



**Thursday, October 24, 2024
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 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call:
- Evelyn Garcia Morales, President
 - Irene Bustamante Adams, Vice President
 - Lisa Guzmán, Clerk
 - Isaac Barron, Member
 - Lola Brooks, Member
 - Linda P. Cavazos, Member
 - Ramona Esparza-Stoffregan, Member
 - Adam Johnson, Member
 - Lisa Satory, Member
 - Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net 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 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 1. Opening Items
Type

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

Subject **1.02 Adoption of the Agenda.**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 1. Opening Items
Type Regular (Action)

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

Consent Agenda Information

Subject **Consent Agenda Information**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category Consent Agenda Information
Type Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

Subject **2.01 Approval of the Minutes.**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Meeting Minutes
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of September 4, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[10.24.24 Ref. 2.01.pdf \(850 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Appointment of a Member to Fill an Unexpired Term on the Nevada Interscholastic Activities Association Board of Control.
Meeting	Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action to appoint a new member to the Nevada Interscholastic Activities Association Board of Control to replace Kevin McPartlin whose term expires on June 30, 2025. This serves as a request to appoint Christina Brockett, principal, to this position for the remainder of the term, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.02) *(According to Governance Policy GP-15: Board Committees)*

File Attachments

[10.24.24 Ref. 2.02\(A\).pdf \(110 KB\)](#)
[10.24.24 Ref. 2.02\(B\).pdf \(369 KB\)](#)
[10.24.24 Ref. 2.02\(C\).pdf \(471 KB\)](#)

Subject	2.03 Amendment to the Student Training Agreement Between the Clark County School District and the Valley Health System, L.L.C.
Meeting	Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the Amendment to the Student Training Agreement with the Valley Health System, L.L.C., adding the West Henderson Hospital and extending the termination date to October 24, 2028, executed by both Parties, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Amendment to the Student Training Agreement, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

[10.24.24 Ref. 2.03.pdf \(1,319 KB\)](#)

Subject	2.04 Student Expulsions.
Meeting	Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.04)

2. Consent Agenda - Business and Finance

Subject	2.05 Warrants.
Meeting	Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Type	Consent (Action), Discussion

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

File Attachments

[10.24.24 Ref. 2.05.pdf \(1,934 KB\)](#)

Subject	2.06 Recap of Budget Appropriation Transfers.
Meeting	Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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, 2024, through September 30, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.06)

File Attachments
[10.24.24 Ref. 2.06.pdf \(449 KB\)](#)

Subject 2.07 Engagement with Sherman & Howard L.L.C.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Discussion and possible action on the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2024C, through December 31, 2024, for an approximate fee of \$115,000.00, to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.07)

File Attachments
[10.24.24 Ref. 2.07.pdf \(3,362 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.08 Unified Personnel Employment.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

File Attachments
[10.24.24 Ref. 2.08.pdf \(269 KB\)](#)

Subject 2.09 Licensed Personnel Employment.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.09)

File Attachments
[10.24.24 Ref. 2.09.pdf \(259 KB\)](#)

Subject 2.10 Licensed Personnel Dismissal Recommendation.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and resolution to approve the Interim Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.10)

2. Consent Agenda - Operations

Subject 2.11 Purchasing Awards.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,687,777.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments
[10.24.24 Ref. 2.11.pdf \(1,349 KB\)](#)

Subject 2.12 Purchase Orders.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,633,466.23 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments
[10.24.24 Ref. 2.12.pdf \(320 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.13 Change in Service: Charles A. Silvestri Junior High School.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$13,500.00, for Charles A. Silvestri Junior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments
[10.24.24 Ref. 2.13.pdf \(274 KB\)](#)

Subject 2.14 Change in Service: Green Valley High School.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$3,364.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments
[10.24.24 Ref. 2.14.pdf \(322 KB\)](#)

Subject 2.15 Change in Service: Indian Springs Elementary, Middle, and High School.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to commissioning services agreement for a net increase of \$20,000.00, for Indian Springs Elementary, Middle, and High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001657, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments
[10.24.24 Ref. 2.15.pdf \(259 KB\)](#)

Subject 2.16 Change in Service: John C. Fremont Professional Development Middle School.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to commissioning services agreement for a net increase of \$12,025.00, for John C. Fremont Professional Development Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments
[10.24.24 Ref. 2.16.pdf \(290 KB\)](#)

Subject 2.17 Change in Service: Preparatory Institute, School for Academic Excellence at Charles I. West Hall.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to architectural design services agreement for a net increase of \$95,635.00, for Preparatory Institute, School for Academic Excellence at Charles I. West Hall to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments
[10.24.24 Ref. 2.17.pdf \(282 KB\)](#)

3. Trustee and Superintendent Business Items

Subject 3.01 Nevada Educator Performance Framework (NEPF).

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion, Presentation

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

Presentation and discussion on the 2023–2024 Nevada Educator Performance Framework evaluations. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.01)

File Attachments
[10.24.24 Ref. 3.01\(A\).pdf \(1,702 KB\)](#)
[10.24.24 Ref. 3.01\(B\).pdf \(1,762 KB\)](#)

Subject 3.02 Budget Update.

Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Type Discussion, Presentation
Goals [Priority 4: Sound Fiscal Management.](#)

Presentation and discussion regarding the Clark County School District's budget. [Contact Person: Brenda Larsen-Mitchell] (Reference material may be provided.)

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

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, October 30, 2024, 9:00 a.m.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Upcoming Meeting Announcement
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

6. Adjourn

Subject Adjourn.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Adjourn
Type Regular (Action)

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

7. Information

Subject 7.01 Information on Report of Gifts.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments
[10.24.24 Info. 7.01.pdf \(171 KB\)](#)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[10.24.24 Info. 7.02.pdf \(162 KB\)](#)

Subject **7.03 Unified Personnel Separations.**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[10.24.24 Info. 7.03.pdf \(158 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[10.24.24 Info. 7.04.pdf \(181 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Oct 24, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments
[10.24.24 Info. 7.05.pdf \(263 KB\)](#)