



Thursday, October 18, 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 18, 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/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 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 gl

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Oct 18, 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 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

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

Subject	1.03 Adoption of the Agenda.
Meeting	Oct 18, 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 18, 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 18, 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 18, 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 special meeting of August 17, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[08-17-18 Board Retreat.pdf \(126 KB\)](#)

3. Consent Agenda - Instructional Services

Subject **3.02 Student Expulsions.**

Meeting Oct 18, 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
[10.18.18 Ref. 3.02 CONFIDENTIAL.pdf \(436 KB\)](#)

Subject **3.03 Progressive Discipline Plans.**

Meeting Oct 18, 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 acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by Nevada Revised Statutes 392.4644, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

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

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

File Attachments
[10.18.18 Ref. 3.03.pdf \(370 KB\)](#)

Subject **3.04 Interlocal Agreement between the Clark County School District and the Nye County School District – Curriculum Engine.**

Meeting Oct 18, 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 to renew an Interlocal Agreement with the Nye County School District for the Nye County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, from November 1, 2018, through October 31, 2019, with the inclusion of the option to renew the agreement, if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Clark County School District Board of Trustees, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

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

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

File Attachments
[10.18.18 Ref. 3.04.pdf \(3,686 KB\)](#)

3. Consent Agenda - College, Career, and Equity Unit

Subject **3.05 Lynda.com**

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - College, Career, and Equity Unit

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization for Career and Technical Education to purchase 40 site licenses from Lynda.com to support the information and media technology programs of study for all Career and Technical Education programs, at an approximate cost of \$3,000.00 per school, effective October 19, 2018, through June 30, 2019, for an amount not to exceed \$120,000.00, to be paid from Carl Perkins Basic Local Grant, Unit 0137, Grant 6631019, Project 6631000519, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

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

Focus Area(s): College and Career Readiness (FA-4)

File Attachments
[10.18.18 Ref. 3.05.pdf \(197 KB\)](#)

3. Consent Agenda - Human Resources Division

Subject **3.06 Licensed Personnel Employment.**

Meeting Oct 18, 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. 3.06)
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
[10.18.18 Ref. 3.06.pdf \(247 KB\)](#)

3. Consent Agenda - Business and Finance Unit

Subject **3.07 Warrants.**

Meeting Oct 18, 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. 3.07)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[10.18.18 Ref. 3.07.pdf \(1,705 KB\)](#)

Subject **3.08 Recap of Budget Appropriation Transfers.**

Meeting Oct 18, 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning September 1, 2018, through September 30, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

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

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

File Attachments

[10.18.18 Ref. 3.08.pdf \(413 KB\)](#)

3. Consent Agenda - Office of the General Counsel

Subject 3.09 Approval of Appeal.

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to appeal court order in Jill Leff, et al. vs. Clark County School District (District), concluding Plaintiffs' procedural due process rights were violated, and any other orders entered in the case as determined by the Office of General Counsel to be in the best interest of the District to contest on appeal, and to authorize counsel to take all appropriate actions, is recommended.

(CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 3.09)

Strategic Imperative(s): Not Applicable

Focus Area(s): Not Applicable

Executive File Attachments

[10.18.18 Ref. 3.09 CONFIDENTIAL.pdf \(343 KB\)](#)

3. Consent Agenda - Operational Services Unit

Subject 3.10 Purchase Orders.

Meeting Oct 18, 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 \$1,173,882.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)

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

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

File Attachments

[10.18.18 Ref. 3.10.pdf \(2,626 KB\)](#)

Subject **3.11 Purchasing Awards.**

Meeting Oct 18, 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 \$5,025,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)

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

File Attachments

[10.18.18 Ref. 3.11.pdf \(848 KB\)](#)**Subject** **3.12 Contract Award: Classroom Building Addition and Modernization at Daniel Goldfarb Elementary School.**

Meeting Oct 18, 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 of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 18 classroom building addition and modernization at Daniel Goldfarb Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013857; 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

[10.18.18 Ref. 3.12.pdf \(313 KB\)](#)**Subject** **3.13 Contract Award: Classroom Building Addition and Modernization at John F. Mendoza Elementary School.**

Meeting Oct 18, 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 of an award of contract to the lowest responsive and responsible

bidder for a new 2-story, 18 classroom building addition and modernization at John F. Mendoza Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013855; 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

[10.18.18 Ref. 3.13.pdf \(422 KB\)](#)

Subject **3.14 Architectural Design Services: Classroom Building Addition and Modernization at Roger M. Bryan Elementary School.**

Meeting Oct 18, 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 Ethos Three 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 and modernization of existing school systems at Roger M. Bryan Elementary School in the amount of \$633,714.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014117; 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

[10.18.18 Ref. 3.14.pdf \(318 KB\)](#)

Subject **3.15 Architectural Design Services: Classroom Building Addition, Roof Replacement, and Modernization at William K. Moore Elementary School.**

Meeting Oct 18, 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 Ethos Three 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 William K. Moore Elementary School in the amount of \$718,067.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014122; 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

[10.18.18 Ref. 3.15.pdf \(397 KB\)](#)

Subject **3.16 Architectural Design Services: Elementary School Replacement at Howard Wasden Elementary School.**

Meeting Oct 18, 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 prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the Howard Wasden Elementary School replacement in the amount of \$1,635,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625; 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

[10.18.18 Ref. 3.16.pdf \(286 KB\)](#)

Subject **3.17 Professional Services Agreement: Test and Balance Services Replace Heating, Ventilation, and Air Conditioning System Components and Roof Replacement at Eldorado High School.**

Meeting Oct 18, 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 test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and participate in the commissioning process in support of the replacement of the heating, ventilation, and air conditioning system components at Eldorado High School in the amount of \$136,176.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013667; 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
[10.18.18 Ref. 3.17.pdf \(283 KB\)](#)

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

Meeting Oct 18, 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 test and balance services with Tabitt, LLC., to provide testing and balancing services in support of the replacement of the heating, ventilation, and air conditioning components and roof system at Duane D. Keller Middle School in the amount of \$81,640.00, 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
[10.18.18 Ref. 3.18.pdf \(284 KB\)](#)

Subject **3.19 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Oct 18, 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 \$45,027.00 to the agreements for Wing and Lilly Fong Elementary School (\$1,650.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509; Don and Dee Snyder Elementary School (\$43,377.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610, 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
[10.18.18 Ref. 3.19.pdf \(526 KB\)](#)

3. Consent Agenda - Acknowledgement of Attorney General Decision

Subject **3.20 Acknowledgment of Findings of Fact and Conclusions of Law Pursuant to NRS 241.0395.**

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Acknowledgement of Attorney General Decision

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the acknowledgment of the Attorney General's Findings of Fact and Conclusions of Law regarding the Special Meeting of the Board of School Trustees held on January 29, 2018. **(For Possible Action)** (Ref. 3.20)

File Attachments

[10.18.18 Ref. 3.20.pdf \(794 KB\)](#)

4. Board of School Trustees

Subject **4.01 Naming of School Facilities - Sandra B. Abston Elementary School.**

Meeting Oct 18, 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 on approval to name an elementary school the Sandra B. Abston Elementary School, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.01) *(According to Governance Policy GP-15: Board Committees)*

File Attachments

[10.18.18 Ref. 4.01.pdf \(257 KB\)](#)

Subject **4.02 Naming of School Facilities - Earl N. Jenkins Elementary School.**

Meeting Oct 18, 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 on approval to name an elementary school the Earl N. Jenkins Elementary School, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.02) *(According to Governance Policy GP-15: Board Committees)*

File Attachments

[10.18.18 Ref. 4.02.pdf \(292 KB\)](#)

Subject **4.03 Naming of School Facilities - Helen Anderson Toland Elementary School.**

Meeting Oct 18, 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 on approval to name an elementary school the Helen Anderson Toland Elementary School, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.03) *(According to Governance Policy GP-15: Board Committees)*

File Attachments

[10.18.18 Ref. 4.03.pdf \(256 KB\)](#)

5. Office of the Superintendent

Subject **5.01 Public Hearing for the Ratification of the 2018-2019 Collectively Bargained Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the ratification of the 2018-2019 collectively bargained agreement between the Clark County School District and the Education Support Employees Association. [Contact Person: Jesus F. Jara] (Ref. 5.01) *(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

[10.18.18 Ref. 5.01.pdf \(440 KB\)](#)
Subject **5.02 Ratification of the 2018-2019 Collectively Bargained Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Oct 18, 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 ratification of the 2018-2019 collectively bargained agreement between the Clark County School District and the Education Support Employees Association. **(For Possible Action)**

[Contact Person: Jesus F. Jara] (Ref. 5.02) *(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

[10.18.18 Ref. 5.02.pdf \(2,160 KB\)](#)

Subject **5.03 Public Hearing for the Ratification of the 2017-2019 Collectively Bargained Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the ratification of the 2017-2019 collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees. [Contact Person: Jesus F. Jara] (Ref. 5.03) *(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

[10.18.18 Ref. 5.03.pdf \(478 KB\)](#)

Subject **5.04 Ratification of the 2017-2019 Collectively Bargained Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting Oct 18, 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 ratification of the 2017-2019 collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04) *(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

[10.18.18 Ref. 5.04.pdf \(1,678 KB\)](#)

Subject **5.05 90-Day Entry Plan - Phase II.**

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on information gleaned from the Superintendent's Listening and Learning Tour. [Contact Person: Jesus F. Jara] (Reference material will be provided.) (Ref. 5.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2); Clarity and Focus (SI-4)**Focus Area(s):** Academic Growth (FA-2); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)**Subject** **5.06 Employee Agreement - General Counsel.**

Meeting Oct 18, 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 an employment agreement with Eleissa Lavelle, a confidential employee, assigned as General Counsel. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.06) (*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

[10.18.18 Ref. 5.06.pdf \(445 KB\)](#)**6. General Discussion by the Board Members and Superintendent****Subject** **6.01 Trustee Reports.**

Meeting Oct 18, 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 18, 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 18, 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 18, 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 18, 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 18, 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

[10.18.18 Info. 9.01.pdf \(117 KB\)](#)

Subject 9.02 Licensed Personnel Separations.

Meeting Oct 18, 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

[10.18.18 Info. 9.02.pdf \(130 KB\)](#)

Subject 9.03 Information on Report of Gifts.

Meeting Oct 18, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.03) (*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

[10.18.18 Info. 9.03.pdf \(226 KB\)](#)