



Thursday, September 26, 2019
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 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	Sep 26, 2019 - 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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

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

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

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

The meeting agenda and any reference material are available for viewing electronically at <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 Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

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 Invocation.
Meeting	Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Dr. S. S. Rogers, Pastor, Teacher, The Greater Mt. Sinai MRMI. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject	1.03 Adoption of the Agenda.
Meeting	Sep 26, 2019 - 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

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Sep 26, 2019 - 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 7.01 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)*

3. Progress Monitoring, Focus 2024: Strategic Plan

Subject **3.01 Focus: 2024 Strategic Plan Update.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to TPS-1(A): Licensed teachers in classrooms; TPS-1(B): Qualified teacher recruitment; and TPS-1(C): Critical labor shortage. [Contact Person: Jesus F. Jara] (Ref. 3.01) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

File Attachments
[09.26.19 Ref. 3.01.pdf \(954 KB\)](#)

Subject **3.02 Focus: 2024 Strategic Plan Update.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SFMO-1(G): Out-of-service buses and SFMO-1(I): Bus driver absenteeism. [Contact Person: Jesus F. Jara] (Ref. 3.02) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

File Attachments
[09.26.19 Ref. 3.02.pdf \(661 KB\)](#)

Subject **3.03 Focus: 2024 Strategic Plan Update.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SFMO-1(J): Competitive procurement and SFMO-1(K): Catalog utilization. [Contact Person: Jesus F. Jara] (Ref. 3.03) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

File Attachments
[09.26.19 Ref. 3.03.pdf \(782 KB\)](#)

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Sep 26, 2019 - 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 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.

4. Consent Agenda - Meeting Minutes

Subject **4.01 Approval of the Minutes.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the special meeting of August 7, 2019; and the regular meetings of August 8, 2019, and August 22, 2019, is recommended. **(For Possible Action)** (Ref.4.01)

File Attachments

[08-07-19 Work Session.pdf \(143 KB\)](#)

[Minutes 08-08-19.pdf \(614 KB\)](#)

[Minutes 08-22-19.pdf \(131 KB\)](#)

4. Consent Agenda - Teaching and Learning

Subject **4.02 New Grant Application: Social, Emotional and Academic Development.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education for a Social, Emotional Academic Development grant (SEAD), to support a focus on social and emotional learning, in an amount not to exceed \$3,737,618.00, to be paid from Fund 0279, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

File Attachments

[09.26.19 Ref. 4.02.pdf \(367 KB\)](#)

Subject **4.03 New Grant Application: Social Workers in Schools – Enhancement.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to apply for funding made available through the Nevada Department of Education with the Social Workers in Schools — Enhancement grant, to improve school climate, in an amount not to exceed \$10,560,000.00, to be paid from Fund 0279, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments

[09.26.19 Ref. 4.03.pdf \(378 KB\)](#)

Subject **4.04 Grant Application: Sig Rogich Middle School, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Sig Rogich Middle School grant, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Department of Health and Human Services, to implement the All Stars drug prevention program, for direct service substance abuse prevention programs, practices, and strategies at the community level, in an amount not to exceed \$138,400.00, to be paid from Fund 0280, federal funds, from October 1, 2019, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

File Attachments
[09.26.19 Ref. 4.04.pdf \(377 KB\)](#)

Subject 4.05 Discovery Children's Museum.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Clark County School District Title I Department to contract with the Discovery Children's Museum to provide field trips, for approximately 21,000 students in Title I schools, at a per-student cost of \$7.00, in an amount not to exceed \$147,000.00, effective September 27, 2019, through May 19, 2020, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015320, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

File Attachments
[09.26.19 Ref. 4.05.pdf \(319 KB\)](#)

Subject 4.06 Interlocal Agreement Between the Clark County School District, the Board of Regents of the Nevada System of Higher Education on Behalf of University of Nevada, Las Vegas, Lee Business School and the College of Education.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District, the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Lee Business School and the College of Education, to establish a partnership for the offering of concurrent credit course(s) of study from September 27, 2019, through June 30, 2021, for an approximate total cost of \$7,500.00, to be paid from Grant 6631019, Fund 0280, Internal Order G6631002019, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.06)

File Attachments
[09.26.19 Ref. 4.06.pdf \(9,472 KB\)](#)

Subject 4.07 Student Expulsions.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.07)

Executive File Attachments
[09.26.19 Ref. 4.07 CONFIDENTIAL.pdf \(414 KB\)](#)

Subject **4.08 Grant Application: Kindergarten Through Grade 5 STEM Grant, Nevada Governor's Office of Science, Innovation, and Technology.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 with a Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics (STEM) grant to provide opportunities for elementary school teachers and schools to increase access to innovative STEM programs, in an amount not to exceed \$500,000.00, to be paid from the Kindergarten through Grade 5 STEM Grant, Fund 0279, from October 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.08)

File Attachments
[09.26.19 Ref. 4.08.pdf \(476 KB\)](#)

Subject **4.09 Clark County School District Plan for Test Administration and Test Security 2019-2020**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 2019-2020 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: Brenda Larsen-Mitchell] (Ref. 4.09)

File Attachments
[09.26.19 Ref. 4.09.pdf \(1,226 KB\)](#)

Subject **4.10 Student Assessment Instructional Materials: WIDA ACCESS for ELLs 2.0.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 2.0 English Language Proficiency Assessment, for an approximate total cost of \$1,591,975.75, effective October 1, 2019, through September 30, 2020, to be paid from the Assessment, Accountability, Research, and School Improvement (AARS) Division, Fund 0100, Cost Center 1010020055, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.10)

File Attachments
[09.26.19 Ref. 4.10.pdf \(299 KB\)](#)

Subject **4.11 Memorandum of Agreement Between the Clark County School District and Special Olympics Nevada for the Special Olympics School Partnership Program.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement with Special Olympics Nevada for approximately 4,000 students with disabilities and their non-disabled peers, from September 30, 2019, through June 30, 2020, in an amount not to exceed \$53,300.00, to be paid from the Student Services Division, Unit 0137, FY19, Fund 0279, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.11)

File Attachments
[09.26.19 Ref. 4.11.pdf \(1,253 KB\)](#)

Subject 4.12 Memorandum of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Teaching and Learning
 Access Public
 Type Regular (Action), Discussion

Discussion and possible action on the authorization to enter into a Memorandum of Agreement between the Clark County School District and the Clark County Education Association to exempt the Read by Grade Three full-time literacy specialist position from the provisions of Article 35, Transfer, the same as the positions listed in Article 35-3-4, within the 2018-2021 Negotiated Agreement between the Clark County School District and the Clark County Education Association, for the current 2019-2020 school year, and for the purposes of this Memorandum of Agreement, the number of positions affected by this exemption from surplus are all elementary schools that receive and/or allocate funds for the Read by Grade Three full-time literacy specialist position, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 4.12)

File Attachments
[09.26.19 Ref. 4.12.pdf \(4,297 KB\)](#)

4. Consent Agenda - Business and Finance

Subject 4.13 2019B Building Bond Resolution

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Business and Finance
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on adoption of the 2019B Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2019B, 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. 4.13)

File Attachments
[09.26.19 Ref. 4.13.pdf \(580 KB\)](#)

Subject 4.14 2018C Medium-Term Bond Resolution

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the 2019C Medium-Term Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2019C, in the aggregate principal amount not to exceed \$49,000,000.00, 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 equipment, plus the amount necessary to effect the Refunding 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. 4.14)

File Attachments
[09.26.19 Ref. 4.14.pdf \(511 KB\)](#)

Subject 4.15 Contract Award: Replace Playground Equipment and Safety Surface at Lee Antonello Elementary School

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Lee Antonello Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014501, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.15)

File Attachments
[09.26.19 Ref. 4.15.pdf \(180 KB\)](#)

Subject 4.16 Contract Award: Replace Playground Equipment and Safety Surface at John C. Bass Elementary School

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at John C. Bass Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014502, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.16)

File Attachments
[09.26.19 Ref. 4.16.pdf \(137 KB\)](#)

Subject 4.17 Contract Award: Replace Playground Equipment and Safety Surface at Lucile S. Bruner Elementary School

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Lucile S. Bruner

Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014504, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.17)

File Attachments
[09.26.19 Ref. 4.17.pdf \(147 KB\)](#)

Subject **4.18 Contract Award: Replace Playground Equipment and Safety Surface at Roberta Curry Cartwright Elementary School**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Roberta Curry Cartwright Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014506, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.18)

File Attachments
[09.26.19 Ref. 4.18.pdf \(137 KB\)](#)

Subject **4.19 Contract Award: Replace Playground Equipment and Safety Surface at David M. Cox Elementary School**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at David M. Cox Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014507, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.19)

File Attachments
[09.26.19 Ref. 4.19.pdf \(137 KB\)](#)

Subject **4.20 Contract Award: Replace Playground Equipment and Safety Surface at Paul E. Culley Elementary School**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten and intermediate playgrounds at Paul E. Culley Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014498, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.20)

File Attachments
[09.26.19 Ref. 4.20.pdf \(132 KB\)](#)

Subject **4.21 Contract Award: Replace Playground Equipment and Safety Surface at Herbert A. Derfelt Elementary School**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Herbert A. Derfelt Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014509, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.21)

File Attachments
[09.26.19 Ref. 4.21.pdf \(137 KB\)](#)

Subject **4.22 Contract Award: Replace Playground Equipment and Safety Surface at Dorothy Eisenberg Elementary School**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Dorothy Eisenberg Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014510, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.22)

File Attachments
[09.26.19 Ref. 4.22.pdf \(133 KB\)](#)

Subject **4.23 Warrants**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.23)

File Attachments
[09.26.19 Ref. 4.23.pdf \(1,225 KB\)](#)

Subject **4.24 Recap of Budget Appropriation Transfers**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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, 2019, through August 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.24)

File Attachments
[09.26.19 Ref. 4.24.pdf \(872 KB\)](#)

4. Consent Agenda - Human Resources

Subject **4.25 Unified Personnel Employment.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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: Jesus F. Jara] (Ref. 4.25)

File Attachments
[09.26.19 Ref. 4.25.pdf \(132 KB\)](#)

Subject **4.26 Licensed Personnel Employment.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.26)

File Attachments
[09.26.19 Ref. 4.26.pdf \(247 KB\)](#)

4. Consent Agenda - Operations

Subject **4.27 Purchase Orders.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,509,033.57 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.27)

File Attachments
[09.26.19 Ref. 4.27.pdf \(1,012 KB\)](#)

Subject **4.28 Purchasing Awards.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$43,095,500.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.28)

File Attachments
[09.26.19 Ref. 4.28.pdf \(2,115 KB\)](#)

4. Consent Agenda - Facilities

Subject **4.29 Professional Services Agreement Test and Balance Services to Replace Heating, Ventilation, and Air Conditioning Components, and Roof System at Moapa Valley High School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

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 provide testing and balancing of the air and water systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of the heating, ventilation, and air conditioning components, and roof system at Moapa Valley High School in the amount of \$117,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013669, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.29)

File Attachments
[09.26.19 Ref. 4.29.pdf \(253 KB\)](#)

Subject **4.30 Professional Services Agreement Test and Balance Services, Heating, Ventilation, and Air Conditioning Systems Elementary School Replacement at Howard Wasden Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

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 provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the elementary school replacement at Howard Wasden Elementary School in the amount of \$86,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.30)

File Attachments
[09.26.19 Ref. 4.30.pdf \(252 KB\)](#)

Subject **4.31 Professional Services Agreement Building Commissioning Services Elementary School Replacement at Howard Wasden Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the elementary school replacement at Howard Wasden Elementary School in the amount of \$119,500.00, to be paid from the 2015 Capital

Improvement Program, Fund 3150000000, Project C0001625; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.31)

File Attachments
[09.26.19 Ref. 4.31.pdf \(255 KB\)](#)

Subject **4.32 Engineering Design Services: Replace Heating, Ventilation, and Air Conditioning Components at John Vanderburg Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, build method of construction for the replacement of the heating, ventilation, and air conditioning components at the John Vanderburg Elementary School in the amount of \$145,240.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014408; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.32)

File Attachments
[09.26.19 Ref. 4.32.pdf \(252 KB\)](#)

Subject **4.33 Architectural Design Services Phase II Replacement at Mabel Hoggard Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the Phase II replacement at Mabel Hoggard Elementary School, in the amount of \$1,108,365.52, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.33)

File Attachments
[09.26.19 Ref. 4.33.pdf \(256 KB\)](#)

Subject **4.34 Architectural Design Services to Replace Heating, Ventilation, and Air Conditioning, and Roof Replacement at Martha P. King Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gary Guy Wilson Architects, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the heating, ventilation, and air conditioning, and roof replacement at Martha P. King Elementary School in the amount of \$385,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014176; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.34)

File Attachments

[09.26.19 Ref. 4.34.pdf \(254 KB\)](#)

Subject **4.35 Grant Easement to Las Vegas Valley Water District at C.H. Decker Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey three perpetual access easements to the Las Vegas Valley Water District at C.H. Decker Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.35)

File Attachments

[09.26.19 Ref. 4.35.pdf \(2,078 KB\)](#)

Subject **4.36 Grant of Easement to City of North Las Vegas at Myrtle Tate Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north, east, west, and south property lines of Myrtle Tate Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.36)

File Attachments

[09.26.19 Ref. 4.36.pdf \(3,966 KB\)](#)

Subject **4.37 Grant of Easement to Las Vegas Valley Water District at Howard Wasden Elementary School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District at Howard Wasden Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.37)

File Attachments

[09.26.19 Ref. 4.37.pdf \(1,454 KB\)](#)

Subject **4.38 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Marion Earl Elementary School for Turf Removal on June, 2016.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Marion Earl Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.38)

File Attachments

[09.26.19 Ref. 4.38.pdf \(3,266 KB\)](#)

Subject 4.39 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Marion Earl Elementary School for Turf Removal on June, 2016.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Marion Earl Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.39)

File Attachments

[09.26.19 Ref. 4.39.pdf \(1,854 KB\)](#)

Subject 4.40 Change in Services

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$30,089.50 to the agreement for East S. Louis Complex (\$30,089.50) to be paid from Building and Sites, Fund 3300000000, Project C0013929, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.40)

File Attachments

[09.26.19 Ref. 4.40.pdf \(518 KB\)](#)

Subject 4.41 Change Orders.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$53,514.69 to the construction contract for Facilities Service Center (\$31,865.37) (Capriati Construction Corp., – Governmental Service Tax); Global Community Alternative High School (\$21,649.32) (Baldwin Development, LLC., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.41)

File Attachments
[09.26.19 Ref. 4.41.pdf \(353 KB\)](#)

4. Consent Agenda - Police Services

Subject **4.42 New Grant Application: Nevada Department of Education – School Safety Facility Improvements.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the School Safety Facility Improvements grant, from July 1, 2019, through June 30, 2021; to be paid from Unit 0137, Fund 0279, in the amount of \$12,511,266.00, with no impact to the General Fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 4.42)

File Attachments
[09.26.19 Ref. 4.42.pdf \(180 KB\)](#)

5. Board of School Trustees

Subject **5.01 Susan Brager Occupational Education Scholarship.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 20, Fund 1700000000, Function Area F10002310, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (*According to Governance Policy GP-17: Cost of Governance*)

6. Office of the Superintendent

Subject **6.01 Eide Bailly Internal Controls Examination Report.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

Review and discussion on the report from the Internal Controls Examination performed by Eide Bailly LLP and management responses to observations identified in the report. [Contact Person: Jason Goudie] (Ref. 6.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments
[09.26.19 Ref. 6.01\(A\).pdf \(1,920 KB\)](#)
[09.26.19 Ref. 6.01\(B\).pdf \(328 KB\)](#)

Subject **6.02 Open Book Presentation.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion, Presentation

Presentation, discussion, and demonstration on Open Book. [Contact Person: Jason Goudie] (Ref. 6.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[09.26.19 Ref. 6.02.pdf \(769 KB\)](#)

Subject **6.03 Public Hearing for the Approval of the 2019-2021 Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the 2019-2021 Memorandum of Agreement Concerning Negotiations between the Clark County School District and the Education Support Employees Association. [Contact Person: Jesus F. Jara] (Ref. 6.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[09.26.19 Ref. 6.03.pdf \(320 KB\)](#)

Subject **6.04 Approval of the 2019-2021 Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the 2019-2021 Memorandum of Agreement Concerning Negotiations between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[09.26.19 Ref. 6.04.pdf \(13,663 KB\)](#)

Subject **6.05 Notice of Intent—Clark County School District Regulation 3520.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 3520, Food Service Programs, prior to submission to the Board of School Trustees for approval on Thursday, October 17, 2019, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 6.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
[09.26.19 Ref. 6.05.pdf \(764 KB\)](#)

Subject **6.06 Notice of Intent – Clark County School District Policy 7223.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 Policy 7223, Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees for approval on October 17, 2019, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 6.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Ref. 6.06.pdf \(334 KB\)](#)

Subject 6.07 School Calendars.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action to amend the 2019-2020 School Calendar for Students and Staff, and on approval to adopt the 2020-2021 School Calendars for Students and Staff, and the 2021-2022 School Calendars for Students and Staff, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.07)

File Attachments

[09.26.19 Ref. 6.07, 2019-2020 School Calendars.pdf \(241 KB\)](#)

[09.26.19 Ref. 6.07, 2020-2021 School Calendar Staff and Students.pdf \(247 KB\)](#)

[09.26.19 Ref. 6.07, 2021-2022 School Calendar Staff and Students.pdf \(247 KB\)](#)

Subject 6.08 Renaming of Lomie G. Heard Elementary School, A Marzano Academy.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to rename Lomie G. Heard Elementary School, A Marzano Academy, to Lomie G. Heard Elementary School, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 6.08) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Ref. 6.08.pdf \(262 KB\)](#)

7. General Discussion by the Board Members and Superintendent

Subject 7.01 Trustee Reports.

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject **7.02 Board and Superintendent Communication.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject **7.03 Trustee Requests for Agenda Items or Information.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

8. Public Comment on Non-Agenda Items

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

Meeting Sep 26, 2019 - 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. Adjourn

Subject **Adjourn.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Adjourn

Access Public

Type Regular (Action)

Adjourn. (For Possible Action)

10. Information

Subject **10.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[09.26.19 Info. 10.01.pdf \(155 KB\)](#)

Subject **10.02 Unified Personnel Separations.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.02.pdf \(116 KB\)](#)**Subject** **10.03 Licensed Personnel Separations.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.03.pdf \(163 KB\)](#)**Subject** **10.04 Information on Report of Gifts**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.04.pdf \(121 KB\)](#)**Subject** **10.05 Support Professional and School Police Staffing Report.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.05.pdf \(208 KB\)](#)**Subject** **10.06 Asphalt Seal Coating, Asphalt Replacement and Pavement Rehabilitation Amendment to Unit Cost Contract Various Clark County School District Facilities.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Ref. 10.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.06.pdf \(247 KB\)](#)

Subject **10.07 Emergency Cooling Tower and Chiller Replacement at Frank F. Garside Junior High School.**

Meeting Sep 26, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Ref. 10.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[09.26.19 Info. 10.07.pdf \(248 KB\)](#)