



**Thursday, October 28, 2021
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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|----------------|---|
| Subject | Meeting Information. |
| Meeting | Oct 28, 2021 - 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 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: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, 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 accommodations at the meeting, including translators for Spanish and other languages, are requested 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.

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 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Board. If amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

**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 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 1. Opening Items |
| Access | Public |
| Type | |

The Pledge of Allegiance to the Flag

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

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

| | |
|----------------|---|
| Subject | 1.02 Adoption of the Agenda. |
| Meeting | Oct 28, 2021 - 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 28, 2021 - 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 9.01 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)*

3. Trustee Business Items

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|----------------|--|
| Subject | 3.01 Item Posted Pursuant to NRS 386.330 (Written Request of Three Trustees): Termination of Employment Contract. |
| Meeting | Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 3. Trustee Business Items |
| Access | Public |
| Type | Regular (Action), Discussion |

Discussion of and possible action on termination for convenience by the Board of Trustees of the employment agreement with Dr. Jesus Jara, pursuant to subsection 7 of his employment agreement. **(For Possible Action)** [Contact Person: Mary Anne Miller] *(According to Governance Policy GP-3: Board Responsibilities)*

Consent Agenda Information

| | |
|----------------|---|
| Subject | Consent Agenda Information |
| Meeting | Oct 28, 2021 - 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.

4. Consent Agenda - Meeting Minutes

Subject 4.01 Approval of the Minutes.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Meeting Minutes
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session of September 1, 2021, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments
10.28.21 Ref. 4.01.pdf (403 KB)

4. Consent Agenda - Teaching and Learning

Subject 4.02 Grant Application: American Rescue Plan Act of 2021 for Homeless Children and Youth, United States Department of Education.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the American Rescue Plan Act of 2021 for Homeless Children and Youth, United States Department of Education grant application to provide wraparound services to enable homeless children and youth to attend school and participate in school activities, including face-to-face instruction, from October 29, 2021, through September 30, 2023, in an amount of \$342,417.49, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

File Attachments
10.28.21 Ref. 4.02.pdf (397 KB)

Subject 4.03 Student Expulsions.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Teaching and Learning
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: Mike Barton] (Ref. 4.03)

Executive File Attachments
10.28.21 Ref. 4.03 CONFIDENTIAL.pdf (435 KB)

Subject 4.04 Cognia Accreditation Membership Fees.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to pay annual accreditation fees of approximately \$70,000.00 to Cognia for Clark County School District high schools committed to systemic and sustainable continuous improvement, in an amount of \$350,000.00 for the five-year period, from October 29, 2021, through July 31, 2026, to be paid from Student Activities, Unit 0111, Cost Center 10100000111, GL 5810000000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

File Attachments

Subject **4.05 Early Childhood Curriculum: Teaching Strategies®.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action for the Early Childhood Department within the Student Services Division to purchase The Creative Curriculum® for Preschool tool kit resources from Teaching Strategies®, effective October 29, 2021, through June 30, 2022, for an approximate amount of \$182,400.00 to be paid from the Individuals with Disabilities Education Act: Local Plan, Public Law 108-446, Fund 0280, Grant 6639022, Internal Order G6639009921; \$91,162.50 to be paid from the Title I Pre-Kindergarten Set Aside Funds, Fund 0280, Grant 633-22, Internal Order G6633015821; \$7,000.00 to be paid from Cohort VII of the Nita M. Lowey 21st Century Community Learning Centers program, Fund 0280, Cost Centers 91000I0234 and 91000I0253; and \$42,900.00 to be paid from the Nevada Ready! State Pre-Kindergarten program, Fund 0279, Grant 4407022, Internal Order G4407000122, with a total cost of \$323,462.50, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.05)

File Attachments

10.28.21 Ref. 4.05.pdf (215 KB)

Subject **4.06 American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund, Individuals with Disabilities Education Act: Preschool Grant, United States Department of Education.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief (ESSER) Fund, Individuals with Disabilities Act: Part B Section 619: Preschool, Public Law 117-2 grant application funded through the United States Department of Education to assist students in the Clark County School District recover from the impact of the COVID-19 pandemic, safely reopen schools, and sustain safe operations while providing a free appropriate public education in the least restrictive environment with a focus on activities associated to assist approximately 6,300 students with disabilities ages three-five, effective July 1, 2021, through September 30, 2023, submitted in the amount of \$829,419.00, to be paid from Federal Projects, Fund 0280, Cost Center 10000I0137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.06)

File Attachments

10.28.21 Ref. 4.06.pdf (452 KB)

Subject **4.07 American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund, Individuals with Disabilities Education Act: Local Plan Grant, United States Department of Education.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief (ESSER) Fund, Individuals with Disabilities Education Act, Part B Section 611: Local Plan, Public Law 117-2 grant application funded through the United States Department of Education to assist students in the Clark County School District recover from the COVID-19 pandemic, safely reopen schools, and sustain safe operations while providing a free appropriate public education in the least restrictive environment for students with disabilities, effective July 1, 2021, through September 30, 2023, submitted in the amount of \$11,744,353.00, to be paid from Federal Projects, Fund 0280, Cost Center 10000I0137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.07)

File Attachments

10.28.21 Ref. 4.07.pdf (512 KB)

4. Consent Agenda - Business and Finance**Subject** **4.08 Warrants.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. 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. 4.08)

File Attachments
10.28.21 Ref. 4.08.pdf (984 KB)

Subject 4.09 Recap of Budget Appropriation Transfers.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. 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, 2021, through September 30, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.09)

File Attachments
10.28.21 Ref. 4.09.pdf (422 KB)

4. Consent Agenda - Human Resources

Subject 4.10 Unified Personnel Employment.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. 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: Nadine Jones] (Ref. 4.10)

File Attachments
10.28.21 Ref. 4.10.pdf (199 KB)

Subject 4.11 Licensed Personnel Employment.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. 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. 4.11)

File Attachments
10.28.21 Ref. 4.11.pdf (281 KB)

Subject 4.12 Professional Services Agreement: Paraprofessional Pathway Project.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Clark County School District, Human Resources Division to enter in a Professional Services Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, to have services performed to cultivate support professional employees of the Clark County School District to pursue teaching licenses in Nevada through the Paraprofessional Pathway Project (PPP), at a cost of up to \$1,000,000.00, to be paid through the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER III) Fund, Fund 0280, Grant 6619021, effective December 15, 2021, through December 10, 2022, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.12)

File Attachments
10.28.21 Ref. 4.12.pdf (140 KB)

4. Consent Agenda - Operations

Subject 4.13 Purchase Orders.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,780,512.74 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.13)

File Attachments
10.28.21 Ref. 4.13.pdf (366 KB)

Subject 4.14 Purchasing Awards.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$7,851,726.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.14)

File Attachments
10.28.21 Ref. 4.14.pdf (2,166 KB)

4. Consent Agenda - Facilities

Subject 4.15 Engineering Services Agreement: Geotechnical Services New School Northeast Career and Technical Academy.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., for the new school Northeast Career and Technical Academy in the amount of \$281,024.25, to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0001639; 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. 4.15)

File Attachments
10.28.21 Ref. 4.15.pdf (251 KB)

Subject 4.16 Engineering Design Services: New School South Career and Technical Academy.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Lochsa Engineering to provide engineering design services to prepare plans, specifications and other construction documents for a construction manager at risk method of construction in support of the new school, South Career and Technical Academy, in the amount of \$97,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; 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. 4.16)

File Attachments
10.28.21 Ref. 4.16.pdf (253 KB)

Subject 4.17 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components, Roof, and Security at Walter Johnson Junior High School Academy of International Studies.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components, roof, and security at Walter Johnson Junior High School Academy of International Studies in the amount of \$7,569,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014449; 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. 4.17)

File Attachments
10.28.21 Ref. 4.17.pdf (285 KB)

Subject 4.18 Contract Award: Phase III Gymnasium Replacement at Southeast Career and Technical Academy.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the phase III gymnasium replacement at Southeast Career and Technical Academy in the amount of \$19,786,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015392; 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. 4.18)

File Attachments
10.28.21 Ref. 4.18.pdf (304 KB)

Subject 4.19 Grant of Easement to Las Vegas Valley Water District at Maryland Parkway and Oakey Boulevard.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easement to the Las Vegas Valley Water District at Maryland Parkway and Oakey Boulevard property, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, 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. 4.19)

File Attachments
10.28.21 Ref. 4.19.pdf (1,285 KB)

Subject 4.20 Grant of Easement to Regional Transportation Commission of Southern Nevada at Maryland Parkway and Oakey Boulevard.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easement to the Regional Transportation Commission of Southern Nevada at Maryland Parkway and Oakey Boulevard property, for a bus shelter pad including all rights necessary for the construction, operation, maintenance and repair of the bus shelter pad and appurtenances thereon; upon, over, under and across the easements, and the right of ingress and egress to and over said easements; together with permission to maintain landscaping as deemed reasonably necessary to ensure the safe and proper operation of the bus shelter pad, 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. 4.20)

File Attachments
10.28.21 Ref. 4.20.pdf (6,814 KB)

Subject 4.21 Memorandum of Agreement: Study to Determine Upper Room UVC Impact on Absenteeism.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval for Clark County School District to enter into a Memorandum of Agreement with R-Zero Systems, Inc., to provide to Clark County School District all equipment to include hardware components, software components and R-Zero Systems Inc., client dashboard services to support a pilot project study to help improve student performance and quality of learning by reducing the spread of infectious disease and thereby improve student, teacher, and staff attendance, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Memorandum of Agreement Study to Determine Upper Room UVC Impact on Absenteeism with no cost to the Clark County School District. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.21)

File Attachments
10.28.21 Ref. 4.21.pdf (733 KB)

Subject 4.22 Change Order.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$22,549.97 to the construction contract for Liliam Lujan Hickey Elementary School (\$22,549.97) (Ryan Mechanical, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.22)

File Attachments
10.28.21 Ref. 4.22.pdf (285 KB)

5. Formative Board Reports and Updates

6. Trustee and Superintendent Business Items

Subject 6.01 Presentation of Proposed new Policy 5139 and Amendment of Policy 5137.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Presentation and discussion on Proposed new Policy 5139, Anti-Racism, Equity, and Inclusion and Amendment of Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying. [Contact Person: Mike Barton] (Ref. 6.01) (According to Governance Policy GP-10: Construction

File Attachments
10.28.21 Ref. 6.01.pdf (3,077 KB)

Subject 6.02 Notice of Intent - Clark County School District Policy 5139.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5139, Anti-Racism, Equity, and Inclusion, prior to submission to the Board of School Trustees for approval on Thursday, November 18, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 6.02)

File Attachments
10.28.21 Ref. 6.02.pdf (721 KB)

Subject 6.03 Notice of Intent - Clark County School District Policy 5137.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, prior to submission to the Board of School Trustees for approval on Thursday, November 18, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 6.03)

File Attachments
10.28.21 Ref. 6.03.pdf (1,218 KB)

Subject 6.04 2022-2023 School Calendars and 2023-2024 School Calendars.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to adopt the 2022-2023 School Calendars for Staff and Students, and the 2023-2024 School Calendars for Staff and Students, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.04) (According to Governance Policy GP-10: Construction of the Agenda)

File Attachments
10.28.21 Ref. 6.04(A).pdf (347 KB)
10.28.21 Ref. 6.04(B).pdf (352 KB)
10.28.21 Ref. 6.04(C).pdf (414 KB)
10.28.21 Ref. 6.04(D).pdf (408 KB)

Subject 6.05 2021-2022 School Calendar for Staff.

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to amend the 2021-2022 School Calendar for Staff, to include the Juneteenth Holiday, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.05) (According to Governance Policy GP-10: Construction of the Agenda)

File Attachments
10.28.21 Ref. 6.05.pdf (241 KB)

Subject **6.06 2021 Summer Application Cycle for Proposed Charter Schools.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2021 Summer Application Cycle. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 6.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
10.28.21 Ref. 6.06.pdf (807 KB)

Subject **6.07 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Transportation Needs of Students.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Transportation Needs of Students. 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 by 2:00 p.m., Thursday, October 28, 2021. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 6.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
10.28.21 Ref. 6.07(A).pdf (440 KB)
10.28.21 Ref. 6.07(B).pdf (495 KB)

Subject **6.08 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Negotiated Agreement for 2021-2022 and 2022-2023 School Years.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Negotiated Agreement for 2021-2022 and 2022-2023 School Years. 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 by 2:00 p.m., Thursday, October 28, 2021. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 6.08) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
10.28.21 Ref. 6.08(A).pdf (300 KB)
10.28.21 Ref. 6.08(B).pdf (504 KB)

Subject **6.09 Public Hearing On and Possible Approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Information, Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees. 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 by 2:00 p.m., Thursday, October 28, 2021. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 6.09) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
10.28.21 Ref. 6.09(A).pdf (331 KB)
10.28.21 Ref. 6.09(B).pdf (1,522 KB)

7. Trustee Discussion Items

8. Trustee Community Activity Reports

9. Public Comment on Non-Agenda Items

Subject 9.01 Public Comment on Non-Agenda Items.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. 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. 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)*

10. Board Self-Assessment Assignment

11. Upcoming Meeting Announcement

Subject 11.01 Upcoming Meeting of the Board of Trustees - Wednesday, November 3, 2021, 8:00 a.m.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Upcoming Meeting Announcement
Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

12. Adjourn

Subject Adjourn.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Adjourn
Access Public
Type Regular (Action)

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

13. Information

Subject 13.01 Information on Report of Gifts.
Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 13. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 13.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
10.28.21 Info. 13.01.pdf (146 KB)

Subject **13.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 13. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 13.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.28.21 Info. 13.02.pdf (155 KB)

Subject **13.03 Unified Personnel Separations.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 13. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 13.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.28.21 Info. 13.03.pdf (157 KB)

Subject **13.04 Licensed Personnel Separations.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 13. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 13.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.28.21 Info. 13.04.pdf (189 KB)

Subject **13.05 Support Professional and School Police Staffing Report.**

Meeting Oct 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 13. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 13.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
10.28.21 Info. 13.05.pdf (275 KB)