



**Thursday, October 12, 2023**  
**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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Oct 12, 2023 - 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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, 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 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](mailto: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

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**Subject**                    **1.01 Flag Salute.**

Meeting                    Oct 12, 2023 - 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 12, 2023 - 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)*

## **Consent Agenda Information**

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**Subject**                    **Consent Agenda Information**

Meeting                    Oct 12, 2023 - 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

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**Subject**                    **2.01 Approval of the Minutes.**

Meeting                    Oct 12, 2023 - 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 meeting of September 14, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[10.12.23 Ref. 2.01.pdf \(164 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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**Subject**                    **2.02 Grant Application: Teaching and Training Career and Technical Education Rural/Urban Expansion and Support Grant – Nevada Department of Education.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to utilize the American Rescue Plan Elementary and Secondary School Emergency Relief III Teaching and Training Career and Technical Education Rural/Urban Expansion and Support Grant to increase the number of students who have access to complete a Teaching and Training career and technical education program of study and the ability to earn a Certificate of Skill Attainment in the Teaching and Training program, effective October 13, 2023, through September 30, 2024, in an amount of \$267,500.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

[10.12.23 Ref. 2.02.pdf \(142 KB\)](#)

**Subject**                    **2.03 Grant Application: Perkins Reserve Competitive Grant Round Two – Strengthening Career and Technical Education for the 21st Century Act, United States Department of Education.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to implement the Perkins Reserve Competitive Grant Round Two under the Strengthening Career and Technical Education for the 21st Century Act to support the development of academic knowledge and technical and employability skills of secondary education students who elect to enroll in career and technical education programs and programs of study, effective July 1, 2023, through September 30, 2024, in an amount of \$249,989.85, to be paid from the Perkins Reserve Competitive Funds Grant Round Two, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

File Attachments

[10.12.23 Ref. 2.03.pdf \(159 KB\)](#)

**Subject**                    **2.04 Memorandum of Agreement Between the Clark County School District and Special Olympics Nevada for the Special Olympics Unified Champion Schools Program.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement with Special Olympics Nevada for approximately 54 participating schools initiating whole-school involvement for students with and without disabilities, in an amount not to exceed \$28,300.00, effective October 13, 2023, through June 30, 2024, to be paid from the Student Services Division, Unit 0137, Fiscal Year 2024, Fund 0279, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.04)

File Attachments

[10.12.23 Ref. 2.04.pdf \(3,176 KB\)](#)

**Subject**                    **2.05 Grant Application: Nevada Department of Education Health and Human Services Division of Child and Family Services, EdPlan Mental and Behavioral Health System.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on the authorization to accept and utilize funds made available through the United States Department of Education

through the Nevada Department of Health and Human Services Division of Child and Family Services and the Nevada Department of Education under the American Rescue Plan Act of 2021, U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds, to provide the EdPlan Mental and Behavioral Health System, a case-management system which allows for clinical documentation, tracking, and billing of mental health services in schools, in an amount not to exceed \$400,000.00, to be paid from Federal Projects, Fund 0280, effective October 13, 2023, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.05)

File Attachments

[10.12.23 Ref. 2.05.pdf \(301 KB\)](#)

**Subject**                    **2.06 Student Expulsions.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

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. 2.06)

**Subject**                    **2.07 Grant Application: Early Childhood Innovative Literacy Program, Nevada Department of Education.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to submit the application and implement the Early Childhood Innovative Literacy Program Grant to establish an innovative new program to support early childhood literacy and readiness programs for children less than six years of age in the Clark County School District, submitted for an approximate amount of \$10,009,737.98, to be paid from the Early Childhood Innovative Literacy Program Grant, Fund 0279, effective October 13, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.07)

File Attachments

[10.12.23 Ref. 2.07.pdf \(249 KB\)](#)

**Subject**                    **2.08 Clark County School District Work-based Learning Program Application.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District Work-based Learning office to submit an application to the Nevada Department of Education in accordance with Nevada Revised Statutes 389.167 and with requirements in Assembly Bill 38 of the 81st Session of the Nevada Legislature to assist students to be college and career ready through authentic connections to business and industry in a field related to the student's career interest, effective October 13, 2023, through June 30, 2028, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

File Attachments

[10.12.23 Ref. 2.08.pdf \(825 KB\)](#)

**Subject**                    **2.09 Cost Reimbursement Sub-Award Agreement Between the Clark County School District and Workforce Connections for Vocational Training Programming.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Type                        Consent (Action), Discussion

Discussion and possible action on approval to enter into a Cost Reimbursement Sub-Award Agreement with Workforce Connections to provide an

opportunity to serve economically disadvantaged and at-risk youth, effective October 13, 2023, through June 30, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Cost Reimbursement Sub-Award Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.09)

File Attachments  
[10.12.23 Ref. 2.09.pdf \(1,286 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject** 2.10 Warrants.

Meeting Oct 12, 2023 - 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: Jason Goudie] (Ref. 2.10)

File Attachments  
[10.12.23 Ref. 2.10.pdf \(1,225 KB\)](#)

**Subject** 2.11 Focus: 2024 Strategic Plan Update – Reducing the Impact of Safety Concerns.

Meeting Oct 12, 2023 - 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: Jason Goudie] (Ref. 2.11) *(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  
[10.12.23 Ref. 2.11\(A\).pdf \(2,328 KB\)](#)  
[10.12.23 Ref. 2.11\(B\).pdf \(2,401 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject** 2.12 Unified Personnel Employment.

Meeting Oct 12, 2023 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.12)

File Attachments  
[10.12.23 Ref. 2.12.pdf \(276 KB\)](#)

**Subject** 2.13 Licensed Personnel Employment.

Meeting Oct 12, 2023 - 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: Carol

Tolx] (Ref. 2.13)

File Attachments  
[10.12.23 Ref. 2.13.pdf \(270 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject** 2.14 Purchasing Awards.

Meeting Oct 12, 2023 - 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 \$29,914,130.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments  
[10.12.23 Ref. 2.14.pdf \(2,298 KB\)](#)

**Subject** 2.15 Purchase Orders.

Meeting Oct 12, 2023 - 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 \$2,514,504.80 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments  
[10.12.23 Ref. 2.15.pdf \(381 KB\)](#)

## 2. Consent Agenda - Facilities

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**Subject** 2.16 Contract Award: Preconstruction Services School Replacement at Indian Springs Elementary, Middle and High School.

Meeting Oct 12, 2023 - 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 best qualified construction manager at-risk for preconstruction services in support of the school replacement at Indian Springs Elementary, Middle, and High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001657; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments  
[10.12.23 Ref. 2.16.pdf \(300 KB\)](#)

**Subject** 2.17 Architectural Design Services: School Replacement Phase IIA at Las Vegas Academy of the Arts.

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, LTD., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction in support of the phase IIA replacement at Las Vegas Academy of the Arts, in the amount of \$2,682,136.00, to be paid from the 2015 Capital Improvement Program,

Fund 3150000000, Project C0016667; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments  
[10.12.23 Ref. 2.17.pdf \(263 KB\)](#)

**Subject**                    **2.18 Professional Services Agreement: Test and Balance Services School Replacement at J. Harold Brinley Middle School.**

Meeting                    Oct 12, 2023 - 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 test and balance services with Tabbitt, LLC., to provide testing and balancing services and assist in the commissioning process in support of the school replacement at J. Harold Brinley Middle School in the amount of \$94,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments  
[10.12.23 Ref. 2.18.pdf \(267 KB\)](#)

**Subject**                    **2.19 Professional Services Agreement: Commissioning Services School Replacement at Mountain View Elementary School.**

Meeting                    Oct 12, 2023 - 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 commissioning services with TMCx Solutions, LLC., to provide commissioning services in support of the school replacement at Mountain View Elementary School in the amount of \$126,750.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments  
[10.12.23 Ref. 2.19.pdf \(252 KB\)](#)

**Subject**                    **2.20 Change in Service.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Facilities

Type                        Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$17,420.00 to the agreement for Bonanza High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014823, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[10.12.23 Ref. 2.20.pdf \(347 KB\)](#)

**Subject**                    **2.21 Right-Of-Entry to Southwest Gas Corporation at J. Harold Brinley Middle School.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation for a right-of-entry at the J. Harold Brinley Middle School, to install and maintain a natural gas pipeline or pipelines and appurtenances for a temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments  
[10.12.23 Ref. 2.21.pdf \(1,191 KB\)](#)

**Subject 2.22 Right-Of-Entry to Southwest Gas Corporation at Las Vegas Academy of the Arts.**

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at a portion of the Las Vegas Academy of the Arts, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments  
[10.12.23 Ref. 2.22.pdf \(1,344 KB\)](#)

**Subject 2.23 Right-Of-Entry to Southwest Gas Corporation at C. W. Woodbury Middle School.**

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at the C. W. Woodbury Middle School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments  
[10.12.23 Ref. 2.23.pdf \(1,196 KB\)](#)

## **2. Consent Agenda - General Counsel**

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**Subject 2.24 Approval of Settlement.**

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion

Discussion and possible action on the settlement of unfilled pending claims, Amanda Jackman as parent/guardian of A.J., minor, in the total amount of \$200,000.00, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.24)

## **2. Consent Agenda - Policies/Regulations**

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**Subject 2.25 Amendment of Clark County School District Regulation 5111.**

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Type Consent (Action), Discussion



Discussion and possible action on approval of the amendment of Clark County School District Regulation 5111, Age of Entrance and Enrollment Requirements, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.25)

File Attachments  
[10.12.23 Ref. 2.25.pdf \(271 KB\)](#)

### 3. Formative Board Reports and Updates

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**Subject** 3.01 Focus: 2024 Strategic Plan Update – Student Achievement.

Meeting Oct 12, 2023 - 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, SS-2(C): Proficiency gaps in science, and BGL-1(A): Nevada School Performance Framework. **(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 Reporting Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments  
[10.12.23 Ref. 3.01\(A\).pdf \(3,531 KB\)](#)  
[10.12.23 Ref. 3.01\(B\).pdf \(4,935 KB\)](#)

### 4. Public Comment on Items Not Listed as Action Items on the Agenda

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**Subject** 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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)*

### 5. Upcoming Meeting Announcement

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**Subject** 5.01 Upcoming Meeting of the Board of Trustees - Thursday, October 19, 2023, 5:00 p.m.

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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/>.

### 6. Adjourn

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**Subject** Adjourn.

Meeting Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Type Regular (Action)

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

### 7. Information

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**Subject**                    **7.01 Information on Report of Gifts.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

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

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments

[10.12.23 Info. 7.01.pdf \(164 KB\)](#)

**Subject**                    **7.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments

[10.12.23 Info. 7.02.pdf \(177 KB\)](#)

**Subject**                    **7.03 Unified Personnel Separations.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments

[10.12.23 Info. 7.03.pdf \(163 KB\)](#)

**Subject**                    **7.04 Licensed Personnel Separations.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments

[10.12.23 Info. 7.04.pdf \(183 KB\)](#)

**Subject**                    **7.05 Support Professional and School Police Staffing Report.**

Meeting                    Oct 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments

[10.12.23 Info. 7.05.pdf \(264 KB\)](#)