



Thursday, October 11, 2018
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

Subject	Meeting Information.
Meeting	Oct 11, 2018 - 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), 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: Deanna L. Wright, President
 Carolyn Edwards, Vice President
 Lola Brooks, Clerk
 Linda P. Cavazos, Member
 Kevin L. Child, Member
 Chris Garvey, 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 <http://www.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



1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Oct 11, 2018 - 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 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items

Access Public
 Type Information

Pastor Diego Trujillo, Centro de Victoria. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject 1.03 Adoption of the Agenda.
 Meeting Oct 11, 2018 - 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

Subject 2.01 Public Comment on Non-Agenda Items.
 Meeting Oct 11, 2018 - 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)*

Consent Agenda Information

Subject Consent Agenda Information
 Meeting Oct 11, 2018 - 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.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meeting of August 9, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[Minutes 08-09-18.pdf \(244 KB\)](#)

3. Consent Agenda - Instructional Services

Subject	3.02 Student Expulsions.
Meeting	Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Instructional Services
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: Brenda Larsen-Mitchell] (Ref. 3.02)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

Executive File Attachments
[10.11.18 Ref. 3.02 CONFIDENTIAL.pdf \(500 KB\)](#)

3. Consent Agenda - Community Engagement Unit

Subject	3.03 Discovery Children's Museum.
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Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Community Engagement Unit
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization for the Title I Department to contract with the Discovery Children's Museum to provide field trips for approximately 21,000 third-grade students in Title I schools, at a per-student cost of \$7.00, in an amount not to exceed \$147,000.00, effective October 12, 2018, through May 21, 2019, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015319, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.03)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments

[10.11.18 Ref. 3.03.pdf \(252 KB\)](#)

3. Consent Agenda - Human Resources Division

Subject 3.04 Licensed Personnel Employment.

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Human Resources Division
 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: Andre Long] (Ref. 3.04)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3);

Disproportionality (FA-6)

File Attachments

[10.11.18 Ref. 3.04.pdf \(253 KB\)](#)

3. Consent Agenda - Business and Finance Unit

Subject 3.05 Warrants.

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Business and Finance Unit
 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: Diane Bartholomew] (Ref. 3.05)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.05.pdf \(1,835 KB\)](#)

3. Consent Agenda - Operational Services Unit

Subject **3.06 Purchase Orders.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,396,079.07 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref.3.06)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.06.pdf \(1,403 KB\)](#)

Subject **3.07 Purchase Awards.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$145,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.07.pdf \(918 KB\)](#)

Subject **3.08 Cyber Liability Insurance – Travelers Casualty and Surety Company.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Operational Services Unit
 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 \$121,000.00, to be paid from the General Liability Cost Center 5070001769, Fund 7000000000; for a total amount of \$121,000.00; covering the period of October 14, 2018, to October 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.08.pdf \(156 KB\)](#)

Subject 3.09 Architectural Design Services: Classroom Building Addition and Modernization at Tony Alamo Elementary School.

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Operational Services Unit
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition, modernization of existing school systems, and roof replacement at Tony Alamo Elementary School in the amount of \$811,231.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014116; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.09)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.09.pdf \(425 KB\)](#)

Subject 3.10 Architectural Design Services: Roof Replacement at Patricia A. Bendorf Elementary School.

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof system at Patricia A. Bendorf Elementary School, in the amount of \$70,438.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014147; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.10.pdf \(420 KB\)](#)

Subject **3.11 Architectural Design Services: Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at Manuel J. Cortez Elementary School in the amount of \$795,022.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.11.pdf \(426 KB\)](#)

Subject **3.12 Architectural Design Services: Classroom Building Addition and Modernization at C. H. Decker Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition, modernization of existing school systems, and roof replacement at C. H. Decker Elementary School in the amount of \$716,621.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.12.pdf \(452 KB\)](#)

Subject **3.13 Architectural Design Services: Classroom Building Addition and Modernization at Frank Lamping Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition, modernization of existing school systems, and roof replacement at Frank Lamping Elementary School in the amount of \$824,504.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.13.pdf \(426 KB\)](#)

Subject **3.14 Architectural Design Services: Classroom Building Addition and Modernization at J. T. McWilliams Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition, modernization of existing school systems, and roof replacement at J. T. McWilliams Elementary School in the amount of \$685,443.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014121; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.14.pdf \(481 KB\)](#)

Subject **3.15 Architectural Design Services: Roof Replacement at Vegas Verdes Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof system at Vegas Verdes Elementary School, in the amount of \$63,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014168; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.15.pdf \(420 KB\)](#)

Subject **3.16 Architectural Design Services: Feasibility Study - 22 Classroom Addition at Coronado High School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of the 22 classroom addition at Coronado High School, in the amount of \$82,000.00, to be paid from the 2015 Capital Improvement

Program, Fund 3150000000, Project C0014124; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.16.pdf \(388 KB\)](#)

Subject **3.17 Architectural Design Services: Feasibility Study - School Replacement at Ruby S. Thomas Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of the replacement of Ruby S. Thomas Elementary School, in the amount of \$70,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 3.17.pdf \(387 KB\)](#)

Subject **3.18 Professional Services Agreement: Building Commissioning Services, Replace Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Duane D. Keller Middle School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning services in support of the replacement of the heating, ventilation, air conditioning components, and roof replacement at Duane D. Keller Middle School in the amount of \$145,190.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013663; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.11.18 Ref. 3.18.pdf \(307 KB\)](#)

Subject **3.19 Engineering Services Agreement—Geotechnical Services, Classroom Building Addition at John W. Bonner Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in support of the classroom building addition and modernization at John W. Bonner Elementary School in the amount of \$90,723.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013529; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.11.18 Ref. 3.19.pdf \(401 KB\)](#)

Subject **3.20 Engineering Services Agreement—Geotechnical Services, Classroom Building Addition at Edythe and Lloyd Katz Elementary School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in support of the classroom building addition and modernization at Edythe and Lloyd Katz Elementary School in the amount of \$74,541.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.11.18 Ref. 3.20.pdf \(403 KB\)](#)

Subject **3.21 Grant of Easement to Clark County at C. W. Woodbury Middle School.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant a temporary construction easement to Clark County along the northwest corner of the property line of C. W. Woodbury Middle School, for the purpose of facilitating related construction and grading work, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.11.18 Ref. 3.21.pdf \(1,115 KB\)](#)

Subject **3.22 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operational Services Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$396.00 to the agreements for Harvey N. Dondero Elementary School (\$396.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.11.18 Ref. 3.22.pdf \(373 KB\)](#)

4. Board of School Trustees

Subject **4.01 Resolution to Support Fund Our Future Nevada.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution of the Board of School Trustees in support of Fund Our Future Nevada, and for the Board President and Board Clerk to sign the necessary document; to be submitted to the Nevada Association of School Board, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 4.01) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.11.18 Ref. 4.01.pdf \(186 KB\)](#)

5. Office of the Superintendent

Subject **5.01 Recommended Resolution - Performance Evaluation and Compensation Plan.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of a resolution stipulating the conditions of a Performance Evaluation and Compensation Plan for the Superintendent's Executive Cabinet, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Ref. 5.01.pdf \(337 KB\)](#)

Subject **5.02 Annual Report of Charter School Performance.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on acceptance of Nevada Revised Statutes (NRS) 388A.351, Annual Report of Charter School Performance, to submit to the Nevada Department of Education (NDE), as required by NRS 388A.351, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.02) *(According to Governance Policy E-2: Student Learning)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1)

File Attachments
[10.11.18 Ref. 5.02.pdf \(1,155 KB\)](#)

6. General Discussion by the Board Members and Superintendent

Subject **6.01 Trustee Reports.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 **6.02 Board and Superintendent Communication.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 **6.03 Trustee Requests for Agenda Items or Information.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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)*

7. Public Comment Period on Non-Agenda Items

Subject **7.01 Public Comment on Non-Agenda Items.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment Period 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)*

8. Adjourn

Subject **Adjourn.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

9. Information

Subject **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionally (FA-6)

File Attachments
[10.11.18 Info. 9.01.pdf \(124 KB\)](#)

Subject **9.02 Unified Personnel Separations.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[10.11.18 Info. 9.02.pdf \(119 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[10.11.18 Info. 9.03.pdf \(147 KB\)](#)

Subject **9.04 Information on Report of Gifts.**

Meeting Oct 11, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[10.11.18 Info. 9.04.pdf \(226 KB\)](#)