



Thursday, October 10, 2024
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Oct 10, 2024 - 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), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

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

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

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

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

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

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

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

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

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

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

Subject	2.01 Approval of the Minutes.
Meeting	Oct 10, 2024 - 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 regular meetings of August 8, 2024, and August 22, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[10.10.24 Ref. 2.01.pdf \(475 KB\)](#)
[10.10.24 Ref. 2.01.pdf \(1,964 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.02 Warrants.
Meeting	Oct 10, 2024 - 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: Diane Bartholomew] (Ref. 2.02)

File Attachments
[10.10.24 Ref. 2.02.pdf \(1,691 KB\)](#)

Subject	2.03 Focus: 2024 Strategic Plan Update – Reducing the Impact of Safety Concerns.
Meeting	Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Type	Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-2(A): Completed Risk Assessments, SFMO-2(B): Safety Concerns and Proactive Assessment, and SMFO-2(C): Workers' Compensation Claims. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.03) *(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
[10.10.24 Ref. 2.03\(A\).pdf \(1,335 KB\)](#)
[10.10.24 Ref. 2.03\(B\).pdf \(1,379 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.04 Licensed Personnel Employment.
Meeting	Oct 10, 2024 - 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: RoAnn Triana] (Ref. 2.04)

File Attachments

Type Consent (Action), Discussion

Discussion and possible action on settlement of E.A., by and through his Guardian Ad Litem Chrystal Warren; D.J. by and through his Guardian Ad Litem Irene Jow; and G.L., by and through his Guardian Ad Litem Grace Lacuesta against the Clark County School District, in the total amount of \$3,500,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreements, and to authorize Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon M. Okazaki] (Ref. 2.13)

2. Consent Agenda - Communications

Subject 2.14 Memorandum of Agreement Between the Clark County School District and The Gentlemen By Choice Community Development Corporation.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District and Gentlemen By Choice Community Development Corporation to provide youth personal development and leadership programming, at no cost to the Clark County School District or students, effective October 11, 2024, through October 11, 2025, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.14)

File Attachments
[10.10.24 Ref. 2.14.pdf \(3,878 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update — Student Achievement.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

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

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-1(A): English language arts, SS-1(B): Grade 3 reading, SS-1(C): Mathematics, SS-1(D): Science, SS-2(A): Proficiency gaps in English language arts, SS-2(B): Proficiency gaps in mathematics, and SS-2(C): Proficiency gaps in science. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.01) *(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
[10.10.24 Ref. 3.01\(A\).pdf \(3,507 KB\)](#)
[10.10.24 Ref. 3.01\(B\).pdf \(3,821 KB\)](#)

4. Trustee and Superintendent Business Items

Subject 4.01 Opening of Sealed Bids, Call for Oral Bids, and Resolution of Acceptance of Bid Offers to Sell Real Property Site #013 - Clayton Street and West Evans Avenue.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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

Discussion and possible action on the opening of sealed bids, calling for oral bids, accepting the highest bid and adopting a resolution declaring the highest bid to sell a 1.45 acre parcel of land located at the southeast corner of Clayton Street and West Evans Avenue, North Las Vegas, Nevada, 89032, Assessor's Parcel Number 139-16-310-001, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the resolution, is recommended. **(For Possible Action)** [Contact Person: Brandon McLaughlin] (Ref. 4.01)

File Attachments

Subject 4.02 Budget Update.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Discussion, Presentation

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

Presentation and discussion regarding the Clark County School District's budget. [Contact Person: Brenda Larsen-Mitchell] (Reference material may be provided.)

Subject 4.03 Council of Great City Schools Review of the Clark County School District's Finance Operations.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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

Discussion and possible action on approval to enter into a professional services agreement with the Council of the Great City Schools to review the Clark County School District's finance operations, for the total amount of \$50,000.00, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

File Attachments
[10.10.24 Ref. 4.03.pdf \(1,387 KB\)](#)

Subject 4.04 Board Counsel Scope.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Discussion

Discussion regarding next steps for board counsel. [Contact Person: Evelyn Garcia Morales] (Ref. 4.04) *(According to Governance Policy GP-10: Construction of the Agenda)*

File Attachments
[10.10.24 Ref. 4.04\(A\).pdf \(366 KB\)](#)
[10.10.24 Ref. 4.04\(B\).pdf \(179 KB\)](#)

5. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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)*

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Thursday, October 24, 2024, 5:00 p.m.

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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/>.

7. Adjourn

Subject **Adjourn.**
Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn
Type Regular (Action)

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

8. Information

Subject **8.01 Information on Report of Gifts.**
Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 8.01)

File Attachments
[10.10.24 Info. 8.01.pdf \(182 KB\)](#)

Subject **8.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments
[10.10.24 Info. 8.02.pdf \(182 KB\)](#)

Subject **8.03 Unified Personnel Separations.**
Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments
[10.10.24 Info. 8.03.pdf \(159 KB\)](#)

Subject **8.04 Licensed Personnel Separations.**

Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments
[10.10.24 Info. 8.04.pdf \(188 KB\)](#)

Subject 8.05 Support Professional and School Police Staffing Report.
Meeting Oct 10, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments
[10.10.24 Info. 8.05.pdf \(266 KB\)](#)