



**Thursday, September 28, 2023**  
**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 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, 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/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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**Subject**                    **1.01 Flag Salute.**

Meeting                    Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

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)*

**Subject**                    **1.02 Adoption of the Agenda.**

Meeting                    Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

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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**Subject**                    **Consent Agenda Information**

Meeting                    Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    Consent Agenda Information

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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**Subject**                    **2.01 Approval of the Minutes.**

Meeting                    Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Meeting Minutes

Type                        Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of September 6, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[09.28.23 Ref. 2.01.pdf \(267 KB\)](#)



## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Credit Toward Graduation from High School for Courses Taken Through the Nevada System of Higher Education.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Type** Consent (Action), Discussion

Discussion and possible action to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments  
[09.28.23 Ref. 2.02.pdf \(145 KB\)](#)

**Subject** 2.03 Clark County School District Plan for Test Administration and Test Security 2023–2024.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Type** Consent (Action), Discussion

Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2023–2024 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. 2.03)

File Attachments  
[09.28.23 Ref. 2.03.pdf \(2,411 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject** 2.04 Warrants.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Business and Finance

**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. 2.04)

File Attachments  
[09.28.23 Ref. 2.04.pdf \(1,376 KB\)](#)

**Subject** 2.05 Recap of Budget Appropriation Transfers.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Business and Finance

**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, 2023, through August 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments  
[09.28.23 Ref. 2.05.pdf \(427 KB\)](#)

**Subject** 2.06 Statutory Reserve Account Available Balance Approval Process.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Statutory Reserve Account Available Balance Approval Process for the use of an additional \$265 million pay-as-you-go funds from the Statutory Reserve account's available balance for capital modernization projects to be paid from the Capital Replacement Fund 3700000000, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments

[09.28.23 Ref. 2.06.pdf \(315 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject 2.07 Unified Personnel Employment.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

File Attachments

[09.28.23 Ref. 2.07.pdf \(276 KB\)](#)

**Subject 2.08 Licensed Personnel Employment.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.08)

File Attachments

[09.28.23 Ref. 2.08.pdf \(253 KB\)](#)

**Subject 2.09 Licensed Personnel Dismissal Recommendation.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.09)

**Subject 2.10 Focus: 2024 Strategic Plan Update Pertaining To Teacher, Recruitment, And Critical Labor Shortage.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

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: Carol Tolx] (Ref. 2.10) (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

[09.28.23 Ref. 2.10\(A\).pdf \(1,227 KB\)](#)  
[09.28.23 Ref. 2.10\(B\).pdf \(1,259 KB\)](#)

## 2. Consent Agenda - Operations

**Subject** 2.11 Purchasing Awards.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,981,869.91 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

[09.28.23 Ref. 2.11.pdf \(931 KB\)](#)

**Subject** 2.12 Purchase Orders.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,438,281.19 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[09.28.23 Ref. 2.12.pdf \(394 KB\)](#)

**Subject** 2.13 Focus: 2024 Strategic Plan Update - Competitive Procurement and Catalog Utilization.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

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. 2.13) *(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

[09.28.23 Ref. 2.13\(A\).pdf \(1,441 KB\)](#)  
[09.28.23 Ref. 2.13\(B\).pdf \(986 KB\)](#)

**Subject** 2.14 Focus: 2024 Strategic Plan Update - Out-Of-Service Bus Rate and Driver Absenteeism.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

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. 2.14) *(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

[09.28.23 Ref. 2.14\(A\).pdf \(847 KB\)](#)  
[09.28.23 Ref. 2.14\(B\).pdf \(926 KB\)](#)



## 2. Consent Agenda - Facilities

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**Subject** 2.15 Contract Award: Comprehensive Modernization at Kay Carl Elementary School.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Facilities

**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Kay Carl Elementary School in the amount of \$9,304,321.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015063; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

[09.28.23 Ref. 2.15.pdf \(264 KB\)](#)

**Subject** 2.16 Contract Award: Comprehensive Modernization at Brian and Teri Cram Middle School.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Facilities

**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Brian and Teri Cram Middle School in the amount of \$31,163,832.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015066; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

[09.28.23 Ref. 2.16.pdf \(276 KB\)](#)

**Subject** 2.17 Engineering Design Services: Roof and Heating, Ventilation, and Air Conditioning Upgrade at Crestwood Elementary School.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Facilities

**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, and build method of construction to upgrade the roof and heating, ventilation, and air conditioning at Crestwood Elementary School, in the amount of \$247,070.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0016399; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments

[09.28.23 Ref. 2.17.pdf \(231 KB\)](#)

**Subject** 2.18 Professional Services Agreement: Commissioning Services School Replacement at Frank F. Garside Junior High School.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Facilities

**Type** Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with Henderson Building Solutions, LLC, to provide commissioning services in support of the school replacement at Frank F. Garside Junior High School in the amount of \$183,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments  
[09.28.23 Ref. 2.18.pdf \(248 KB\)](#)

## 2. Consent Agenda - Office of the Chief of Staff

**Subject** 2.19 Grant Application - Afghan Refugee School Impact Grant, Catholic Charities of Southern Nevada, Subgrant Award.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Office of the Chief of Staff

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to implement the Afghan 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 Afghan refugee students, in the amount of \$81,079.00, from October 1, 2023, through September 30, 2024, to be paid from the Afghan Refugee School Impact Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.19)

File Attachments  
[09.28.23 Ref. 2.19.pdf \(167 KB\)](#)

**Subject** 2.20 Grant Application - Refugee School Impact Grant, Catholic Charities of Southern Nevada, Subgrant Award.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Office of the Chief of Staff

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to continue the implementation of 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 \$96,322.50, from October 1, 2023, through September 30, 2024, to be paid from the Refugee School Impact Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.20)

File Attachments  
[09.28.23 Ref. 2.20.pdf \(165 KB\)](#)

**Subject** 2.21 Grant Application - Ukrainian Refugee School Impact Grant, Catholic Charities of Southern Nevada, Subgrant Award.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Office of the Chief of Staff

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to implement the Ukrainian 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 Ukrainian refugee students, in the amount of \$87,921.00, from October 1, 2023, through September 30, 2024, to be paid from the Ukrainian Refugee School Impact Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.21)

File Attachments  
[09.28.23 Ref. 2.21.pdf \(165 KB\)](#)

**Subject** 2.22 Grant Application - Nevada Transportation Alternatives Program (Tap II), Nevada Department of Transportation.

**Meeting** Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.



Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Discussion and possible action on the authorization to continue the Safe Routes to School program to improve safety, reduce traffic and air pollution near schools, and promote healthy behaviors in students and their families, in an amount of \$2,870,012.25 from October 1, 2023, through September 30, 2027, to be paid from the Safe Routes to School TAP II Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.22)

File Attachments  
[09.28.23 Ref. 2.22.pdf \(1,014 KB\)](#)

### 3. Trustee and Superintendent Business Items

**Subject 3.01 School Start Times Presentation.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion regarding school start times as proposed by the Nevada State Board of Education School Start Times draft regulation language. [Contact Person: Mike Casey] (Ref. 3.01)

File Attachments  
[09.28.23 Ref. 3.01.pdf \(792 KB\)](#)

**Subject 3.02 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Distribution of Funds Allocated through Senate Bill 231 (2023).**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding the distribution of funds to Education Support Professionals allocated through Senate Bill 231. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.02)

File Attachments  
[09.28.23 Ref. 3.02\(A\).pdf \(324 KB\)](#)  
[09.28.23 Ref. 3.02\(B\).pdf \(940 KB\)](#)

**Subject 3.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the Distribution of Funds Allocated through Senate Bill 231 (2023).**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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



This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the distribution of funds to School Police Officers allocated through Senate Bill 231. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.03)

File Attachments

[09.28.23 Ref. 3.03\(A\).pdf \(282 KB\)](#)

[09.28.23 Ref. 3.03\(B\).pdf \(912 KB\)](#)

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

**Subject** 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

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)*

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#### 5. Upcoming Meeting Announcement

**Subject** 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, October 4, 2023, 4:00 p.m.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

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/>.

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#### 6. Adjourn

**Subject** Adjourn.

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Type Regular (Action)

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

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#### 7. Information

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

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

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

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

File Attachments

[09.28.23 Info. 7.01.pdf \(167 KB\)](#)

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

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments  
[09.28.23 Info. 7.02.pdf \(170 KB\)](#)

**Subject 7.03 Unified Personnel Separations.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments  
[09.28.23 Info. 7.03.pdf \(154 KB\)](#)

**Subject 7.04 Licensed Personnel Separations.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments  
[09.28.23 Info. 7.04.pdf \(198 KB\)](#)

**Subject 7.05 Support Professional and School Police Staffing Report.**

Meeting Sep 28, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments  
[09.28.23 Info. 7.05.pdf \(262 KB\)](#)