



**Thursday, October 10, 2019**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District**  
**Regular Meeting of the Board of School Trustees**  
**Edward A. Greer Education Center, Board Room**  
**2832 E. Flamingo Road, Las Vegas, NV 89121**

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

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

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

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

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

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

## 1. Opening Items

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### Subject 1.01 Flag Salute.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 1. Opening Items  
 Access Public  
 Type Procedural

### The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

### Subject 1.02 Invocation.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 1. Opening Items  
 Access Public  
 Type Information

Pastor Will Rucker, The Intersection Church. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

### Subject 1.03 Adoption of the Agenda.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 1. Opening Items  
 Access Public  
 Type Regular (Action)

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

## 2. Public Comment on Non-Agenda Items

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### Subject 2.01 Public Comment on Non-Agenda Items.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 2. Public Comment on Non-Agenda Items  
 Access Public  
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

### 3. Progress Monitoring, Focus 2024: Strategic Plan

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

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Discussion, Presentation

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SFMO-2(A): Completed Risk Assessments; SFMO-2(B): Safety concerns and proactive assessment; and SFMO-2(C): Workers' compensation claims. [Contact Person: Jesus F. Jara] (Ref. 3.01) (According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)

File Attachments

[10.10.19 Ref. 3.01.pdf \(790 KB\)](#)

### Consent Agenda Information

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**Subject** Consent Agenda Information

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public

Type Information

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

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

### 4. Consent Agenda - Meeting Minutes

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**Subject** 4.01 Approval of the Minutes.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of September 4, 2019; and the regular meeting of April 23, 2015, is recommended. **(For Possible Action)** (Ref.4.01)

File Attachments

[09-04-19 Work Session.pdf \(383 KB\)](#)

[Minutes 04-23-15.pdf \(347 KB\)](#)

### 4. Consent Agenda - Teaching and Learning

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**Subject** 4.02 Instructional Services with the University of Nevada, Las Vegas, School of Community Health and Sciences and School of Life Sciences.

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective October 11, 2019, to August 31, 2020, for an approximate total cost of \$130,119.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.02)

File Attachments  
[10.10.19 Ref. 4.02.pdf \(323 KB\)](#)

**Subject**                                    **4.03 Accreditation Fees – Cognia.**

Meeting                                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                     4. Consent Agenda - Teaching and Learning

Access                                        Public

Type    Consent (Action), Discussion

Discussion and possible action on authorization to contract with Cognia to provide accreditation for 54 schools committed to systemic, systematic, and sustainable continuous improvement, for the amount of \$64,800.00 for Improvement Network membership fees for 54 schools, \$1,500.00 for Spring Valley High School to host a required on-site engagement review, \$950.00 for C. V. T. Gilbert Elementary School to host a readiness review, and \$8,240.00 for Nevada Learning Academy at CCSD to host a digital review, for a total cost of \$75,490.00, effective October 11, 2019, through June 30, 2020, to be paid from Student Activities, Unit 0111, Cost Center 1010000111, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

File Attachments  
[10.10.19 Ref. 4.03.pdf \(308 KB\)](#)

**Subject**                                    **4.04 Professional Services: Las Vegas Natural History Museum and the Las Vegas Science Festival.**

Meeting                                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                     4. Consent Agenda - Teaching and Learning

Access                                        Public

Type    Consent (Action), Discussion

Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and families to engage in science, technology, engineering, and mathematics activities, effective October 11, 2019, to June 30, 2020, for an approximate cost of \$90,000.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.04)

File Attachments  
[10.10.19 Ref. 4.04.pdf \(499 KB\)](#)

**Subject**                                    **4.05 Student Expulsions.**

Meeting                                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                     4. Consent Agenda - Teaching and Learning

Access                                        Public

Type    Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

Executive File Attachments  
[10.10.19 Ref. 4.05 CONFIDENTIAL.pdf \(418 KB\)](#)

## 4. Consent Agenda - Business and Finance

**Subject**                    **4.06 Warrants.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Business and Finance

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.06)

## File Attachments

[10.10.19 . 4.06.pdf \(698 KB\)](#)
**Subject**                    **4.07 Cyber Liability Insurance – Travelers Casualty and Surety Company.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Business and Finance

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to renew cyber liability coverage with limits of \$5,000,000.00 per claim with a self-insured retention of \$100,000.00 from Travelers Casualty and Surety Company for a total premium of \$127,000.00. Policy to be paid from the General Liability Fund 7000000000, Cost Center 5070001769; for a total amount of \$127,000.00; covering the period of October 14, 2019, to October 14, 2020, is recommended. **(For Possible Action)** [Contact Person Jason Goudie] (Ref. 4.07)

## File Attachments

[10.10.19 Ref. 4.07.pdf \(116 KB\)](#)
**4. Consent Agenda - Human Resources**

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**Subject**                    **4.08 Unified Personnel Employment.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Human Resources

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 4.08)

## File Attachments

[10.10.19 Ref. 4.08.pdf \(123 KB\)](#)
**Subject**                    **4.09 Licensed Personnel Employment.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Human Resources

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.09)

## File Attachments

[10.10.19 Ref. 4.09.pdf \(250 KB\)](#)

**Subject**                      **4.10 Licensed Personnel Dismissal Recommendation.**

Meeting                              Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                            4. Consent Agenda - Human Resources

Access                                Public

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: Nadine Jones] (Ref. 4.10)

## Executive File Attachments

[10.10.19 Ref. 4.10 Confidential.pdf \(340 KB\)](#)
**4. Consent Agenda - Operations**

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**Subject**                      **4.11 Purchase Orders.**

Meeting                              Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                            4. Consent Agenda - Operations

Access                                Public

Type                                 Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,419,009.44 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.11)

## File Attachments

[10.10.19 Ref. 4.11.pdf \(1,032 KB\)](#)
**Subject**                      **4.12 Purchasing Awards.**

Meeting                              Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                            4. Consent Agenda - Operations

Access                                Public

Type                                 Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,200,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.12)

## File Attachments

[10.10.19 Ref. 4.12.pdf \(850 KB\)](#)
**4. Consent Agenda - Facilities**

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**Subject**                      **4.13 Architectural Design Services to Replace Cooling Tower and Roof at Jay W. Jeffers Elementary School.**

Meeting                              Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                            4. Consent Agenda - Facilities

Access                                Public

Type                                 Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to support the replacement of the cooling tower and roof at Jay W. Jeffers Elementary School, in the amount of \$106,054.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014415; and for David P. McKinnis, Chief of Facilities, to act as the Board

of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.13)

File Attachments  
[10.10.19 Ref. 4.13.pdf \(262 KB\)](#)

**Subject** **4.14 Third Amendment to Lease Agreement between Vision Investments Group, Inc., and the Clark County School District.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a Third Amendment to a Lease Agreement between the Clark County School District and Vision Investments Group, Inc., for an office space located at 501 S. Carson Street, Carson City, Nevada, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.14)

File Attachments  
[10.10.19 Ref. 4.14.pdf \(686 KB\)](#)

**Subject** **4.15 Grant of Easement to Las Vegas Valley Water District at Southeast Career and Technical Academy.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District at Southeast Career and Technical Academy, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.15)

File Attachments  
[10.10.19 Ref. 4.15.pdf \(1,633 KB\)](#)

**Subject** **4.16 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for M. J. Christensen Elementary School for Turf Removal on December, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the M. J. Christensen Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.16)

File Attachments  
[10.10.19 Ref. 4.16.pdf \(1,279 KB\)](#)

**Subject** **4.17 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Lois Craig Elementary School for Turf Removal on August 8, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lois Craig Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.17)

File Attachments

[10.10.19 Ref. 4.17.pdf \(1,082 KB\)](#)

**Subject** **4.18 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Steve and Linda Cozine Elementary School for Turf Removal on December, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Steve and Linda Cozine Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.18)

File Attachments

[10.10.19 Ref. 4.18.pdf \(1,448 KB\)](#)

**Subject** **4.19 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for John A. Dooley Elementary School for Turf Removal on June 22, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John A. Dooley Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.19)

File Attachments

[10.10.19 Ref. 4.19.pdf \(1,118 KB\)](#)

**Subject** **4.20 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Cynthia Cunningham Elementary School for Turf Removal on June 6, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities



Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Cynthia Cunningham Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.20)

File Attachments

[10.10.19 Ref. 4.20.pdf \(1,123 KB\)](#)

**Subject** **4.21 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Doris French Elementary School for Turf Removal on January, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Doris French Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.21)

File Attachments

[10.10.19 Ref. 4.21.pdf \(2,311 KB\)](#)

**Subject** **4.22 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Theron H. and Naomi D. Goynes Elementary School for Turf Removal on January 25, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Theron H. and Naomi D. Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.22)

File Attachments

[10.10.19 Ref. 4.22.pdf \(1,269 KB\)](#)

**Subject** **4.23 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Edna F. Hinman Elementary School for Turf Removal on October 18, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Edna F. Hinman Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.23)

## File Attachments

[10.10.19 Ref. 4.23.pdf \(1,379 KB\)](#)

**Subject** **4.24 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Mary and Zel Lowman Elementary School for Turf Removal on October 11, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Mary and Zel Lowman Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.24)

## File Attachments

[10.10.19 Ref. 4.24.pdf \(1,541 KB\)](#)

**Subject** **4.25 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for John F. Mendoza Elementary School for Turf Removal on January, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John F. Mendoza Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.25)

## File Attachments

[10.10.19 Ref. 4.25.pdf \(1,080 KB\)](#)

**Subject** **4.26 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Mountain View Elementary School for Turf Removal on January 25, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Mountain View Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.26)

## File Attachments

[10.10.19 Ref. 4.26.pdf \(1,166 KB\)](#)

**Subject**                    **4.27 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Clarence A. Piggott Academy of International Studies for Turf Removal on June 20, 2017.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Clarence A. Piggott Academy of International Studies, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.27)

## File Attachments

[10.10.19 Ref. 4.27.pdf \(1,166 KB\)](#)**Subject**                    **4.28 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Lewis E. Rowe Elementary School for Turf Removal on November 21, 2017.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lewis E. Rowe Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.28)

## File Attachments

[10.10.19 Ref. 4.28.pdf \(1,376 KB\)](#)**Subject**                    **4.29 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for C. P. Squires Elementary School for Turf Removal on September 28, 2017.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the C.P. Squires Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.29)

## File Attachments

[10.10.19 Ref. 4.29.pdf \(1,401 KB\)](#)**Subject**                    **4.30 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Vincent L. Triggs Elementary School.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Vincent L. Triggs Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.30)

File Attachments

[10.10.19 Ref. 4.30.pdf \(739 KB\)](#)

**Subject** **4.31 Release of Conservation Easement between the Clark County School District and the Southern Nevada Water Authority for M. J. Christensen Elementary School for Turn Removal on December, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the M. J. Christensen Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.31)

File Attachments

[10.10.19 Ref. 4.31.pdf \(1,785 KB\)](#)

**Subject** **4.32 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Steve and Linda Cozine Elementary School for Turf Removal on December, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Steve and Linda Cozine Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.32)

File Attachments

[10.10.19 Ref. 4.32.pdf \(1,908 KB\)](#)

**Subject** **4.33 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Lois Craig Elementary School for Turf Removal on August 8, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lois Craig Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.33)

## File Attachments

[10.10.19 Ref. 4.33.pdf \(1,702 KB\)](#)

**Subject** **4.34 Release of Conservation Easement between the Clark County School District and the Southern Nevada Water Authority for Cynthia Cunningham Elementary School for Turf Removal on June 6, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Cynthia Cunningham Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.34)

## File Attachments

[10.10.19 Ref. 4.34.pdf \(1,821 KB\)](#)

**Subject** **4.35 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for John A. Dooley Elementary School for Turf Removal on June 22, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John A. Dooley Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.35)

## File Attachments

[10.10.19 Ref. 4.35.pdf \(1,727 KB\)](#)

**Subject** **4.36 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Doris French Elementary School for Turf Removal on January, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Doris French Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.36)

## File Attachments

[10.10.19 Ref. 4.36.pdf \(1,752 KB\)](#)

**Subject** **4.37 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Theron H. and Naomi D. Goynes Elementary School for Turf Removal on January 25, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Theron H. and Naomi D. Goynes Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.37)

File Attachments  
[10.10.19 Ref. 4.37.pdf \(1,932 KB\)](#)

**Subject** **4.38 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Edna F. Hinman Elementary School for Turf Removal on October 18, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Edna F. Hinman Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.38)

File Attachments  
[10.10.19 Ref. 4.38.pdf \(1,788 KB\)](#)

**Subject** **4.39 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Mary and Zel Lowman Elementary School for Turf Removal on October 11, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

File Attachments  
[10.10.19 Ref. 4.39.pdf \(1,939 KB\)](#)

**Subject** **4.40 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for John F. Mendoza Elementary School for Turf Removal on January, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John F. Mendoza Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.40)

File Attachments

[10.10.19 Ref. 4.40.pdf \(1,555 KB\)](#)

**Subject 4.41 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Mountain View Elementary School for Turf Removal on January 25, 2018.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Mountain View Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.41)

File Attachments

[10.10.19 Ref. 4.41.pdf \(1,754 KB\)](#)

**Subject 4.42 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Clarence A. Piggott Academy of International Studies for Turf Removal on June 20, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Clarence A. Piggott Academy of International Studies, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.42)

File Attachments

[10.10.19 Ref. 4.42.pdf \(1,725 KB\)](#)

**Subject 4.43 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Lewis E. Rose Elementary School for Turf Removal on November 21, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lewis R. Rowe Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.43)

## File Attachments

[10.10.19 Ref. 4.43.pdf \(1,991 KB\)](#)

**Subject** **4.44 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for C. P. Squires Elementary School for Turf Removal on September 28, 2017.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the C.P. Squires Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.44)

## File Attachments

[10.10.19 Ref. 4.44.pdf \(1,852 KB\)](#)

**Subject** **4.45 Contract Award: Preconstruction Services, School Replacement at William E. Ferron Elementary School.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the replacement school at William E. Ferron Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.45)

## File Attachments

[10.10.19 Ref. 4.45.pdf \(308 KB\)](#)

**Subject** **4.46 Contract Award: Playground Systems Unit Price Contract, Various Clark County School District Facilities.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the playground systems unit price contract to furnish, prepare, and install playground systems to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$10,000,000.00 for one year, with five one-year renewal options, to be paid from Various Funds, 2015 Capital Improvement Program, Fund 3150000000; Government Service Tax, Fund 3400000000; Capital Replacement, Fund 3700000000; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.46)

## File Attachments

[10.10.19 Ref. 4.46.pdf \(271 KB\)](#)



**Subject**                    **4.47 Contract Award: Preconstruction Services, School Replacement at George E. Harris Elementary School.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                      Public

Type                         Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the replacement school at George E. Harris Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.47)

File Attachments  
[10.10.19 Ref. 4.47.pdf \(284 KB\)](#)

**Subject**                    **4.48 Change Orders.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                      Public

Type                         Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$116,609.95 to the construction contracts for Canyon Springs High School (\$20,058.41) (Starke Enterprises, LLC., – Governmental Services Tax); Del Sol High School (\$43,418.05) (Starke Enterprises, LLC., - Governmental Services Tax); Twin Lakes Elementary School (\$53,133.49) (APCO Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.48)

File Attachments  
[10.10.19 Ref. 4.48.pdf \(455 KB\)](#)

#### **4. Consent Agenda - Community Engagement**

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**Subject**                    **4.49 Memorandum of Understanding – Agreement Between the Clark County School District and Project 150.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Community Engagement

Access                      Public

Type                         Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and Project 150 to provide year-long food, clothing, hygiene items, and school supplies to area high school students. This agreement has a long-term goal of reducing the barriers to attendance and encourage success for high school students. This agreement will be in effect from October 14, 2019, through June 30, 2020, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 4.49)

File Attachments  
[10.10.19 Ref. 4.49.pdf \(2,135 KB\)](#)

#### **5. Board of School Trustees**

#### **6. Office of the Superintendent**

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**Subject**                    **6.01 Public Hearing for the Approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. Office of the Superintendent  
 Access Public  
 Type Information

This is the time and place to conduct a public hearing for the approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District. [Contact Person: Jesus F. Jara] (Ref. 6.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[10.10.19 Ref. 6.01.pdf \(346 KB\)](#)

**Subject 6.02 Approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. Office of the Superintendent  
 Access Public  
 Type Regular (Action), Discussion

Discussion and possible action on approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[10.10.19 Ref. 6.02.pdf \(4,319 KB\)](#)

**Subject 6.03 Amended Three-Year Pilot Program – Teacher Recruitment and Retention.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. Office of the Superintendent  
 Access Public  
 Type Regular (Action), Discussion

Discussion and possible action on approval of an amended Memorandum of Agreement between the Clark County Education Association and the Clark County School District for teachers recruited to work at targeted schools to receive recruitment and retention supplemental pay based on established criteria, effective August 2019 through June 2022, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[10.10.19 Ref. 6.03.pdf \(2,840 KB\)](#)

**Subject 6.04 Ethicspoint Incident Management System.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. Office of the Superintendent  
 Access Public  
 Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Purchasing Agreement between NAVEX Global, Inc., and the Clark County School District to purchase an incident management software system and hotline that enables all employees to easily and confidentially report any issue or instance of misconduct, for an approximate total initial cost of \$49,430.65, and an annual cost for four, one year renewal options, at approximately \$45,931.65 per year, to be paid from the Community Services Department, Fund 0100, Cost Center

1010001133, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 6.04) *(According to Governance Policy SE-4: Treatment of Staff)*

File Attachments

[10.10.19 Ref. 6.04\(A\).pdf \(247 KB\)](#)

[10.10.19 Ref. 6.04\(B\).pdf \(1,149 KB\)](#)

## **7. General Discussion by the Board Members and Superintendent**

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**Subject**                      **7.01 Trustee Reports.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. General Discussion by the Board Members and Superintendent

Access                      Public

Type                        Information, Discussion

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

**Subject**                      **7.02 Board and Superintendent Communication.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. General Discussion by the Board Members and Superintendent

Access                      Public

Type                        Information, Discussion

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

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

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. General Discussion by the Board Members and Superintendent

Access                      Public

Type                        Information, Discussion

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

## **8. Public Comment on Non-Agenda Items**

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

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Public Comment on Non-Agenda Items

Access                      Public

Type                        Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## **9. Adjourn**

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**Subject**                      **Adjourn.**

Meeting                      Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Adjourn

Access Public

Type Regular (Action)

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

## 10. Information

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

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments

[10.10.19 Info. 10.01.pdf \(129 KB\)](#)

**Subject** **10.02 Unified Personnel Separations.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments

[10.10.19 Info. 10.02.pdf \(119 KB\)](#)

**Subject** **10.03 Licensed Personnel Separations.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments

[10.10.19 Info. 10.03.pdf \(154 KB\)](#)

**Subject** **10.04 Information on Report of Gifts.**

Meeting Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments

[10.10.19 Info. 10.04.pdf \(174 KB\)](#)

**Subject**                    **10.05 Support Professional and School Police Staffing Report.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                    Public

Type                    Information

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

## File Attachments

[10.10.19 Info. 10.05.pdf \(165 KB\)](#)**Subject**                    **10.06 Emergency Boiler Replacement at William G. Bennett Elementary School.**

Meeting                    Oct 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                    Public

Type                    Information

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

## File Attachments

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