



Thursday, October 8, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

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

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

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, OCTOBER 8, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

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

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

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

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, October 8, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, October 8, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meetings of August 13, 2020, and August 27, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 08-13-20.pdf (364 KB) Minutes 08-27-20.pdf (332 KB)
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3. Consent Agenda - Teaching and Learning

Subject 3.02 Amendment of the Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy for Medicaid School Based Child Health Services.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to approve the amended Interlocal Contract between the Clark County School District and the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy for Medicaid School Based Child Health Services program, to change the current School Based Child Health Services program to School Health Services program, which will allow the Clark County School District to bill for the maximum amount of services allowed in the newly expanded School Health Services program, effective October 9, 2020, through June 30, 2022, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amended Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments
10.08.20 Ref. 3.02.pdf (16,472 KB)

3. Consent Agenda - Business and Finance

Subject 3.03 Warrants.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.03)

File Attachments
10.08.20 Ref. 3.03.pdf (704 KB)

3. Consent Agenda - Human Resources

Subject 3.04 Licensed Personnel Employment.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.04)

File Attachments
10.08.20 Ref. 3.04.pdf (254 KB)

3. Consent Agenda - Operations

Subject 3.05 Purchasing Awards.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,994,160.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.05)

File Attachments
10.08.20 Ref. 3.05.pdf (2,444 KB)

Subject 3.06 Purchase Orders.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,444,422.13 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.06)

File Attachments
10.08.20 Ref. 3.06.pdf (857 KB)

3. Consent Agenda - Facilities

Subject 3.07 Professional Services Agreement: Test and Balance Services Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balance of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the unnamed elementary school located near Chapata Drive and Casady Hollow Avenue in the amount of \$68,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.07)

File Attachments
10.08.20 Ref. 3.07.pdf (253 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.08 Amendment of Clark County School District Regulation 3310.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3310, Purchasing Guides, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments
10.08.20 Ref. 3.08.pdf (227 KB)

Subject 3.09 Amendment of Clark County School District Regulation 3315.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3315, Sole Source and Proprietary Purchases, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.09)

File Attachments
10.08.20 Ref. 3.09.pdf (221 KB)

Subject 3.10 Amendment of Clark County School District Regulation 3530.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3530, Student Transportation, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments
10.08.20 Ref. 3.10.pdf (226 KB)

Subject 3.11 Amendment of Clark County School District Regulation 3531.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3531, Student Transportation Guidelines, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
10.08.20 Ref. 3.11.pdf (268 KB)

Subject 3.12 Amendment of Clark County School District Regulation 3532.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3532, Accident Involving District Transportation Vehicles, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
10.08.20 Ref. 3.12.pdf (450 KB)

Subject 3.13 Amendment of Clark County School District Regulation 3533.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3533, Safety of Students: Transportation Vehicles, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
10.08.20 Ref. 3.13.pdf (268 KB)

Subject 3.14 Amendment of Clark County School District Regulation 3535.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3535, Student Transportation – Payment in Lieu, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments
10.08.20 Ref. 3.14.pdf (222 KB)

Subject 3.15 Amendment of Clark County School District Regulation 3536.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3536, Employee Transportation, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
10.08.20 Ref. 3.15.pdf (242 KB)

Subject 3.16 Amendment of Clark County School District Regulation 3537.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3537, District-Owned Vehicles, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
10.08.20 Ref. 3.16.pdf (361 KB)

Subject 3.17 Amendment of Clark County School District Regulation 3538.

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3538, School Bus Replacement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
10.08.20 Ref. 3.17.pdf (231 KB)

Subject **3.18 Amendment of Clark County School District Policy 3538.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 3538, School Bus Replacement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
10.08.20 Ref. 3.18.pdf (219 KB)

4. Board of School Trustees**Subject** **4.01 Resolution for Title IX Amendments.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution to implement provisions of the amended Title IX regulations, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2 A, 1*)

File Attachments
10.08.20 Ref. 4.01.pdf (224 KB)

5. Office of the Superintendent**Subject** **5.01 Update on COVID-19 and the Clark County School District's Response.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Presentation

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

6. General Information Conveyed by the Superintendent to the Board**Subject** **6.01 Superintendent Communication.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Information

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

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Information, Discussion

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

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or
 The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or
 The request is related to requirements outlined within Nevada Revised Statutes;
 The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or
 The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

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

Community Engagement Event Requests:

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

Annual Goal Setting Meeting Requests:

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

All remaining requests will be met as requests for information.

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

7. Public Comment on Non-Agenda Items

Subject	7.01 Public Comment on Non-Agenda Items.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, October 8, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject	Adjourn.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Adjourn
Access	Public
Type	Regular (Action)

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

9. Information

Subject	9.01 Information on Report of Gifts.
Meeting	Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	9. Information
Access	Public
Type	Information

[Contact Person: Jason Goudie] (Info. 9.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
 10.08.20 Info. 9.01.pdf (151 KB)

Subject **9.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.08.20 Info. 9.02.pdf (147 KB)

Subject **9.03 Unified Personnel Separations.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.08.20 Info. 9.03.pdf (152 KB)

Subject **9.04 Licensed Personnel Separation.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.08.20 Info. 9.04.pdf (184 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Oct 8, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.08.20 Info. 9.05.pdf (275 KB)