



**Thursday, October 27, 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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Oct 27, 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](http://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.





Meeting Oct 27, 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 meeting of September 22, 2022, and the special meeting of September 29, 2022, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

10.27.22 Ref, 2.01.pdf (403 KB)  
10.27.22 Ref, 2.01.pdf (350 KB)

## 2. Consent Agenda - Teaching and Learning

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**Subject 2.02 Memorandum of Agreement Between the Clark County School District and Special Olympics Nevada for the Special Olympics Unified Champion Schools Program.**

Meeting Oct 27, 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 enter into a Memorandum of Agreement with Special Olympics Nevada for participating schools initiating whole-school involvement for students with and without disabilities, in an amount not to exceed \$28,300.00, effective October 28, 2022, through October 27, 2023, to be paid from the Student Services Division, Unit 0137, Fiscal Year 2023, Fund 0279, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

10.27.22 Ref. 2.02.pdf (2,815 KB)

**Subject 2.03 Interlocal Agreement Between the Clark County School District and Clark County for The Harbor Juvenile Assessment Centers.**

Meeting Oct 27, 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 approval to enter into a data sharing Interlocal Agreement between the Clark County School District and Clark County on behalf of the Department of Juvenile Justice Services related to the operation of The Harbor Juvenile Assessment Centers to provide a voluntary diversion program for juveniles to participate in restitution, counseling, and instruction, effective October 28, 2022, through December 18, 2023, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

File Attachments

10.27.22 Ref. 2.03(A).pdf (163 KB)  
10.27.22 Ref. 2.03(B).pdf (27,592 KB)

## 2. Consent Agenda - Business and Finance

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**Subject 2.04 Warrants.**

Meeting Oct 27, 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. 2.04)

File Attachments  
10.27.22 Ref. 2.04.pdf (1,297 KB)

**Subject 2.05 Recap of Budget Appropriation Transfers.**

Meeting Oct 27, 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning September 1, 2022, through September 30, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments  
10.27.22 Ref. 2.05.pdf (420 KB)

**Subject 2.06 2022B Medium-Term Bond Resolution.**

Meeting Oct 27, 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 adoption of the 2022B Medium-Term Bond Resolution, authorizing the issuance of the General Obligation (Limited Tax) Various Purpose Medium-Term Bond, Series 2022B, in the maximum principal amount of \$35,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities of the Clark County School District, including transportation vehicles and facilities, and technology equipment and facilities; authorization for the Superintendent or the Chief Financial Officer to specify the terms of the bond; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments  
10.27.22 Ref. 2.06.pdf (1,128 KB)

## **2. Consent Agenda - Human Resources**

**Subject 2.07 Unified Personnel Employment.**

Meeting Oct 27, 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. 2.07)

File Attachments  
10.27.22 Ref. 2.07.pdf (295 KB)

**Subject**                      **2.08 Licensed Personnel Employment.**

Meeting                      Oct 27, 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. 2.08)

File Attachments  
10.27.22 Ref. 2.08.pdf (270 KB)

**Subject**                      **2.09 Licensed Personnel Dismissal Recommendation.**

Meeting                      Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Access                      Public

Type                         Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.09)

Executive File Attachments  
10.27.22 Ref. 2.09 CONFIDENTIAL.pdf (395 KB)

## **2. Consent Agenda - Operations**

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**Subject**                      **2.10 Purchasing Awards.**

Meeting                      Oct 27, 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 \$12,365,499.06 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments  
10.27.22 Ref. 2.10.pdf (2,701 KB)

**Subject**                      **2.11 Purchase Orders.**

Meeting                      Oct 27, 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 \$2,287,261.98 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments  
10.27.22 Ref. 2.11.pdf (367 KB)



## 2. Consent Agenda - Facilities

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**Subject** 2.12 Contract Award: Preconstruction Services School Replacement at Laura Dearing Elementary School.

Meeting Oct 27, 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 of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the school replacement at Laura Dearing Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; 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. 2.12)

File Attachments  
10.27.22 Ref. 2.12.pdf (307 KB)

**Subject** 2.13 Right-of-Entry to Southwest Gas Corporation at Will Beckley Elementary School.

Meeting Oct 27, 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 allow Southwest Gas Corporation a right-of-entry at Will Beckley Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, 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. 2.13)

File Attachments  
10.27.22 Ref. 2.13.pdf (1,186 KB)

## 2. Consent Agenda - Vegas PBS

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**Subject** 2.14 Grant Application and Notice of Subaward to Vegas PBS for Jobtimize Implementation.

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Vegas PBS

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept and implement the City of Las Vegas awarded Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) of 2021 to support the Clark County School District's ongoing COVID-19 recovery efforts, effective November 1, 2022. through June 30, 2024, to be paid from the City of Las Vegas ARPA grant, Fund 2200000000, in the amount of \$190,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.14)

File Attachments  
10.27.22 Ref. 2.14.pdf (180 KB)

## 2. Consent Agenda - Policies/Regulations

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**Subject** 2.15 Adopt Clark County School District Regulation 2130.

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to adopt Clark County School District Regulation 2130, District Organization, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.15)

File Attachments  
10.27.22 Ref. 2.15.pdf (1,038 KB)

## 2. Consent Agenda - Office of the Chief of Staff

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**Subject** **2.16 Agreement Between the Clark County School District and CORE, Powered by the Rogers Foundation.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District and CORE to provide an out-of-school, social-emotional learning program that has successfully helped boost graduation rates and life success among its high school students, from October 28, 2022, through June 30, 2025, and for 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: Shana Rafalski] (Ref. 2.16)

File Attachments  
10.27.22 Ref. 2.16.pdf (688 KB)

## 3. Trustee and Superintendent Business Items

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**Subject** **3.01 American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Annual Use of Funds Report.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals Priority 3: Coherent Governance and Leadership.

Presentation and discussion on the Fall 2022 American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Annual Use of Funds Report. [Contact Person: Kellie Kowal-Paul] (Ref. 3.01)

File Attachments  
10.27.22 Ref. 3.01(A).pdf (9,424 KB)  
10.27.22 Ref. 3.01(B).pdf (1,462 KB)

**Subject** **3.02 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding Summer Learning Program 2023.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding Summer Learning Program 2023. 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](mailto: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. 3.02)

File Attachments

10.27.22 Ref. 3.02(A).pdf (329 KB)

10.27.22 Ref. 3.02(B).pdf (369 KB)

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#### 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 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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)*

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#### 5. Upcoming Meeting Announcement

**Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, November 2, 2022, 9:00 a.m.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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/>.

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#### 6. Adjourn

**Subject Adjourn.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

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#### 7. Information

**Subject 7.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information



Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.01)

File Attachments  
10.27.22 Info. 7.01.pdf (150 KB)

**Subject** 7.02 Unified Personnel Separations.  
Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments  
10.27.22 Info. 7.02.pdf (150 KB)

**Subject** 7.03 Licensed Personnel Separations.  
Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments  
10.27.22 Info. 7.03.pdf (176 KB)

**Subject** 7.04 Information on Report of Gifts.  
Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.04)

File Attachments  
10.27.22 Info. 7.04.pdf (145 KB)

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

Meeting Oct 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments  
10.27.22 Info. 7.05.pdf (267 KB)