



Thursday, October 13, 2022
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 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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 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 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 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

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 13, 2022 - 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)*

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public

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 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of August 25, 2022, and September 8, 2022, and the work session meeting of September 7, 2022, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
10.13.22 Ref. 2.01.pdf (506 KB)
10.13.22 Ref. 2.01.pdf (400 KB)
10.13.22 Ref. 2.01.pdf (381 KB)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Grant Application: American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund, College and Career Readiness Supports, United States Department of Education.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund, College and Career Readiness Supports grant application for the purpose of providing evidence-based strategies aimed at strengthening the college and career readiness program to ensure students are prepared for postsecondary success, from October 14, 2022, through September 30, 2024, in an amount of \$6,000,000.00, 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
10.13.22 Ref. 2.02.pdf (184 KB)

Subject 2.03 Grant Application and Notice of Subaward: Epidemiology and Laboratory Capacity Reopening Schools Program, Centers for Disease Control and Prevention.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept and implement the Epidemiology and Laboratory Capacity Reopening Schools Program to support Clark County School District's ongoing COVID-19 mitigation efforts, effective August 1, 2022, through July 31, 2023, to be paid from the Epidemiology and Laboratory Capacity Reopening Schools Program grant, Fund 0280, in the amount of \$9,721,465.01, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.03)

File Attachments

2. Consent Agenda - Business and Finance

Subject 2.04 Professional Services Agreement – Facilitron, Inc.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to enter into an agreement with Facilitron, Inc. for facility scheduling and reservation software and services for a fee to be collected from facility renters with no impact to the general fund purchase, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments
10.13.22 Ref. 2.04.pdf (195 KB)

Subject 2.05 Warrants.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments
10.13.22 Ref. 2.05.pdf (1,286 KB)

2. Consent Agenda - Human Resources

Subject 2.06 Unified Personnel Employment.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.06)

File Attachments
10.13.22 Ref. 2.06.pdf (173 KB)

Subject 2.07 Licensed Personnel Employment.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

File Attachments
10.13.22 Ref. 2.07.pdf (296 KB)

2. Consent Agenda - Operations

Subject 2.08 Purchasing Awards.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,421,225.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
10.13.22 Ref. 2.08.pdf (4,782 KB)

Subject 2.09 Purchase Orders.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$4,352,513.24 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments
10.13.22 Ref. 2.09.pdf (488 KB)

2. Consent Agenda - Facilities

Subject 2.10 Professional Services Agreement: Commissioning Services Comprehensive Renovation at Bonanza High School.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive renovation at Bonanza High School, to be paid from the 2015 Capital Improvement Program, Fund 315000000, Project C0014823; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.10)

File Attachments

Subject **2.11 Grant Deed - to City of Las Vegas at Billy and Rosemary Vassiliadis Elementary School.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey to the City of Las Vegas a portion of a shared driveway at the north portion of the Billy and Rosemary Vassiliadis Elementary School, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.11)

File Attachments
10.13.22 Ref. 2.11.pdf (4,139 KB)

Subject **2.12 Grant of Easement to City of Las Vegas at Billy and Rosemary Vassiliadis Elementary School.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant an easement to the City of Las Vegas along the north portion of the Billy and Rosemary Vassiliadis Elementary School, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.12)

File Attachments
10.13.22 Ref. 2.12.pdf (3,648 KB)

Subject **2.13 Change Order.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a net increase of \$21,374.25 to the construction contract for Earl N. Jenkins Elementary School (\$21,374.25) (East Channel Construction - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

File Attachments
10.13.22 Ref. 2.13.pdf (400 KB)

Subject **2.14 Signature Designee.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to authorize Mark Campbell, Interim Chief of Facilities, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents, and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.14)

File Attachments
10.13.22 Ref. 2.14.pdf (488 KB)

2. Consent Agenda - Police Services

Subject 2.15 New Grant Application - Nevada Department of Public Safety Office of Criminal Justice Administration Nevada Civil and Criminal Information System Modernization Project.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally-funded Nevada Department of Public Safety - Office of Criminal Justice Administration, Nevada Civil and Criminal Information System Modernization Project to carry out this modernization effort from October 14, 2022, through September 30, 2023; to be paid from Unit 0137, Fund 280, in the approximate amount of \$20,650.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.15)

File Attachments
10.13.22 Ref. 2.15.pdf (184 KB)

Subject 2.16 New Grant Application - U.S. Department of Justice Bureau of Justice Assistance, Justice Assistance Grant Program.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant Program to purchase a state-of-the-art virtual training simulator with supporting accessories and software to provide in-house training opportunities for officers from October 14, 2022, through September 30, 2026, through Unit 0137, Fund 0280, in the approximate amount of \$85,000.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.16)

File Attachments
10.13.22 Ref. 2.16.pdf (225 KB)

Subject 2.17 New Grant Application - U.S. Department of Justice Office of Community Oriented Policing Services Community Policing Advancement Accreditation Program.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Community Policing Advancement Accreditation Program to obtain professional accreditation from October 14, 2022, through August 31, 2024, through Unit 0137, Fund 0280, in the approximate amount of \$250,000.00 with no impact to the general fund, is recommended. **(Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.17)

File Attachments
10.13.22 Ref. 2.17.pdf (300 KB)

Subject 2.18 New Grant Application - U.S. Department of Justice Office of Community Oriented Policing Services Hiring Program.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Hiring Program to hire up to 30 law enforcement officers in an effort to increase community policing capacity and crime prevention efforts from October 14, 2022, through September 30, 2027, through Unit 0137, FY23, FY24, FY25, FY26, and FY27, Fund 0280, in the approximate amount of \$3,750,000.00 with a potential impact to the general fund in the approximate amount of \$3,497,507.00, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.18)

File Attachments
10.13.22 Ref. 2.18.pdf (183 KB)

Subject 2.19 New Grant Application - U.S. Department of Justice - Office of Justice Programs Bulletproof Vest Partnership.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Office of Justice Programs, Bulletproof Vest Partnership to purchase bulletproof vests to enhance the safety of the Clark County School District law enforcement officers by purchasing, as contractually obligated, 62 bulletproof vests from October 14, 2022, through March 31, 2024; to be paid from Unit 0137, Federal Grant Fund 0280, Cost Center 1000010137, in the approximate amount of \$11,126.63, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.19)

File Attachments
10.13.22 Ref. 2.19.pdf (285 KB)

Subject 2.20 New Grant Application - U.S. Department of Justice Nevada Department of Public Safety Office of Criminal Justice Administration Resort Corridor Safety Initiative.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally-funded U.S. Department of Justice, Nevada Department of Public Safety - Office of Criminal Justice Administration, Resort Corridor Safety Initiative, to reduce violent crime involving juveniles in the Convention Center Area Command and the Downtown Area Command from October 14, 2022, through September 30, 2024; to be paid from Unit 0137, Federal Grant Fund 0280, Cost Center 1000010137, in the approximate amount of \$182,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry Blackeye] (Ref. 2.20)

File Attachments
10.13.22 Ref. 2.20.pdf (291 KB)

Subject 2.21 New Grant Application - U.S. Department of Justice Nevada Department of Public Safety Office of Criminal Justice Administration Safe Schools Initiative.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, through the Nevada Department of Public Safety - Office of Criminal Justice Administration, Safe Schools Initiative, focused on mitigating violent acts and weapons possession by juveniles on campus and in neighborhoods from October 14, 2022, through September 30, 2025; to be paid from Unit 0137, Federal Grant Fund 0280, Cost Center 1000010137, in the approximate amount of \$105,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry Blackeye] (Ref. 2.21)

File Attachments
10.13.22 Ref. 2.21.pdf (292 KB)

Subject 2.22 New Grant Application - U.S. Department of Justice, Community Oriented Policing Services, Law Enforcement Mental Health and Wellness Act Program.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Community Oriented Policing Services (COPS), Law Enforcement Mental Health and Wellness Act Program to improve access to mental health and wellness services for law enforcement officers from October 14, 2022, through August 31, 2024, through Unit 0137, Fund 0280, in the approximate amount of \$85,470.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.22)

File Attachments
10.13.22 Ref. 2.22.pdf (292 KB)

3. Formative Board Reports and Updates

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

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Formative Board Reports and Updates
Access Public
Type Discussion, Presentation
Goals Priority 1: Student Success.

Presentation and discussion 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. [Contact Person: Dustin Mancl] (Ref. 3.01)

File Attachments
10.13.22 Ref. 3.01.pdf (2,572 KB)

4. Trustee and Superintendent Business Items

Subject 4.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employee Association Regarding the Increase in Pay and Training for Specialized Programs Teachers' Assistants.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding the increase in pay and training for Specialized Programs Teachers' Assistants III and IV. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.01)

File Attachments
10.13.22 Ref. 4.01(A).pdf (341 KB)
10.13.22 Ref. 4.01(B).pdf (637 KB)

Subject 4.02 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Extra Pay for a Twelve-Month Administrator with Additional Responsibilities.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding extra pay for a twelve-month administrator with additional responsibilities. Those

wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.02)

File Attachments

10.13.22 Ref. 4.02(A).pdf (313 KB)

10.13.22 Ref. 4.02(B).pdf (290 KB)

Subject **4.03 Notice of Intent - Clark County School District Regulation 2130.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 3: Coherent Governance and Leadership.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2130, District Organization, prior to the Board of School Trustees for approval on October 27, 2022, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 4.03)

File Attachments

10.13.22 Ref. 4.03.pdf (1,053 KB)

Subject **4.04 Legislative Platform.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 5: Parent and Community Support.

Discussion and possible action regarding the approval of Clark County School District's state legislative platform for the 2023 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 4.04)

File Attachments

10.13.22 Ref. 4.04.pdf (342 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 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

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 27, 2022, 5:00 p.m.
Meeting	Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Upcoming Meeting Announcement
Access	Public
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 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)

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

8. Information Formative Report Updates

Subject	8.01 Information on Focus: 2024 Strategic Plan Update – Reducing the Impact of Safety Concerns.
Meeting	Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information Formative Report Updates
Access	Public
Type	Information
Goals	Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Indicators and Results pertaining to SFMO-2(A): Completed risk assessments, SFMO-2(B): Safety concerns and proactive assessment, SFMO-2(C): Workers' compensation claims. [Contact Person: Jason Goudie] (Info. 8.01)

File Attachments 10.13.22 Info. 8.01.pdf (1,575 KB)
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Subject	8.02 Information on Focus: 2024 Strategic Plan Update - Teacher, Recruitment and Critical Labor Shortage.
Meeting	Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information Formative Report Updates
Access	Public
Type	Information
Goals	Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Strategic Plan Update pertaining to Teacher, Recruitment, and Critical Labor Shortage. [Contact Person: Carol Tolx] (Info. 8.02)

File Attachments
10.13.22 Info. 8.02.pdf (1,996 KB)

9. Information

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

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.01)

File Attachments
10.13.22 Info. 9.01.pdf (164 KB)

Subject **9.02 Unified Personnel Separations.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.02)

File Attachments
10.13.22 Info. 9.02.pdf (156 KB)

Subject **9.03 Licensed Personnel Separations.**

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.03)

File Attachments
10.13.22 Info. 9.03.pdf (198 KB)

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

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.04)

File Attachments
10.13.22 Info. 9.04.pdf (151 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Oct 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.05)

File Attachments
10.13.22 Info. 9.05.pdf (268 KB)