

AGENDA
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
THURSDAY, SEPTEMBER 27, 2018
5:00 P.M.

Note: 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	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, 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 <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees 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.

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.

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Imam Mustafa Yunus Richards of Masjid As'Sabur.

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

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. 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. 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. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. CONSENT AGENDA Adoption of Consent Agenda.

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. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of July 11, 2018, and August 1, 2018; and the regular meeting of July 12, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 NEW GRANT APPLICATION: WYNN YOUTH REFUGEE IMMIGRANT PROJECT, WYNN FOUNDATION. Discussion and possible action on authorization to submit and implement the Wynn Youth Refugee Immigrant Project, funded through the Wynn Foundation to offer varied opportunities to engage in creative writing, performing and visual arts, as a means to assist students with learning several Social Emotional Learning skills and competencies, from September 28, 2018, through July 31, 2019, in an amount not to exceed \$50,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.03 GRANT APPLICATION: REFUGEE SCHOOL IMPACT GRANT, CATHOLIC CHARITIES OF SOUTHERN NEVADA, SUBGRANT AWARD. Discussion and possible action on authorization to implement the Refugee School Impact Grant, funded by the United States Department of Health and Human Services Office of Refugee Resettlement through Catholic Charities of Southern Nevada, to provide academic and enrichment services for eligible elementary and secondary refugee students, in the amount of \$151,481.00, from October 1, 2018, through September 30, 2019, to be paid from Refugee School Impact Grant, Fund 0280, Grant 6722019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gap (FA-3)
- 3.04 GRANT RENEWAL APPLICATION: SPECIAL OLYMPICS NEVADA. Discussion and possible action on authorization to enter into a one-year grant Agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, from September 28, 2018, through June 30, 2019, in an amount not to exceed \$53,300.00, to be paid from Student Services Division, Unit 0137, FY19, Fund 0279, with no impact to the general fund, and for Brenda Larsen-Mitchell, Chief Instructional Services Officer, to sign the Agreement, is recommended.
(For Possible Action) [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.05 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2018-2019. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2018-2019 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes (NRS) 390.275, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1)

3. CONSENT AGENDA (continued)

- 3.06 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WIDA ACCESS FOR ELLS
2.0. Discussion and possible action on authorization to contract with the WIDA Consortium and purchase the ACCESS for ELLs 2.0 English Language Proficiency Assessment, for an approximate total cost of \$1,671,853.25, effective October 1, 2018, through September 30, 2019, to be paid from Assessment, Accountability, Research, and School Improvement (AARSI) Division, Fund 0100, Cost Center 1010020055, is recommended. **(For Possible Action)**
[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.08 STUDENT EXPULSIONS. 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: Brenda Larsen-Mitchell] (Ref. 3.08)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,868,829.23 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,565,760.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.11 WARRANTS. 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: Diane Bartholomew] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 2018B BUILDING BOND RESOLUTION. Discussion and possible action on adoption of the 2018B Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2018B, 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. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.13 2018C MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2018C Medium-Term Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2018C, in the aggregate principal amount not to exceed \$36,975,000.00, for the purposes of acquiring, improving, and equipping school facilities of the Clark County School District, including transportation equipment; 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. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 RECAP OF BUDGET APPROPRIATION TRANSFERS. 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, 2018, through August 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR RICHARD H. BRYAN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Richard H. Bryan Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.16 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR JUDY AND JOHN L. GOOLSBY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Judy and John L. Goolsby Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

3. CONSENT AGENDA (continued)

- 3.17 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR ORAN K. GRAGSON ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Oran K. Gragson Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.18 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR GEORGE E. HARRIS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at George E. Harris Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.19 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR HELEN HERR ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Helen Herr Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.20 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR JOSEPH M. NEAL ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Joseph M. Neal Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

3. CONSENT AGENDA (continued)

- 3.21 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR DR. CLAUDE G. PERKINS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Dr. Claude G. Perkins Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.21)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.22 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR RICHARD C. PRIEST ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Richard C. Priest Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.23 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Valley High School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.23)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.24 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR BILLY AND ROSEMARY VASSILIADIS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Billy and Rosemary Vassiliadis Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.24)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

3. CONSENT AGENDA (continued)

- 3.25 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY FOR CYRIL WENGERT ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority to grant a Conservation Easement at Cyril Wengert Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.26 CONTRACT AWARD: CLASSROOM BUILDING ADDITION AND ROOF REPLACEMENT AT JOHN W. BONNER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 22 classroom building addition, modernization of existing school systems, and roof replacement at John W. Bonner Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013529; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.27 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF SYSTEM AT ELDORADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof system at Eldorado High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013667; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 CONTRACT AWARD: PHASE ONE - ASBESTOS ABATEMENT AT GLOBAL COMMUNITY ALTERNATIVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the asbestos abatement in support of the replacement of Global Community Alternative High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.29 CONTRACT AWARD: CLASSROOM BUILDING ADDITION AND MODERNIZATION AT EDYTHE AND LLOYD KATZ ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 18 classroom building addition and modernization at Edythe and Lloyd Katz Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.29)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.30 ARCHITECTURAL DESIGN SERVICES: ELEMENTARY SCHOOL REPLACEMENT AT ELBERT EDWARDS ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio, 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 Elbert Edwards Elementary School replacement in the amount of \$1,073,617.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.30)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.31 ARCHITECTURAL DESIGN SERVICES: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS ON CLASSROOM ADDITION AND REPLACE ROOF COVERING ON MAIN BUILDING AT WALTER E. JACOBSON ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components on the classroom addition and replacing the roof covering on the main school building at Walter E. Jacobson Elementary School in the amount of \$95,540.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014165; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.31)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.32 ARCHITECTURAL DESIGN SERVICES: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS ON CLASSROOM ADDITIONS AND REPLACE ROOF COVERING ON MAIN BUILDINGS AT NATE MACK ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components on the classroom additions and replacing the roof covering on school buildings one, two, and three, at Nate Mack Elementary School in the amount of \$98,070.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014166; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.32)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.33 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$1,288,307.80 to the construction contracts for Shirley A. Barber Elementary School (\$364,088.24) (APCO Construction Company – 2015 Capital Improvement Program); Dennis Ortwein Elementary School (\$239,136.59) (Martin Harris Construction, Inc., – 2015 Capital Improvement Program); Don and Dee Snyder Elementary School (\$685,082.97) (Roche Constructors, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.33)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 SCHOOL BOARD STUDENT ADVISORY COMMITTEE REPORT. Report on the September 4, 2018, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson.
[Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Committees*)
- 4.02 RESOLUTION TO SUPPORT INVEST. Discussion and possible action to approve a resolution of the Board of School Trustees in support of iNVEST 2019, and for the Board President and Board Clerk to sign the necessary document; to be submitted to the Nevada Association of School Board, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 4.02)
(*According to Governance Policy GP-2: Governing Style*)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 EMPLOYMENT AGREEMENT – CHIEF FINANCIAL OFFICER. Discussion and possible action on approval of an amendment to the employment agreement with Jason A. Goudie, assigned as Chief Financial Officer. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01)
(*According to Governance Policy SE-10: Communication and Support to the Board*)
Strategic Imperative(s): Clarity and Focus (SI-4); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 6174. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6147, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on October 11, 2018, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence (SI-2)
Focus Area(s): Academic Growth (FA-2)
- 5.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6174. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6147, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on October 11, 2018, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence (SI-2)
Focus Area(s): Academic Growth (FA-2)
- 5.04 REVERSAL OF TRANSFER OF RESPONSIBILITIES. Discussion and possible action on approval of the return of school-allocated police services to the Central Services budget as existed prior to the January 11, 2018, transfer of police services, is recommended. **(For Possible Action)**
[Contact Person: Jesus F. Jara] (Ref. 5.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 5.05 PRESENTATION RELATED TO THE STOP THE BLEED TRAINING. Presentation and discussion regarding Stop the Bleed training for District personnel. [Contact Person: Michael Wilson]
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-10: Communication and Support to the Board)
- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. 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. 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. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

(According to Governance Policy GP-10: Construction of the Agenda)

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Jesus F. Jara] (Info. 9.01)

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

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)