



Thursday, October 22, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Oct 22, 2020 - 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

- Roll Call: Lola Brooks, President
Linda P. Cavazos, Vice President
Danielle Ford, Clerk
Irene A. Cepeda, Member
Chris Garvey, Member
Deanna L. Wright, Member
Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, OCTOBER 22, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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/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 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 Adoption of the Agenda.
Meeting	Oct 22, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, October 22, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Oct 22, 2020 - 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 comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, October 22, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Oct 22, 2020 - 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 meetings of August 5, 2020, and September 2, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

3. Consent Agenda - Teaching and Learning

Subject 3.02 Professional Services — Jackson Therapy Partners, LLC.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division to contract with Jackson Therapy Partners, LLC, for school psychology services due to a labor shortage in this field, for an amount not to exceed \$500,000.00 per year, and not to exceed \$2,500,000.00 for the entire five-year contracting agreement, effective October 23, 2020, through June 30, 2025, to be paid from Fund 0250, Account 5340000000, Cost Center 1025013130, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments
[10.22.20 Ref. 3.02.pdf \(228 KB\)](#)

Subject 3.03 Instructional Software — Rethink Ed Special Education Solution.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division to contract with Rethink Ed for the purchase of Rethink Ed Special Education Solution, a comprehensive, Web-based instructional package designed to address functional, behavioral, social, transitional, career readiness, and academic needs of individuals ages 3-21 with autism in the self-contained classroom through the use of Applied Behavior Analysis, for an amount not to exceed \$640,800.00, to be paid through the Individuals with Disabilities Education Act: Local Plan, Public Law 108-446, Fund 0280, effective October 23, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dr. Karla Loria] (Ref. 3.03)

File Attachments
[10.22.20 Ref. 3.03.pdf \(229 KB\)](#)

Subject 3.04 Grant Application: High-Quality Digital Instructional Materials, Elementary and Secondary School Emergency Relief Fund, United States Department of Education.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the Elementary and Secondary School Emergency Relief (ESSER) grant funds under the federal Coronavirus Aid, Relief and Economic Security (CARES) Act to support students, educators, and families in response to the COVID-19 pandemic, to provide high-quality digital instructional materials and increase distance education resources, from October 23, 2020, through September 30, 2022, submitted in the amount of \$948,136.54, to be paid from ESSER Funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments
[10.22.20 Ref. 3.04.pdf \(359 KB\)](#)

Subject 3.05 Grant Application: High-Quality Professional Development, Elementary and Secondary School Emergency Relief Fund, United States Department of Education.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Elementary and Secondary School Emergency Relief (ESSER) High-Quality Professional Development grant funds under the federal Coronavirus Aid, Relief and Economic Security (CARES) Act to support students, educators, and families in response to the COVID-19 pandemic with professional learning for educators to support the delivery of educational services, from October 23, 2020, through September 30, 2022, in an amount not to exceed \$872,654.37, to be paid from ESSER Funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.05)

File Attachments
10.22.20 Ref. 3.05.pdf (267 KB)

Subject 3.06 Flex Curriculum, The Art of Education.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to purchase a one-year license subscription for 400 visual art teachers from FLEX Curriculum from The Art of Education, effective October 23, 2020, through October 23, 2021, for a total cost of \$179,600.00, to be paid from Fund 0100, Cost Center 1010000116, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.06)

File Attachments
10.22.20 Ref. 3.06.pdf (351 KB)

3. Consent Agenda - Business and Finance

Subject 3.07 Professional Services Agreement: Elevator Inspection and Permitting Services.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional service agreement for elevator inspection and permitting services with National Elevator Inspection Services, Inc. for an amount not to exceed \$85,000.00, effective July 1, 2020, through June 30, 2021, to be paid from Fund 7000000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
10.22.20 Ref. 3.07.pdf (116 KB)

Subject 3.08 Warrants.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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. 3.08)

File Attachments
10.22.20 Ref. 3.08.pdf (733 KB)

Subject 3.09 Recap of Budget Appropriation Transfers.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

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, 2020, through September 30, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments
10.22.20 Ref. 3.09.pdf (437 KB)

3. Consent Agenda - Human Resources

Subject 3.10 Licensed Personnel Employment.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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: Nadine Jones] (Ref. 3.10)

File Attachments
10.22.20 Ref. 3.10.pdf (254 KB)

3. Consent Agenda - Operations

Subject 3.11 Purchasing Awards.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 \$1,106,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
10.22.20 Ref. 3.11.pdf (1,930 KB)

Subject 3.12 Purchase Orders.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,371,988.77 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
10.22.20 Ref. 3.12.pdf (334 KB)

3. Consent Agenda - Facilities

Subject 3.13 Architectural Design Services: High School and Fields Phase III Replacement at Sandy Valley High School.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of LGA 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 high school and fields phase III replacement at Sandy Valley High School in the amount of \$1,298,145.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014875; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.13)

File Attachments
10.22.20 Ref. 3.13.pdf (279 KB)

Subject 3.14 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Controls and Roof at Fredric W. Watson Elementary School.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Carpenter Sellers Del Gatto Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, and air conditioning controls and roof at Fredric W. Watson Elementary School in the amount of \$288,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014444; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
10.22.20 Ref. 3.14.pdf (253 KB)

Subject 3.15 Contract Award: Replace Roof, Heating, Ventilation, and Air Conditioning Components at Liliam Lujan Hickey Elementary School.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the roof, heating, ventilation, and air conditioning components at Liliam Lujan Hickey Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014437; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
10.22.20 Ref. 3.15.pdf (279 KB)

Subject 3.16 Contract Award: Football Turf Replacement and LED Lighting Unit Cost Contract Various School Facilities.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the responsive and responsible bidder for a one-year unit cost contract with options to extend up to five additional years for football turf replacement and LED lighting, to various Clark County School District schools in support of the 2015 Capital Improvement Program with a not-to-exceed amount of \$45,000,000.00 for one year, with five, 1-year renewal options, to be paid from the Capital Replacement Fund, Fund 3700000000 and the Governmental Services Tax Fund, Fund 3400000000; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
[10.22.20 Ref. 3.16.pdf \(272 KB\)](#)

Subject 3.17 Professional Services Agreement: Building Commissioning Services Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Engineering Economics, Inc., to provide third-party commissioning services in support of the unnamed elementary school located near Chapata Drive and Casady Hollow Avenue in the amount of \$68,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
[10.22.20 Ref. 3.17.pdf \(428 KB\)](#)

Subject 3.18 Professional Services Agreement: Building Commissioning Services Phase II of Phased Replacement at Sandy Valley Elementary School.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services for the phase II replacement at Sandy Valley Elementary School in the amount of \$63,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
[10.22.20 Ref. 3.18.pdf \(255 KB\)](#)

Subject 3.19 Signature Designee.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to authorize Jeff Wagner, 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: Jeff Wagner] (Ref. 3.19)

File Attachments
10.22.20 Ref. 3.19.pdf (960 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.20 Amendment of Clark County School District Regulation 7111.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 7111, District Attendance Zoning, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
10.22.20 Ref. 3.20.pdf (316 KB)

4. Board of School Trustees

Subject 4.01 Susan Brager Occupational Education Scholarship.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 21, Fund 1700000000, Function Area F01001000, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) *(According to Governance Policy GP-17: Cost of Governance)*

File Attachments
10.22.20 Ref. 4.01.pdf (222 KB)

5. Office of the Superintendent

Subject 5.01 Professional Services Agreement: Applied Analysis.

Meeting Oct 22, 2020 - 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 authorization to contract with Applied Analysis for the development of materials for upcoming 2021 Nevada Legislative Session related to extending the District's bonding authority for at least 10 more years, for a total cost not to exceed \$150,000.00, from October 23, 2020, through June 30, 2021, to be paid from Fund 1000000000, Cost Center 1010000138, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
10.22.20 Ref. 5.01(A).pdf (1,011 KB)
10.22.20 Ref. 5.01(B).pdf (10,068 KB)

Subject 5.02 COVID-19 Update.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

Update on COVID-19. [Contact Person: Jesus F. Jara] (Ref. 5.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or
The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or
The request is related to requirements outlined within Nevada Revised Statutes;
The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or
The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or
The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or
The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, October 22, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start

of the meeting and noted for the record as each action item is heard by the Board. (According to Governance Policy GP-11: Public Comment)

8. Adjourn

Subject **Adjourn.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject **9.01 Information on Report of Gifts.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments
10.22.20 Info. 9.01.pdf (151 KB)

Subject **9.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.22.20 Info. 9.02.pdf (148 KB)

Subject **9.03 Unified Personnel Separations.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.22.20 Info. 9.03.pdf (151 KB)

Subject **9.04 Licensed Personnel Separations.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
10.22.20 Info. 9.04.pdf (168 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.22.20 Info. 9.05.pdf (282 KB)

Subject **9.06 Emergency Repair and Replace Flood Damaged Equipment at Chaparral High School.**

Meeting Oct 22, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 9.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.22.20 Info. 9.06.pdf (259 KB)