



**Thursday, November 12, 2020
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET**

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

- Roll Call: Lola Brooks, President
Linda P. Cavazos, Vice President
Danielle Ford, Clerk
Irene A. Cepeda, Member
Chris Garvey, Member
Deanna L. Wright, Member
Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, NOVEMBER 12, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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

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

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

**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 Adoption of the Agenda.
Meeting	Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, November 12, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, November 12, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of September 22, 2020; and the regular meeting of September 10, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 09-22-20 Special Meeting.pdf (282 KB) Minutes 09-10-20 Regular Meeting.pdf (424 KB)
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3. Consent Agenda - Teaching and Learning

Subject **3.02 Student Expulsions.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **CONFIDENTIAL (For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

Executive File Attachments
[11.12.20 Ref. 3.02 CONFIDENTIAL.pdf.pdf \(435 KB\)](#)

Subject **3.03 Memorandum of Agreement between Foothill High School and SPORT SAFE Testing Services, Inc.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for Foothill High School to enter into a Memorandum of Agreement with SPORT SAFE Testing Services, Inc. to continue random drug and alcohol testing for all students who participate in Foothill High School athletics and competitive activities, in the approximate amount of \$28,710.00, to be paid from Drug Testing Account 101-1, effective November 13, 2020, through June 30, 2022, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.03)

File Attachments
[11.12.20 Ref. 3.03.pdf \(537 KB\)](#)

Subject **3.04 Professional Services – Las Vegas Natural History Museum and The Las Vegas Science Festival.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and families to engage in science, technology, engineering, and mathematics activities, effective November 13, 2020, to June 30, 2021, for an approximate cost of \$90,000.00, to be paid from the Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.04)

File Attachments
[11.12.20 Ref. 3.04.pdf \(227 KB\)](#)

Subject **3.05 Professional Services – Project Smile.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division, in cooperation with The Public Education Foundation, to continue to contract with Access Health Dental, Future Smiles Dental Wellness Center, Moore Family Dentistry, and up to four additional providers from the Southern Nevada Dental Society, to provide dental services to identified students as part of Project Smile, for an amount not to exceed \$100,000.00 per year, and not to exceed \$500,000.00 for the entire five-year contracting agreement, effective November 13,

2020, through July 31, 2025, to be paid through grants and direct donations provided by The Public Education Foundation, Fund 160, FY21, Internal Order 500322, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.05)

File Attachments
11.12.20 Ref. 3.05.pdf (129 KB)

Subject **3.06 Instructional Services – University of Nevada, Las Vegas, School of Community Health and Sciences and School of Life Sciences.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action for the Curriculum and Instruction Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective November 13, 2020, to November 30, 2021, for an approximate total cost of \$125,872.00, to be paid from the Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.06)

File Attachments
11.12.20 Ref. 3.06.pdf (225 KB)

3. Consent Agenda - Business and Finance

Subject **3.07 Warrants.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
11.12.20 Ref. 3.07.pdf (1,176 KB)

Subject **3.08 Professional Services Agreement: Respiratory Protection Training and Fit Testing Services.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional service agreement for respiratory protection training, qualitative fit testing, and professional industrial hygiene and safety services with Best of the West Safety for an amount not to exceed \$85,000.00, effective November 13, 2020, through June 30, 2021, to be paid from Fund 7000000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments
11.12.20 Ref. 3.08.pdf (116 KB)

3. Consent Agenda - Human Resources

Subject **3.09 Unified Personnel Employment.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.09)

File Attachments
[11.12.20 Ref. 3.09.pdf \(181 KB\)](#)

Subject 3.10 Licensed Personnel Employment.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.10)

File Attachments
[11.12.20 Ref. 3.10.pdf \(259 KB\)](#)

3. Consent Agenda - Operations

Subject 3.11 Purchasing Awards.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$10,607,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
[11.12.20 Ref. 3.11.pdf \(4,462 KB\)](#)

Subject 3.12 Purchase Orders.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,179,548.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
[11.12.20 Ref. 3.12.pdf \(540 KB\)](#)

3. Consent Agenda - Facilities

Subject 3.13 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Dean Lamar Allen Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Vedelago Petsch Architects, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components, and roof at Dean LaMar Allen Elementary School in the amount of \$149,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014413; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.13)

File Attachments
[11.12.20 Ref. 3.13.pdf \(255 KB\)](#)

Subject 3.14 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Elizabeth Wilhelm Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, build method of construction in support to replace the heating, ventilation, air conditioning components, and roof at Elizabeth Wilhelm Elementary School in the amount of \$200,930.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014440; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
[11.12.20 Ref. 3.14.pdf \(277 KB\)](#)

Subject 3.15 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Vernon H. and A. Darlene Burk Campus.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

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 heating, ventilation, air conditioning components and roof at Vernon H. and A. Darlene Burk Campus, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014446; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
[11.12.20 Ref. 3.15.pdf \(472 KB\)](#)

Subject 3.16 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at Irwin A. and Susan Molasky Junior High School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

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 heating, ventilation, and air conditioning components at Irwin A. and Susan Molasky Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014410; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
[11.12.20 Ref. 3.16.pdf \(476 KB\)](#)

Subject **3.17 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at Sue H. Morrow Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

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 heating, ventilation, and air conditioning components at Sue H. Morrow Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014409; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
[11.12.20 Ref. 3.17.pdf \(483 KB\)](#)

Subject **3.18 Professional Services Agreement: Test and Balance Services School Replacement at George E. Harris Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

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 services for the replacement of George E. Harris Elementary School in the amount of \$194,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
[11.12.20 Ref. 3.18.pdf \(253 KB\)](#)

Subject **3.19 Grant Deed - Deed of Dedication to Clark County at William E. Ferron Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey to Clark County additional right-of-way to accommodate pedestrian crossings and future traffic related appurtenances at William E. Ferron Elementary School, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
[11.12.20 Ref. 3.19.pdf \(1,361 KB\)](#)

Subject **3.20 Right of Entry to NV Energy at Ira J. Earl Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy for Ira J. Earl 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 Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
[11.12.20 Ref. 3.20.pdf \(1,284 KB\)](#)

Subject 3.21 Right of Entry to NV Energy at Harley A. Harmon Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Harley A. Harmon 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 Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
[11.12.20 Ref. 3.21.pdf \(1,290 KB\)](#)

Subject 3.22 Right of Entry to NV Energy at Maryland Parkway and Oakey Boulevard.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy for the Maryland Parkway and Oakey Boulevard property, 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 Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
[11.12.20 Ref. 3.22.pdf \(1,259 KB\)](#)

Subject 3.23 Access to Equipment Easement Agreement to NV Energy at Harley A. Harmon Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval between the Clark County School District and NV Energy to enter into an agreement for access to an equipment easement at Harley A. Harmon Elementary School, for a perpetual right and easement for direct access to the electric meter room, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
[11.12.20 Ref. 3.23.pdf \(1,288 KB\)](#)

Subject **3.24 Access to Equipment Easement Agreement to NV Energy at Maryland Parkway and Oakey Boulevard.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at the Maryland Parkway and Oakey Boulevard property, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the equipment within, on, over, and across the Utility Yard, and for Jeff Wagner, Chief of Facilities to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
[11.12.20 Ref. 3.24.pdf \(1,258 KB\)](#)

Subject **3.25 Grant of Permanent Easement for Traffic Improvements to Clark County at William E. Ferron Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the west property line of William E. Ferron Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, streetlights, pavement markings, traffic control devices, and related appurtenances, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
[11.12.20 Ref. 3.25.pdf \(1,637 KB\)](#)

Subject **3.26 Grant of Pedestrian Access Easement to Clark County at William E. Ferron Elementary School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Clark County for pedestrian easements at William E. Ferron Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances by Clark County, upon, over, under and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
[11.12.20 Ref. 3.26.pdf \(5,141 KB\)](#)

Subject **3.27 Grant of Easement to Overton Power at Mack W. Lyon Middle School.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-way easement to Overton Power at Mack W. Lyon Middle School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by Overton Power, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
[11.12.20 Ref. 3.27.pdf \(1,671 KB\)](#)

Subject 3.28 Grant of Pedestrian Access Easement to Clark County at Ruby S. Thomas Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a permanent, perpetual easement generally located at Ruby S. Thomas Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain, sidewalk, and appurtenances thereto, upon, over, under and through that certain real property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
[11.12.20 Ref. 3.28.pdf \(2,484 KB\)](#)

Subject 3.29 Permanent Easement for Traffic Improvements to Clark County at Ruby S. Thomas Elementary School.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the south property line of Ruby S. Thomas Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, and traffic control devices, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments
[11.12.20 Ref. 3.29.pdf \(2,231 KB\)](#)

Subject 3.30 Change in Services.

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

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 \$440.00 to the agreements for John F. Mendoza Elementary School (\$440.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013855, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments
[11.12.20 Ref. 3.30.pdf \(320 KB\)](#)

Subject **3.31 Change Order.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a total net increase of \$306,878.50 to the construction contracts for Desert Rose Adult High School (\$43,465.65) (US Mechanical, LLC – 2015 Capital Improvement Program); Frank Lamping Elementary School (\$263,412.85) (Burke Construction Group, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments
[11.12.20 Ref. 3.31.pdf \(478 KB\)](#)

4. Board of School Trustees

5. Office of the Superintendent

Subject **5.01 Employment Agreement - General Counsel.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement for P. Luke Puschnig, a confidential employee, assigned as General Counsel. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[11.12.20 Ref. 5.01.pdf \(553 KB\)](#)

Subject **5.02 Plan to Transition to the Hybrid Instructional Model.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the Plan to Transition to the Hybrid Instructional Model for Clark County School District students. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.02) *(Reference will be provided) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

Subject **5.03 Memorandum of Agreement COVID-19 Staff Testing Program.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a Memorandum of Agreement between the Clark County School District and the Teachers Health Trust, a Nevada trust established by the Clark County Education Association to provide voluntary testing and health monitoring through the Task Force Initiative for Educators Safety and Screening for COVID-19 for all Clark County School District employees, 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 5.03) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
11.12.20 Ref. 5.03.pdf (242 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject **6.01 Superintendent Communication.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject **6.02 Trustee Requests for Agenda Items or Information.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

Subject **7.01 Public Comment on Non-Agenda Items.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, November 12, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. (*According to Governance Policy GP-11: Public Comment*)

8. Adjourn

Subject **Adjourn.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

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 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[11.12.20 Info. 9.01.pdf \(168 KB\)](#)

Subject **9.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[11.12.20 Info. 9.02.pdf \(154 KB\)](#)

Subject **9.03 Unified Personnel Separations.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[11.12.20 Info. 9.03.pdf \(155 KB\)](#)

Subject **9.04 Licensed Personnel Separations.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
11.12.20 Info. 9.04.pdf (190 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Nov 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
11.12.20 Info. 9.05.pdf (273 KB)