



Thursday, November 9, 2023

Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	Board Meeting Information
Type	Information

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

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

Roll Call: Evelyn Garcia Morales, President
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, 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/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

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

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

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 1. Opening Items

Type

The Pledge of Allegiance to the Flag

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

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

Subject **1.02 Adoption of the Agenda.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 1. Opening Items

Type Regular (Action)

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

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category Consent Agenda Information

Type Information

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

2. Consent Agenda - Meeting Minutes

Subject **2.01 Approval of the Minutes.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of September 28, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[11.09.23 Ref. 2.01.pdf \(168 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Early Childhood Innovative Literacy Program Grant: Infant and Toddler Family Engagement Program.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Early Childhood Innovative Literacy Program Grant, Infant and Toddler Family Engagement Program to enhance early learning experiences for infants and toddlers in Clark County, with funding made available through the Nevada Department of Education, for an approximate amount of \$6,500,214.00, to be paid from the Early Childhood Innovative Literacy Program Grant, Infant and Toddler Family Engagement Program, Fund 0279, effective November 10, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

[11.09.23 Ref. 2.02.pdf \(260 KB\)](#)

Subject 2.03 Early Childhood Innovative Literacy Program Grant: Child Find Expansion Program.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Early Childhood Innovative Literacy Program Grant, Child Find Expansion Program to support families of young children transitioning from Part C to Part B services or who have been referred for evaluation for special education services, with funding made available through the Nevada Department of Education, for an approximate amount of \$4,962,993.00, to be paid from the Early Childhood Innovative Literacy Program Grant, Child Find Expansion Program, Fund 0279, effective November 10, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.03)

File Attachments

[11.09.23 Ref. 2.03.pdf \(261 KB\)](#)

Subject 2.04 Grant Application: Designated STEM School Grant, D. L. "Dusty" Dickens Elementary School, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action),Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Designated STEM School Grant to provide science, technology, engineering, and mathematics-related professional learning for educators at D. L. "Dusty" Dickens Elementary School, in an amount not to exceed \$31,000.00, to be paid from the Designated STEM School Grant, Fund 0279, effective November 10, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.04)

File Attachments

[11.09.23 Ref. 2.04.pdf \(300 KB\)](#)

Subject 2.05 Memorandum of Agreement Between the Clark County School District and PM Pediatrics of Nevada-Bachman, P.C.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action),Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and PM Pediatrics of Nevada-Bachman, P.C. to provide telehealth-based pediatric urgent care, excluding family planning services, to students enrolled in Clark County School District with parent/guardian consent, effective November 10, 2023, through November 9, 2028, at no cost to the

Clark County School District or District students, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.05)

File Attachments
[11.09.23 Ref. 2.05.pdf \(7,690 KB\)](#)

Subject **2.06 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas Center for Academic Enrichment and Outreach.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action),Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Center for Academic Enrichment and Outreach to establish a collaborative project to implement and sustain the multi-year college and career readiness program, effective November 10, 2023, through June 30, 2033, subject to any termination, renewal, or extension as noted in the Interlocal Agreement, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments
[11.09.23 Ref. 2.06.pdf \(522 KB\)](#)

2. Consent Agenda - Business and Finance

Subject **2.07 Warrants.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action),Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

File Attachments
[11.09.23 Ref. 2.07.pdf \(1,460 KB\)](#)

Subject **2.08 Recap of Budget Appropriation Transfers - September 2023.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action),Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning September 1, 2023, through September 30, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.08)

File Attachments
[11.09.23 Ref. 2.08.pdf \(661 KB\)](#)

Subject **2.09 Recap of Budget Appropriation Transfers - October 2023.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action),Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2023, through October 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments

[11.09.23 Ref. 2.09.pdf \(633 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.10 Unified Personnel Employment.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action),Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.10)

File Attachments

[11.09.23 Ref. 2.10.pdf \(295 KB\)](#)

Subject 2.11 Licensed Personnel Employment.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action),Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.11)

File Attachments

[11.09.23 Ref. 2.11.pdf \(296 KB\)](#)

2. Consent Agenda - Operations

Subject 2.12 Purchasing Awards.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$30,015,883.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[11.09.23 Ref. 2.12.pdf \(4,633 KB\)](#)

Subject 2.13 Purchase Orders.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,367,220.02 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

[11.09.23 Ref. 2.13.pdf \(495 KB\)](#)

Subject **2.14 New Grant Application: State and Local Cybersecurity Grant Program, Incident Response Planning and Tabletop Exercise, U.S. Department of Homeland Security via the Nevada Division of Emergency Management.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Fiscal Year 2023 State and Local Cybersecurity Grant Program Incident Response Planning and Tabletop Exercise, in the Clark County School District, with funding made available through the United States Department of Homeland Security via the Nevada Division of Emergency Management, submitted for an approximate amount of \$68,750.00, to be paid from the State and Local Cybersecurity Grant Program, Incident Response Planning and Tabletop Exercise Fund 0279, from December 1, 2023, through November 30, 2027 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Marilyn Delmont] (Ref. 2.14)

File Attachments

[11.09.23 Ref. 2.14.pdf \(204 KB\)](#)

Subject **2.15 New Grant Application: State and Local Cybersecurity Grant Program, Multi-Factor Authentication - 500 Accounts, U.S. Department of Homeland Security via the Nevada Division of Emergency Management.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Fiscal Year 2022 State and Local Cybersecurity Grant Program Multi-Factor Authentication - 500 Accounts, in the Clark County School District, with funding made available through the United States Department of Homeland Security via the Nevada Division of Emergency Management, submitted for an approximate amount of \$76,918.98, to be paid from the State and Local Cybersecurity Grant Program, Multi-Factor Authentication Fund 0279, from December 1, 2023, through November 30, 2026 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Marilyn Delmont] (Ref. 2.15)

File Attachments

[11.09.23 Ref. 2.15.pdf \(309 KB\)](#)

Subject **2.16 New Grant Application: State and Local Cybersecurity Grant Program, Multi-Factor Authentication - All Employees, U.S. Department of Homeland Security via the Nevada Division of Emergency Management.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Fiscal Year 2023 State and Local Cybersecurity Grant Program Multi-Factor Authentication - All Employees, in the Clark County School District, with funding made available through the United States Department of Homeland Security via the Nevada Division of Emergency Management, submitted for an approximate amount of \$782,800.00, to be paid from the State and Local Cybersecurity Grant Program, Multi-Factor Authentication - All Employees Fund 0279, from December 1, 2023, through November 30, 2027 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Marilyn Delmont] (Ref. 2.16)

File Attachments

[11.09.23 Ref. 2.16.pdf \(191 KB\)](#)

Subject **2.17 New Grant Application: State and Local Cybersecurity Grant Program - Network Security, U.S. Department of Homeland Security via the Nevada Division of Emergency Management.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Fiscal Year 2023 State and Local Cybersecurity Grant Program Network Security, in the Clark County School District, with funding made available through the United States Department of Homeland Security via the Nevada Division of Emergency Management, submitted for an approximate amount of \$1,291,781.26, to be paid from the State and Local Cybersecurity Grant Program, Network Security Fund 0279, from December 1, 2023 through November 30, 2027 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Marilyn Delmont] (Ref. 2.17)

File Attachments

[11.09.23 Ref. 2.17.pdf \(206 KB\)](#)

Subject **2.18 New Grant Application: State and Local Cybersecurity Grant Program - Security Awareness Training, U.S. Department of Homeland Security via the Nevada Division of Emergency Management.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action),Discussion

Discussion and possible action on authorization to submit and implement the Fiscal Year 2023 State and Local Cybersecurity Grant Program Security Awareness Training, in the Clark County School District, with funding made available through the United States Department of Homeland Security via the Nevada Division of Emergency Management, submitted for an approximate amount of \$459,550.00, to be paid from the State and Local Cybersecurity Grant Program, Security Awareness Training Fund 0279, from December 1, 2023, through November 30, 2027 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Marilyn Delmont] (Ref. 2.18)

File Attachments

[11.09.23 Ref. 2.18.pdf \(193 KB\)](#)

2. Consent Agenda - Facilities

Subject **2.19 Contract Award: Construction Services Early Procurement of Electrical Gear at Laura Dearing Elementary School.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of an award of contract to Roche Constructors, Inc., for the best-qualified construction manager at-risk for construction services in support of the early procurement of electrical gear at Laura Dearing Elementary School in the amount of \$633,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments

[11.09.23 Ref. 2.19.pdf \(390 KB\)](#)

Subject **2.20 Contract Award: Comprehensive Modernization at Marshall C. Darnell Elementary School.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Marshall C. Darnell Elementary School in the amount of \$10,847,818.00 with subcontractor buy-up included, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015067; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments

[11.09.23 Ref. 2.20.pdf \(316 KB\)](#)

Subject **2.21 Contract Award: Replace Theater Seating at Del Sol Academy of the Performing Arts.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace the theater seating at Del Sol Academy of the Performing Arts in the amount of \$205,803.00, to be site funded, Fund 1000000000, Project C0016765; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments

[11.09.23 Ref. 2.21.pdf \(336 KB\)](#)

Subject 2.22 Contract Award: Construction Services Phase I Phased Replacement at Las Vegas Academy of the Arts.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of an award of contract to The PENTA Building Group for the best qualified construction manager at-risk for construction services in support of the Phase I phased replacement at Las Vegas Academy of the Arts in the amount of \$63,251,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments

[11.09.23 Ref. 2.22.pdf \(335 KB\)](#)

Subject 2.23 Contract Award: Replace Theater Seating at Green Valley High School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the theater seating at Green Valley High School in the amount of \$164,240.00, to be site funded, Fund 1000000000, Project C0016544; and for Richard Baldwin, Director of Comprehensive Modernization, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[11.09.23 Ref. 2.23.pdf \(319 KB\)](#)

Subject 2.24 Contract Award: Comprehensive Modernization at Jerome D. Mack Middle School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the comprehensive modernization at Jerome D. Mack Middle School in the amount of \$30,166,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015080; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments

[11.09.23 Ref. 2.24.pdf \(303 KB\)](#)

Subject 2.25 Contract Award: Comprehensive Modernization at Cimarron-Memorial High School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Cimarron-Memorial High School in the amount of \$57,484,955.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments

[11.09.23 Ref. 2.25.pdf \(324 KB\)](#)

Subject 2.26 Interlocal Contract: Southern Nevada Geographic Information System.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval to enter into an Interlocal Contract between Clark County and the Clark County School District to provide data and services from the County Geographic Information System from July 1, 2022, to June 30, 2026, in the amount of \$15,612.00, with annual increases not to exceed five percent, to be paid from Fund 1000000000, Cost Center 1010001593; and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Board of School Trustees, Clark County School District, to sign the Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

File Attachments

[11.09.23 Ref. 2.26.pdf \(1,589 KB\)](#)

Subject 2.27 Professional Services Agreement Test and Balance Services School Replacement at Ruby S. Thomas Elementary School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing services and assist in the commissioning process in support of the school replacement at Ruby S. Thomas Elementary School in the amount of \$78,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27)

File Attachments

[11.09.23 Ref. 2.27.pdf \(262 KB\)](#)

Subject 2.28 Engineering Services Agreement Geotechnical Services Phase I Replacement School Frank F. Garside Junior High School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Terracon Consultants, Inc., in support of the Phase I Replacement at Frank F. Garside Junior High School in the amount of \$301,220.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28)

File Attachments

[11.09.23 Ref. 2.28.pdf \(244 KB\)](#)

Subject **2.29 Purchase and Sale Agreement and Joint Escrow Instructions for the Purchase of 211 South 9th Street, 215 South 9th Street, 219 South 9th Street, 223 South 9th Street, and 227 South 9th Street, Las Vegas, Nevada, 89101.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on a purchase and sale agreement to purchase 211, 215, 219, 223, and 227 South 9th Street, Las Vegas, Nevada, 89101, a 0.92-acre parcels of land, Assessor's Parcel Numbers 139-34-712-026, 139-34-712-027, 139-34-712-028, 139-34-712-029, and 139-34-712-030 from Pioneer Heights, LLC and K W S Trust dated July 3, 2018, and restated March 3, 2021, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of Trustees' designee to sign the purchase and sale agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.29)

File Attachments
[11.09.23 Ref. 2.29.pdf \(1,373 KB\)](#)

Subject **2.30 Change in Service: Ernest A. Becker Sr. Middle School.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$17,840.00 to the agreement for Ernest A. Becker Sr. Middle School to be paid from the Capital Improvement Program, Fund 3150000000, Project C0014414, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.30)

File Attachments
[11.09.23 Ref. 2.30.pdf \(359 KB\)](#)

Subject **2.31 Change in Service: South Career and Technical Academy.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$1,295,234.00 to the agreement for South Career and Technical Academy to be paid from the Statutory Reserve, Fund 3150000000, Project C0001640, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.31)

File Attachments
[11.09.23 Ref. 2.31.pdf \(303 KB\)](#)

Subject **2.32 Change Order.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action),Discussion

Discussion and possible action on ratification of a change order for a net increase of \$138,447.39 to the construction contracts for John C. Fremont Professional Development Middle School (\$138,447.39 - APCO Construction), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.32)

File Attachments
[11.09.23 Ref. 2.32.pdf \(410 KB\)](#)

2. Consent Agenda - General Counsel

Subject **2.33 Approval of Settlement.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action),Discussion

Discussion and possible action on the settlement of Ethan Bryan and Nolan Hairr, A-14-700018-C, in the total amount of \$826,500.00, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.33)

Subject **2.34 Approval of Settlement.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action),Discussion

Discussion and possible action on the settlement of United States District Court Case No. 19-cv-00965, J.W., a minor by and through his Parents, Joshua and Britten Wahrer v. Clark County School District, et. al., in the total amount of \$9,950,000.00, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.34)

2. Consent Agenda - Vegas PBS

Subject **2.35 Memorandum of Agreement Between the Clark County School District (Vegas PBS) and Channel 5 Public Broadcasting, Inc. (PBS Reno) for the Allocation of Funds – Senate Bill 341 (2023).**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Vegas PBS

Type Consent (Action),Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement with PBS Reno for the allocation of SB 341 funding to PBS Reno in the amount of \$1,115,452.00, effective November 1, 2023 through June 30, 2025 to be paid from Vegas PBS, Fund 2200000000, in the amount of \$1,115,452.00, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.35)

File Attachments
[11.09.23 Ref. 2.35.pdf \(857 KB\)](#)

3. Joint Meeting with the Audit Advisory Committee

Subject **3.01 Adoption of the Agenda - Joint Meeting with the Audit Advisory Committee.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Type Regular (Action)

(For Possible Action)

Subject **3.02 Presentation of the Annual Independent Auditor’s Report for the Fiscal Year Ended June 30, 2023.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Type Discussion,Presentation

Presentation and discussion of the annual Independent Auditor’s Report for the Fiscal Year Ended June 30, 2023, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.02)

File Attachments

[11.09.23 Ref. 3.02\(A\).pdf \(1,472 KB\)](#)
[11.09.23 Ref. 3.02\(B\).pdf \(13,239 KB\)](#)
[11.09.23 Ref. 3.02\(C\).pdf \(3,297 KB\)](#)

Subject **3.03 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2023, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

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, 2023, 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, 2023, 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. 3.03)

File Attachments

[11.09.23 Ref. 3.03.pdf \(2,261 KB\)](#)

Subject **3.04 2022-2023 Recap of Budget Appropriation Transfers.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

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, 2022, and ending June 30, 2023, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments

[11.09.23 Ref. 3.04.pdf \(970 KB\)](#)

Subject **3.05 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Type Information

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

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

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Type Regular (Action)

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

4. Formative Board Reports and Updates

Subject **4.01 Fall MAP Growth.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Type Discussion, Presentation

Presentation and discussion on Fall MAP Growth Results, in support of Focus: 2024 Indicators and Results pertaining to SS-1(A): English language arts, SS 1(B): Grade 3 reading, and SS-1(C): Mathematics. [Contact Person: Dustin Mancl] (Ref. 4.01) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring)

File Attachments

[11.09.23 Ref. 4.01\(A\).pdf \(2,500 KB\)](#)

[11.09.23 Ref. 4.01\(B\).pdf \(2,541 KB\)](#)

Subject 4.02 Focus: 2024 Strategic Plan Update — Dual Enrollment and Advanced Placement.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(B): Advanced coursework diversity and achievement. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[11.09.23 Ref. 4.02\(A\).pdf \(1,130 KB\)](#)

[11.09.23 Ref. 4.02\(B\).pdf \(1,147 KB\)](#)

Subject 4.03 Focus: 2024 Strategic Plan Update — Chronic Absenteeism.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[11.09.23 Ref. 4.03\(A\).pdf \(1,173 KB\)](#)

[11.09.23 Ref. 4.03\(B\).pdf \(1,226 KB\)](#)

5. Trustee and Superintendent Business Items

Subject 5.01 Notice of Intent – Clark County School District Regulation 7113.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

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 7113, Closing Schools, prior to submission to the Board of School Trustees for approval on December 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.01)

File Attachments

[11.09.23 Ref. 5.01.pdf \(395 KB\)](#)

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

Subject 6.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 6. Public Comment on Items Not Listed as Action Items on the Agenda
Type Information

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

7. Upcoming Meeting Announcement

Subject 7.01 Upcoming Meeting of the Board of Trustees - Wednesday, December 6, 2023, 4:00 p.m.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 7. Upcoming Meeting Announcement
Type Information

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

8. Adjourn

Subject Adjourn.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 8. Adjourn
Type Regular (Action)

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

9. Information

Subject 9.01 Information on Report of Gifts.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 9. Information
Type Information

[Contact Person: Jason Goudie] (Info. 9.01)

File Attachments

[11.09.23 Info. 9.01.pdf \(165 KB\)](#)

Subject 9.02 Emergency Site Assessment at Earl B. Lundy Elementary School.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 9. Information
Type Information

[Contact Person: Jason Goudie] (Info. 9.02)

File Attachments

[11.09.23 Info. 9.02.pdf \(345 KB\)](#)

Subject 9.03 Workers' Compensation Award.

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 9. Information
Type Information

[Contact Person: Jason Goudie] (Info. 9.03)

File Attachments

[11.09.23 Info. 9.03.pdf \(130 KB\)](#)

Subject **9.04 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

[Contact Person: Carol Tolx] (Info. 9.04)

File Attachments

[11.09.23 Info. 9.04.pdf \(180 KB\)](#)

Subject **9.05 Unified Personnel Separations.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

[Contact Person: Carol Tolx] (Info. 9.05)

File Attachments

[11.09.23 Info. 9.05.pdf \(161 KB\)](#)

Subject **9.06 Licensed Personnel Separations.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

[Contact Person: Carol Tolx] (Info. 9.06)

File Attachments

[11.09.23 Info. 9.06.pdf \(199 KB\)](#)

Subject **9.07 Support Professional and School Police Staffing Report.**

Meeting Nov 9, 2023 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

[Contact Person: Carol Tolx] (Info. 9.07)

File Attachments

[11.09.23 Info. 9.07.pdf \(266 KB\)](#)