

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/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

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

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

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject 1.01 Flag Salute.

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

Category 1. Opening Items

Type

The Pledge of Allegiance to the Flag

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

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

Subject 1.02 Adoption of the Agenda.

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

Category 1. Opening Items
Type Regular (Action)

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

Subject 1.03 Item for Possible Inclusion on the Next Available Agenda.

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

Category 1. Opening Items

Type Regular (Action), Discussion

Discussion and possible action regarding a request for an agenda item on the budget to be included on the next available agenda pursuant to GP-10: Construction of the Agenda, Appealing a Declined Request for an Agenda Item. (For Possible Action) [Contact Person: Evelyn Garcia Morales] (Ref. 1.03) (According to Governance Policy GP-10: Construction of the Agenda)

File Attachments

10.10.24 Ref. 1.03(A).pdf (267 KB)

10.10.24 Ref. 1.03(B).pdf (210 KB)

10.10.24 Ref. 1.03(C).pdf (186 KB)

10.10.24 Ref. 1.03(D).pdf (187 KB)

Consent Agenda Information

Subject Consent Agenda Information

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

Category Consent Agenda Information

Type Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

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

Subject 2.05 Licensed Personnel Dismissal Recommendation.

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

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and resolution to approve the Interim Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.05)

2. Consent Agenda - Operations

Subject 2.06 Purchasing Awards.

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

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,967,559.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.06)

File Attachments

10.10.24 Ref. 2.06.pdf (1,754 KB)

Subject 2.07 Purchase Orders.

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

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,769,075.68 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments

10.10.24 Ref. 2.07.pdf (395 KB)

2. Consent Agenda - Facilities

Subject 2.08 Change Order: Kay Carl Elementary School.

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

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$21,917.31, to the construction contract for Kay Carl Elementary School (\$21,917.31 – Burke Construction Group, Inc.), is recommended. **(For Possible Action)** [Contact Person: Brandon McLaughlin] (Ref. 2.08)

File Attachments

10.10.24 Ref. 2.08.pdf (333 KB)

Subject 2.09 Contract Award: Remove and Install New Scoreboard at Basic Academy of International Studies.

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

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and install new scoreboard at Basic Academy of International Studies in the amount of \$256,002.67, to be site-funded, Fund 1000000000, Project C00177783; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 2.09)

File Attachments

10.10.24 Ref. 2.09.pdf (309 KB)

Subject 2.10 Contract Award: Remove and Install New Scoreboard at Boulder City High School.

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

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and install new scoreboard at Boulder City High School in the amount of \$301,996.63, to be site-funded, Fund 1000000000, Project C0017620; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 2.10)

File Attachments

10.10.24 Ref. 2.10.pdf (332 KB)

Subject 2.11 Contract Award: Remove and Install New Scoreboard at Durango High School.

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

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and install new scoreboard at Durango High School in the amount of \$285,784.24, to be site-funded, Fund 1000000000, Project C0017778; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 2.11)

File Attachments

10.10.24 Ref. 2.11.pdf (348 KB)

Subject 2.12 Professional Services Agreement: Commissioning Services Phase II Phased Replacement at Las

Vegas Academy of the Arts.

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

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the phase II phased replacement at Las Vegas Academy of the Arts, in the amount of \$173,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 2.12)

File Attachments

10.10.24 Ref. 2.12.pdf (275 KB)

2. Consent Agenda - General Counsel

Subject 2.13 Approval of Settlement.

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

Category 2. Consent Agenda - General Counsel

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)

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)

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)