



Thursday, November 8, 2018
Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit
Advisory Committee, 5:30 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 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 and Audit Advisory Committee has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Deanna L. Wright, President
 Carolyn Edwards, Vice President
 Lola Brooks, Clerk
 Linda P. Cavazos, Member
 Kevin L. Child, Member
 Chris Garvey, Member
 Linda E. Young, Member

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

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

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

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees and Audit Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board and Committee may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board and Committee's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board or Committee.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Invocation.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Pastor Bryan Ostaszewski, TUFF Services Ministries. *(According to Governance Policy GP-4.1: Board Members'*

Conduct and Ethics)

Subject	1.03 Adoption of the Agenda.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action), Discussion

(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	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Subject	3.01 Adoption of the Agenda - Joint Meeting with the Audit Advisory Committee.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.
Access	Public
Type	Regular (Action)

(For Possible Action)

Subject	3.02 2017-2018 Recap of Budget Appropriation Transfers.
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Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Access Public

Type Regular (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 July 1, 2017, and ending June 30, 2018, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.02)

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

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

File Attachments

[11.08.18 Ref. 3.02.pdf \(383 KB\)](#)

Subject **3.03 Presentation of the Annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2018.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Access Public

Type Information, Discussion

Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2018, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.03) *(According to Governance Policy SE-05: Financial Planning/Budgeting)*

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

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

File Attachments

[11.08.18 Ref. 3.03 A.pdf \(2,241 KB\)](#)

[11.08.18 Ref. 3.03 B.pdf \(24,603 KB\)](#)

Subject **3.04 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2018, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to accept the Clark County School District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2018, with the written narrative and

responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in Nevada Revised Statutes (NRS) 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2018, including the necessary corrective actions, if any, with the statements being transmitted and filed, as required in NRS 354.6245, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04) *(According to Governance Policies SE-05: Financial Planning/Budgeting; and SE-06: Financial Condition and Activities)*

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

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

File Attachments

[11.08.18 Ref. 3.04.pdf \(1,777 KB\)](#)

Subject **3.05 Public Comment on Non-Agenda Items Within Jurisdiction of the Audit Advisory Committee.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Audit Advisory Committee 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 Audit Advisory Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

Subject **3.06 Adjourn - Joint Meeting with the Audit Advisory Committee.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee - 5:30 p.m.

Access Public

Type Regular (Action)

Audit Advisory Committee will adjourn. **(For Possible Action)**

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category Consent Agenda Information

Access Public

Type Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

4. Consent Agenda - Meeting Minutes

Subject	4.01 Approval of the Minutes.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	4. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meeting of September 13, 2018, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments
[Minutes 09-13-18.pdf \(428 KB\)](#)

4. Consent Agenda - Teaching and Learning

Subject	4.02 Travel and Registration: Nevada Distributive Education Clubs of America.
Meeting	Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.
Category	4. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA) for registration and lodging for students and advisors to attend the State Career Development Conference (SCDC) on February 10-12, 2019, at the Rio All-Suite Las Vegas Hotel and Casino in Las Vegas, Nevada, for a total cost of \$150,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)

File Attachments
[11.08.18 Ref. 4.02.pdf \(436 KB\)](#)

Subject	4.03 Travel and Registration: Future Business Leaders of America.
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Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Future Business Leaders of America (FBLA) for registration and lodging for students and advisors to attend the Nevada State Business Leadership Conference (SBLC) on April 7-9, 2019, at the Rio All-Suite Las Vegas Hotel and Casino, in Las Vegas, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

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

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

File Attachments

[11.08.18 Ref. 4.03.pdf \(458 KB\)](#)

Subject 4.04 Travel and Registration: Health Occupations Students of America.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Health Occupations Students of America (HOSA), for registration and lodging for students and advisors to attend the Nevada HOSA State Leadership Conference (SLC) on March 17-20, 2019, at the Rio Casino and Hotel, in Las Vegas, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

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

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

File Attachments

[11.08.18 Ref. 4.04.pdf \(436 KB\)](#)

Subject 4.05 Travel and Registration: Nevada Association of Skills.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA, for registration and travel for students and advisors to attend the Nevada SkillsUSA State Leadership & Skills Conference (SLSC) on April 9-12, 2019, at the Circus Circus Hotel, in Reno, Nevada, for a total cost of \$150,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

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

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

File Attachments

[11.08.18 Ref. 4.05.pdf \(436 KB\)](#)

Subject **4.06 Travel and Registration: Nevada Family, Career, and Community Leaders of America.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Family, Career, and Community Leaders of America (FCCLA) for registration and lodging for students and advisors to attend the Nevada FCCLA State Leadership Conference (SLC) on March 5-7, 2019, at the Grand Sierra Resort and Casino, in Reno, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. Mike Barton] (Ref. 4.06)

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

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

File Attachments

[11.08.18 Ref. 4.06.pdf \(458 KB\)](#)

Subject **4.07 Instructional-Related Out-Of-District Consultant: WestEd.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request for Basic Academy of International Studies to contract with WestEd Comprehensive School Assistance Program (CSAP) for a total of 39 days, consisting of 25 days of on-site professional development for approximately \$2,987.00 per day, 6 days of on-site data collection for \$2,987.00 per day, 7 off-site data synthesis and 1 on-site analysis reporting for approximately \$2,987.00 per day, and an initial Comprehensive Assessment of Leadership for Learning survey with one-year subscription for \$1,500.00 for the

2018-2019 school year, for a total cost of \$118,000.00, from November 9, 2018, through May 23, 2019, to be paid from Basic Academy of International Studies Strategic Budget, Unit 0951, FY19, Senate Bill 178 Grant Cost Center 9320502951, Fund 2050000000, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Robert Mars] (Ref. 4.07)

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

Focus Area(s): Achievement Gap (FA-3)

File Attachments

[11.08.18 Ref. 4.07.pdf \(284 KB\)](#)

Subject **4.08 Student Expulsions.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 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: Brenda Larsen-Mitchell] (Ref. 4.08)

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

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

Executive File Attachments

[11.08.18 Ref. 4.08 CONFIDENTIAL.pdf \(437 KB\)](#)

4. Consent Agenda - Business and Finance

Subject **4.09 Purchase Orders.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,182,137.96 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 4.09)

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

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

File Attachments

[11.08.18 Ref. 4.09.pdf \(2,062 KB\)](#)

Subject **4.10 Purchasing Awards.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,505,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 4.10)

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

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

File Attachments

[11.08.18 Ref. 4.10.pdf \(924 KB\)](#)

Subject 4.11 Warrants.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 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: Diane Bartholomew] (Ref. 4.11)

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

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

File Attachments

[11.08.18 Ref. 4.11.pdf \(2,233 KB\)](#)

4. Consent Agenda - Human Resources

Subject 4.12 Licensed Personnel Employment.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 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: Andre Long] (Ref. 4.12)

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

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

[11.08.18 Ref. 4.12.pdf \(276 KB\)](#)

4. Consent Agenda - Operations

Subject **4.13 Professional Services Agreement: Building Commissioning Services - School Replacement at J. D. Smith Middle School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of J. D. Smith Middle School in the amount of \$247,125.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.13)

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

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

File Attachments

[11.08.18 Ref. 4.13.pdf \(281 KB\)](#)

Subject **4.14 Professional Services Agreement: Test and Balance Services - School Replacement at J. D. Smith Middle School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and participate in the commissioning process in support of the replacement of J. D. Smith Middle School in the amount of \$97,260.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.14)

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

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

File Attachments

[11.08.18 Ref. 4.14.pdf \(281 KB\)](#)

Subject **4.15 Professional Services Agreement: Test and Balance Services for Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and participate in the commissioning process in support of the new unnamed elementary school located near Vegas Valley Drive and Hollywood Boulevard in the amount of \$82,760.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001620; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.15)

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

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

File Attachments

[11.08.18 Ref. 4.15.pdf \(284 KB\)](#)

Subject **4.16 Interlocal Agreement between the Clark County School District and Clark County for the Erie Pedestrian Bridge at Desert Oasis High School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and Clark County for the Erie Pedestrian Bridge at Desert Oasis High School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.16)

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

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

File Attachments

[11.08.18 Ref. 4.16.pdf \(1,499 KB\)](#)

Subject **4.17 Architectural Design Services: Roof Replacement at David M. Cox Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of George M. Rogers, Architect to

provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof coverings at David M. Cox Elementary School, in the amount of \$63,650.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014158; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.17)

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

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

File Attachments

[11.08.18 Ref. 4.17.pdf \(282 KB\)](#)

Subject **4.18 Architectural Design Services: Roof Replacement at Charlotte Hill Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of George M. Rogers, Architect to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof coverings at Charlotte Hill Elementary School, in the amount of \$66,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014159; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.18)

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

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

File Attachments

[11.08.18 Ref. 4.18.pdf \(282 KB\)](#)

Subject **4.19 Architectural Design Services: Feasibility Study - School Replacement at Harley Harmon Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to develop a feasibility study in support of the replacement of Harley Harmon Elementary School, in the amount of \$99,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.19)

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

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

File Attachments

[11.08.18 Ref. 4.19.pdf \(284 KB\)](#)

Subject **4.20 Architectural Design Services: Unnamed Middle School at Mountains Edge Parkway and South Buffalo Drive.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the new unnamed middle school to be located at Mountains Edge Parkway and South Buffalo Drive, in the amount of \$1,781,620.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.20)

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

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

File Attachments

[11.08.18 Ref. 4.20.pdf \(286 KB\)](#)

Subject **4.21 Architectural Design Services: School Replacement at Myrtle Tate Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the Myrtle Tate Elementary School replacement in the amount of \$1,133,247.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001627; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.21)

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

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

File Attachments

[11.08.18 Ref. 4.21.pdf \(310 KB\)](#)

Subject **4.22 Engineering Services Agreement-Geotechnical Services for the Unnamed High School at West Cactus Avenue and South Buffalo Drive.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement for geotechnical services with Kleinfelder to provide a preliminary geotechnical evaluation and seismic study of a new site in support of the unnamed high school to be located near West Cactus Avenue and South Buffalo Drive, in the amount of \$59,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001629; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.22)

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

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

File Attachments

[11.08.18 Ref. 4.22.pdf \(304 KB\)](#)

Subject **4.23 Lease Agreement between the Clark County School District and the Old Logandale School Historical and Cultural Society.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Lease Agreement between the Clark County School District and the Old Logandale School Historical and Cultural Society, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Lease Agreement, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.23)

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

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

File Attachments

[11.08.18 Ref. 4.23.pdf \(930 KB\)](#)

Subject **4.24 Access to Equipment Easement Agreement to NV Energy at Twin Lakes Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Twin Lakes Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.24)

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

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

File Attachments

[11.08.18 Ref. 4.24.pdf \(1,381 KB\)](#)

Subject **4.25 Grant of Easement to Las Vegas Valley Water District at John F. Mendoza Elementary School.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey three perpetual access easements to the Las Vegas Valley Water District at John F. Mendoza Elementary School, 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.25)

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

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

File Attachments

[11.08.18 Ref. 4.25.pdf \(2,396 KB\)](#)

Subject **4.26 Grant of Easement to Las Vegas Valley Water District for the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey four perpetual access easements to the Las Vegas Valley Water District at a new unnamed elementary school located near Vegas Valley Drive and Hollywood Boulevard, 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.26)

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

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

File Attachments

[11.08.18 Ref. 4.26.pdf \(7,526 KB\)](#)

Subject 4.27 Right-of-Entry to NV Energy at Twin Lakes Elementary School.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Twin Lakes Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.27)

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

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

File Attachments

[11.08.18 Ref. 4.27.pdf \(1,152 KB\)](#)

Subject 4.28 Change In Services: Architectural/Engineering Services Agreement.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$152,723.00 to the agreements for Berkeley L. Bunker Elementary School (\$4,730.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013503; Crestwood Elementary School (\$10,230.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013505; Harvey N. Dondero Elementary School (\$5,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; Mary and Zel Lowman Elementary School (\$1,320.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013513; J. D. Smith Middle School (\$129,293.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; Vegas Verdes Elementary School (\$1,650.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013672, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.28)

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

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

File Attachments

[11.08.18 Ref. 4.28.pdf \(882 KB\)](#)

Subject 4.29 Change Orders.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$530,433.90 to the construction contracts for Paul E. Culley Elementary School (\$62,659.82) (Boyd Martin Construction – 2015 Capital Improvement Program); Laura Dearing Elementary School (\$270,890.75) (Pace Contracting - 2015 Capital Improvement Program); Wing and Lilly Fong Elementary School (\$186,612.50) (Pace Construction – 2015 Capital Improvement Program); Dennis Ortwein Elementary School (\$10,270.83) (Martin Harris Construction, Inc. - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.29)

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

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

File Attachments

[11.08.18 Ref. 4.29.pdf \(857 KB\)](#)

4. Consent Agenda - Community Engagement

Subject 4.30 New Grant Application: School Garden Development Expansion Grant, Nevada Department of Agriculture.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Agriculture under Senate Bill 167 for Title I schools to create or expand gardens, in the approximate amount of \$166,729.43, to be paid from the School Garden Development Expansion grant, Fund 0279 State Grants/Projects Fund, from November 16, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 4.30)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[11.08.18 Ref. 4.30.pdf \(162 KB\)](#)

5. Board of School Trustees

Subject **5.01 Florence McClure Women's Correctional Center Cultural Enrichment Program.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 5. Board of School Trustees

Access Public

Type Information, Discussion

Presentation and discussion regarding the Cultural Enrichment Program to be provided at the Florence McClure Women's Correctional Center, as provided. [Contact Person: Linda E. Young] (Ref. 5.01) (*According to Governance Policy GP-3: Board Responsibilities*)

File Attachments

[11.08.18 Ref. 5.01.pdf \(1,046 KB\)](#)

6. Office of the Superintendent

Subject **6.01 Qualitative Budget Forecast Update.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 6.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.01.pdf \(659 KB\)](#)

Subject **6.02 Legislative Priorities.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding legislative priorities for the 80th Regular Session of the Nevada Legislature, is requested. (**For Possible Action**) [Contact Person: Kirsten Searer] (Ref. 6.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[11.08.18 Ref. 6.02.pdf \(664 KB\)](#)

Subject **6.03 Public Hearing for the Ratification of the 2017-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the ratification of the 2017-2019 collective bargaining agreement between the Clark County School District and the Police Officers Association of the Clark County School District. [Contact Person: Jesus F. Jara] (Ref. 6.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.03.pdf \(275 KB\)](#)

Subject **6.04 Ratification of the 2017-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on ratification of the 2017-2019 collective bargaining agreement between the Clark County School District and the Police Officers Association of the Clark County School District. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.04.pdf \(923 KB\)](#)

Subject **6.05 Public Hearing for the Ratification of the 2015-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the ratification of the 2015-2019 collective bargaining agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department. [Contact Person: Jesus F. Jara] (Ref. 6.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.05.pdf \(276 KB\)](#)

Subject **6.06 Ratification of the 2015-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on ratification of the 2015-2019 collective bargaining agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.06) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.06.pdf \(883 KB\)](#)

Subject **6.07 Value Analysis of Construction Delivery Methods.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation regarding the value analysis of construction delivery methods. [Contact Person: Blake Cumbers] (Ref. 6.07) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Ref. 6.07.pdf \(1,078 KB\)](#)

7. General Discussion by the Board Members and Superintendent

Subject 7.01 Trustee Reports.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 7.02 Board and Superintendent Communication.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 7.03 Trustee Requests for Agenda Items or Information.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

8. Public Comment Period on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 8. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

9. Adjourn

Subject Adjourn.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 9. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

10. Information

Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info 10.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionally (FA-6)

File Attachments

[11.08.18 Info. 10.01.pdf \(119 KB\)](#)

Subject 10.02 Unified Personnel Separations.

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 10.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[11.08.18 Info. 10.02.pdf \(118 KB\)](#)**Subject** **10.03 Licensed Personnel Separations.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 10.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

[11.08.18 Info. 10.03.pdf \(139 KB\)](#)**Subject** **10.04 Information on Report of Gifts.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Info. 10.04.pdf \(231 KB\)](#)**Subject** **10.05 Shade Structures Unit Price Contract First Renewal at Various Clark County School District Facilities.**

Meeting Nov 8, 2018 - Agenda, Regular Board Meeting, 5:00 p.m., and a Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Blake Cumbers] (Info. 10.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

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

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

File Attachments

[11.08.18 Info. 10.05.pdf \(259 KB\)](#)