



**Thursday, September 26, 2024**  
**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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President  
Irene Bustamante Adams, Vice President  
Lisa Guzmán, Clerk  
Isaac Barron, Member  
Lola Brooks, Member  
Linda P. Cavazos, Member  
Ramona Esparza-Stoffregan, Member  
Adam Johnson, Member  
Lisa Satory, Member  
Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto:boardmtgcomments@nv.ccsd.net) after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global society.**

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Sep 26, 2024 - 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 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

## 2. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>2.01 Approval of the Minutes.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. 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 July 25, 2024, and the work session meeting of August 7, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[09.26.24 Ref. 2.01.pdf \(660 KB\)](#)

[09.26.24 Ref. 2.01.pdf \(732 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Student Expulsions.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02)

**Subject** 2.03 Memorandum of Agreement Between the Clark County School District and Acelero Learning Clark County.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Acelero Learning Clark County to develop and deliver transition services for Pre-Kindergarten students transitioning from Acelero Learning Clark County to the Clark County School District, including data sharing, family engagement, collaboration with community agencies, and professional learning activities, effective September 27, 2024, through September 26, 2027, at no cost to the Clark County School District or students, and for the Interim 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: Monica Cortez] (Ref. 2.03)

File Attachments

[09.26.24 Ref. 2.03.pdf \(1,734 KB\)](#)

**Subject** 2.04 Clark County School District Plan for Test Administration and Test Security 2024–2025.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2024–2025 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes 390.275, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

File Attachments

[09.26.24 Ref. 2.04.pdf \(1,045 KB\)](#)

**Subject** 2.05 Change of Sponsorship Request: The 100 Academy of Excellence, Inc., Doing Business as FuturEdge Charter Academy.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allow The 100 Academy of Excellence Inc., doing business as FuturEdge Charter Academy, to change sponsorship from the Clark County School District to the Nevada State Public Charter School Authority is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.05)

File Attachments  
[09.26.24 Ref. 2.05.pdf \(498 KB\)](#)

**Subject** 2.06 Change of Sponsorship Request: Explore Knowledge Academy.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to allow Explore Knowledge Academy to change sponsorship from the Clark County School District to the Nevada State Public Charter School Authority is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.06)

File Attachments  
[09.26.24 Ref. 2.06.pdf \(318 KB\)](#)

**Subject** 2.07 Change of Sponsorship Request: Innovations International Charter School of Nevada.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to allow Innovations International Charter School of Nevada to change sponsorship from the Clark County School District to the Nevada State Public Charter School Authority is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.07)

File Attachments  
[09.26.24 Ref. 2.07.pdf \(316 KB\)](#)

**Subject** 2.08 Change of Sponsorship Request: The Delta Academy.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to allow The Delta Academy to change sponsorship from the Clark County School District to the Nevada State Public Charter School Authority or the City of North Las Vegas is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.08)

File Attachments  
[09.26.24 Ref. 2.08.pdf \(494 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject** 2.09 Warrants.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance

Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments  
[09.26.24 Ref. 2.09.pdf \(853 KB\)](#)

**Subject** 2.10 Recap of Budget Appropriation Transfers.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning August 1, 2024, through August 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments  
[09.26.24 Ref. 2.10.pdf \(428 KB\)](#)

**Subject** 2.11 2024B Building Bond Resolution.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on adoption of the 2024B Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2024B, in the maximum aggregate principal amount of \$400,000,000.00, for the Improvement Project; authorization for the Interim Superintendent or the Deputy Superintendent of Business Administration and Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments  
[09.26.24 Ref. 2.11.pdf \(996 KB\)](#)

**Subject** 2.12 2024C Medium-Term Bond Resolution.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on adoption of the 2024C Medium-Term Bond Resolution, authorizing the issuance of the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2024C, in the aggregate principal amount of \$60,000,000.00 (\$50,000,000.00 for the Improvement Project and \$10,000,000.00 for the Refunding Project), in order to finance and refinance, respectively, all or a portion of the cost of acquiring, improving, and equipping school facilities of the Clark County School District, including transportation vehicles and facilities, and technology equipment and facilities; authorization for the Interim Superintendent or the Deputy Superintendent of Business Administration and Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments  
[09.26.24 Ref. 2.12.pdf \(1,037 KB\)](#)

## 2. Consent Agenda - Human Resources

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<b>Subject</b>	<b>2.13 Unified Personnel Employment.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Human Resources
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.13)

File Attachments  
[09.26.24 Ref. 2.13.pdf \(276 KB\)](#)

<b>Subject</b>	<b>2.14 Licensed Personnel Employment.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Human Resources
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.14)

File Attachments  
[09.26.24 Ref. 2.14.pdf \(271 KB\)](#)

<b>Subject</b>	<b>2.15 Focus: 2024 Strategic Plan Update Pertaining To Teacher, Recruitment, and Critical Labor Shortage.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Human Resources
Access	Public
Type	Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to TPS-1(C). **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.15) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments  
[09.26.24 Ref. 2.15\(A\).pdf \(1,303 KB\)](#)  
[09.26.24 Ref. 2.15\(B\).pdf \(1,474 KB\)](#)

## 2. Consent Agenda - Operations

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<b>Subject</b>	<b>2.16 Focus: 2024 Strategic Plan Update—Competitive Procurement and Catalog Utilization Update.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Operations
Access	Public
Type	Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(J): Competitive Procurement Ratio; SFMO-1 (K): Catalog Utilization. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.16) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments

[09.26.24 Ref. 2.16\(A\).pdf.pdf \(1,024 KB\)](#)  
[09.26.24 Ref. 2.16\(B\).pdf.pdf \(1,165 KB\)](#)

**Subject** 2.17 Focus: 2024 Strategic Plan Update—Out-Of-Service Bus Rate and Driver Absenteeism.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(G): Out-of-Service Buses; SFMO-1 (I): Driver Absenteeism. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.17) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)

File Attachments

[09.26.24 Ref. 2.17\(A\).pdf.pdf \(943 KB\)](#)  
[09.26.24 Ref. 2.17\(B\).pdf.pdf \(1,090 KB\)](#)

**Subject** 2.18 Purchase Orders.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,312,093.07 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.18)

File Attachments

[09.26.24 Ref. 2.18.pdf \(408 KB\)](#)

**Subject** 2.19 Purchasing Awards.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,764,759.67 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.19)

File Attachments

[09.26.24 Ref. 2.19.pdf \(2,160 KB\)](#)

## 2. Consent Agenda - Facilities

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**Subject** 2.20 Change in Service: Las Vegas Academy of the Arts.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$33,082.00, for Las Vegas Academy of the Arts to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[09.26.24 Ref. 2.20.pdf \(309 KB\)](#)

**Subject** 2.21 Contract Award: Replace Domestic Boilers at Wilbur and Theresa Faiss Middle School.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the domestic boilers at Wilbur and Theresa Faiss Middle School in the amount of \$225,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0017185; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments  
[09.26.24 Ref. 2.21.pdf \(311 KB\)](#)

**Subject** 2.22 Contract Award: Remove and Replace Swamp Coolers at Matthew B. Wallace Transportation Center.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace the swamp coolers at Matthew B. Wallace Transportation Center in the amount of \$520,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0017544; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments  
[09.26.24 Ref. 2.22.pdf \(330 KB\)](#)

**Subject** 2.23 Professional Services Agreement: Consulting Services for the Facility Master Plan.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with Cannon Design of Nevada, Inc., to provide consulting services in support of the facility master plan, in the amount of \$5,736,689.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Cost Center 1031514650; and for Steve Staggs, Director of Purchasing, to act as the Clark County School District Board of Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments  
[09.26.24 Ref. 2.23.pdf \(240 KB\)](#)

## 2. Consent Agenda - General Counsel

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**Subject** 2.24 Approval of Settlement.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.



Category	2. Consent Agenda - General Counsel
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on settlement of APCO Construction vs. Clark County School District (AAA Case Number 01-23-0002-6535), in the total amount of Six Hundred Fifty Thousand Dollars (\$650,000.00), and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon M. Okazaki] (Ref. 2.24)

### 3. Trustee and Superintendent Business Items

<b>Subject</b>	<b>3.01 Superintendent Search.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion, Presentation

Presentation and discussion with Hazard, Young, Attea & Associates, on the draft Leadership Profile which includes the survey report and focus group analysis, and possible action regarding the approval of the draft Leadership Profile. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Reference material may be provided.) *(According to Governance Policy GP-3: Board Responsibilities)*

<b>Subject</b>	<b>3.02 Superintendent Search Timeline.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion

Discussion and feedback from Hazard, Young, Attea & Associates, on the superintendent search timeline as well as the community feedback received and possible action on revising the timeline for the superintendent search process. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Reference material may be provided.) *(According to Governance Policy GP-3: Board Responsibilities)*

<b>Subject</b>	<b>3.03 Trustee Vacancy Process.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Discussion

Discussion on the process, procedure, and timeline for the appointment to fill the vacancy for District B, on the Board of School Trustees. [Contact Person: Evelyn Garcia Morales] (Ref. 3.03) *(According to Governance Policy GP-19: Vacancies on the Board)*

File Attachments

- [09.26.24 Ref. 3.03\(A\).pdf \(220 KB\)](#)
- [09.26.24 Ref. 3.03\(B\).pdf \(124 KB\)](#)
- [09.26.24 Ref. 3.03\(C\).pdf \(238 KB\)](#)
- [09.26.24 Ref. 3.03\(D\).pdf \(162 KB\)](#)
- [09.26.24 Ref. 3.03\(E\).pdf \(199 KB\)](#)
- [09.26.24 Ref. 3.03\(F\).pdf \(188 KB\)](#)

### 4. Public Comment on Items Not Listed as Action Items on the Agenda

<b>Subject</b>	<b>4.01 Public Comment on Items Not Listed as Action Items on the Agenda.</b>
Meeting	Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Public Comment on Items Not Listed as Action Items on the Agenda
Access	Public

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

## 5. Upcoming Meeting Announcement

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**Subject** 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, October 2, 2024, 4:00 p.m.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

## 6. Adjourn

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**Subject** Adjourn.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

## 7. Information

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**Subject** 7.01 Information on Report of Gifts.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments  
[09.26.24 Info. 7.01.pdf \(175 KB\)](#)

**Subject** 7.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments  
[09.26.24 Info. 7.02.pdf \(166 KB\)](#)

**Subject** 7.03 Unified Personnel Separations.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments  
[09.26.24 Info. 7.03.pdf \(155 KB\).](#)

**Subject** 7.04 Licensed Personnel Separations.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments  
[09.26.24 Info. 7.04.pdf \(168 KB\).](#)

**Subject** 7.05 Support Professional and School Police Staffing Report.  
Meeting Sep 26, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments  
[09.26.24 Info. 7.05.pdf \(261 KB\).](#)