

# Thursday, November 13, 2025 Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

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

# **Board Meeting Information**

Subject Meeting Information.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, 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 (<a href="https://notice.nv.gov/">www.ccsd.net</a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member

Lydia Dominguez, Member Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, 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 <a href="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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 welcomes public comment. However, the following restrictions apply to public comment: Each speaker will be limited to 3 minutes. Speakers must remain on topic. No individual may yield time to another speaker or speak on behalf of others without express authorization from the Board. The Board reserves the right to restrict the time, place, and manner of public comments depending on the circumstances. For complete public comment procedures and guidelines, please refer to Board Policy GP-11, which is available at CCSD's official website: <a href="https://ccsd.net/trustees/governance/">https://ccsd.net/trustees/governance/</a>.

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.

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.

The Board welcomes public comment. However, the following restrictions apply to public comment: Each speaker will be limited to 3 minutes. Speakers must remain on topic. No individual may yield time to another speaker or speak on behalf of others without express authorization from the Board. The Board reserves the right to restrict the time, place, and manner of public comments depending on the circumstances. For complete public comment procedures and guidelines, please refer to Board Policy GP-11, which is available at CCSD's official website: <a href="https://ccsd.net/trustees/governance/">https://ccsd.net/trustees/governance/</a>.

Written public comments may be submitted to <u>boardmtgcomments@nv.ccsd.net</u> 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 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 1. Opening Items

Туре

#### 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 13, 2025 - Agenda, Regular Board Meeting, 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)

# 2. Student Reports

Subject 2.01 Student Reports.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Student Reports

Type Information

Report by students from Basic Academy of International Studies and Mission High School. (Ref. 2.01)

File Attachments

11.13.25 Ref. 2.01.pdf (325 KB)

# Consent Agenda Information

Subject Consent Agenda Information

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, 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.

#### 3. Consent Agenda - Meeting Minutes

Subject 3.01 Approval of the Minutes.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee. 5:00 p.m.

Category 3. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of September 25, 2025 is recommended. (For Possible Action) (Ref. 3.01)

File Attachments

11.13.25 Ref. 3.01.pdf (940 KB)

# 3. Consent Agenda - Business and Finance

Subject 3.02 Warrants.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. 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: Justin Dayhoff] (Ref. 3.02)

File Attachments

11.13.25 Ref. 3.02.pdf (2,219 KB)

Subject 3.03 Recap of Budget Appropriation Transfers.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. 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, 2025, through October 31, 2025, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. (For Possible Action) [Contact Person: Justin Dayhoff] (Ref. 3.03)

File Attachments

11.13.25 Ref. 3.03.pdf (902 KB)

Subject 3.04 Tuition Agreement for Non-Resident Students From Baker Valley Unified School District.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

Discussion and possible action on approval of the tuition agreement between the Clark County School District and Baker Valley Unified School District, 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: Justin Dayhoff] (Ref. 3.04)

File Attachments

11.13.25 Ref. 3.04.pdf (613 KB)

# 3. Consent Agenda - Human Resources

Subject 3.05 Licensed Personnel Employment.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. 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: RoAnn Triana] (Ref. 3.05)

File Attachments

11.13.25 Ref. 3.05.pdf (260 KB)

Subject 3.06 Unified Personnel Employment.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Human Resources

Туре

Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 3.06)

File Attachments

11.13.25 Ref. 3.06.pdf (285 KB)

Subject

3.07 Licensed Personnel Dismissal Recommendation.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Human Resources

Туре

Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 3.07)

Subject

3.08 Nevada Department of Education Annual Class Size Reduction Certification.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Human Resources

Type

Consent (Action), Discussion

Discussion and possible action on authorization to submit the Nevada Department of Education Annual Class Size Reduction Certification to the Nevada Department of Education in compliance with Nevada Revised Statutes (NRS) 388.700-725, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 3.08)

File Attachments

11.13.25 Ref. 3.08.pdf (2,992 KB)

Subject

3.09 Employment Agreement - Chief Strategy Officer.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Human Resources

Туре

Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement with Anna Colquitt, assigned as Chief Strategy Officer. (For Possible Action) [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 3.09)

### 3. Consent Agenda - Operations

Subject

3.10 Purchase Orders.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Operations

Туре

Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,285,016.90, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments

11.13.25 Ref. 3.10.pdf (340 KB)

Subject

3.11 Purchasing Awards.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Operations

Type

Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$854,400.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended.

(For Possible Action) [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments

11.13.25 Ref. 3.11.pdf (9,416 KB)

#### 3. Consent Agenda - Facilities

Subject

3.12 Change in Service.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Type

Consent (Action), Discussion

Discussion and possible action on approval of Change in Service in the total amount of \$65,440.00, and for Brandon McLaughlin, Chief of Facilities, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 3.12)

File Attachments

11.13.25 Ref. 3.12.pdf (1,159 KB)

Subject

3.13 Change Order.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Type

Consent (Action), Discussion

Discussion and possible action on approval of a Change Order in the total amount of \$2,662.57, and for Brandon McLaughlin, Chief of Facilities, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Brandon McLaughlin] (Ref. 3.13)

File Attachments

11.13.25 Ref. 3.13.pdf (563 KB)

#### 3. Consent Agenda - General Counsel

Subject

3.14 Employment Agreement - Assistant General Counsel, Office of the General Counsel.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - General Counsel

Туре

Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Britny Martinez assigned as Assistant General Counsel, Office of the General Counsel. (For Possible Action) [Contact Person: Jon Okazaki] (Ref. 3.14)

File Attachments

11.13.25 Ref. 3.14.pdf (394 KB)

# 3. Consent Agenda - Policies/Regulations

Subject

3.15 Amendment of Clark County School District Policy 5112.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Policies/Regulations

Туре

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5112, Change of School Assignment, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.15)

File Attachments

11.13.25 Ref. 3.15.pdf (883 KB)

Subject

3.16 Amendment of Clark County School District Policy 6121.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Policies/Regulations

Туре

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 6121, Instructional Program Design Development, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.16)

File Attachments

11.13.25 Ref. 3.16.pdf (292 KB)

Subject

3.17 Amendment of Clark County School District Regulation 5112.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Policies/Regulations

Туре

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5112, Change of School Assignment, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.17)

File Attachments

11.13.25 Ref. 3.17.pdf (1,031 KB)

Subject

3.18 Amendment of Clark County School District Regulation 6121.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Policies/Regulations

Туре

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 6121, Instructional Program Design Development, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3,18)

File Attachments

11.13.25 Ref. 3.18.pdf (927 KB)

#### 3. Consent Agenda - Office of the Superintendent

Subject

3.19 Grants Applications Multiple Grants Various Funding Agencies.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

3. Consent Agenda - Office of the Superintendent

Туре

Consent (Action), Discussion

Discussion and possible action on authorization to accept the funding increase and implement multiple grants with various anticipated performance periods as indicated in the Multiple Grants table, in an estimated amount of \$36,227,420.12 to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Felicia Gonzales] (Ref. 3.19)

File Attachments

11.13.25 Ref. 3.19.pdf (358 KB)

# 4. Joint Meeting with the Audit Advisory Committee

Subject

4.01 Adoption of the Agenda - Joint Meeting with the Audit Advisory Committee.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

4. Joint Meeting with the Audit Advisory Committee

Туре

Regular (Action)

# (For Possible Action)

Subject

4.02 Approval of Minutes.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

4. Joint Meeting with the Audit Advisory Committee

Type

Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the meeting of August 8, 2025, is recommended. (For Possible Action) [Contact Person: Joshua Robinson] (Ref. 4.02)

File Attachments

11.13.25 Ref. 4.02.pdf (583 KB)

Subject 4.03 Presentation of the Annual Independent Auditor's Report for the Fiscal Year End June 30, 2025.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. 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, 2025, by representatives from Eide Bailly LLP. [Contact Person: Justin Dayhoff] (Ref. 4.03)

File Attachments

11.13.25 Ref. 4.03(A).pdf (595 KB) 11.13.25 Ref. 4.03(B).pdf (44,732 KB)

Subject 4.04 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for

the Fiscal Year Ended June 30, 2025, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Joint Meeting with the Audit Advisory Committee

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

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, 2025, with the written narrative and responses being incorporated by reference into the minutes of this meeting, 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, 2025, 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: Justin Dayhoff] (Ref. 4.04)

File Attachments

11.13.25 Ref. 4.04.pdf (1,849 KB)

Subject 4.05 2024–2025 Recap of Budget Appropriation Transfers.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Joint Meeting with the Audit Advisory Committee

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

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, 2024, and ending June 30, 2025, in the official Board minutes, is recommended. (For Possible Action) [Contact Person: Justin Dayhoff] (Ref. 4.05)

File Attachments

11.13.25 Ref. 4.05.pdf (375 KB)

Subject 4.06 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Joint Meeting with the Audit Advisory Committee

Type Information

Subject 4.07 Adjourn - Joint Meeting with the Audit Advisory Committee.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 4. Joint Meeting with the Audit Advisory Committee

Type Regular (Action)

#### 5. Trustee and Superintendent Business Items

Subject 5.01 2025 Resolution of Intent to Issue General Obligation Building Bonds, Additionally Secured by Pledged

Revenues

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

Discussion and possible action on adoption of the 2025 Resolution of Intent to Issue General Obligation (Limited Tax) Building Bonds (Additionally Secured by Pledged Revenues) for the Improvement Project; authorization for the Superintendent or the Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. (For Possible Action) [Contact Person: Justin Dayhoff] (Ref. 5.01)

File Attachments

11.13.25 Ref. 5.01.pdf (634 KB)

Subject 5.02 2026–2027 School Start Times and Transportation Scenarios.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion regarding a districtwide shift of school start times by 30 minutes and transportation scenarios for the 2026–2027 school year. [Contact Person: Jesse Welsh] (Ref. 5.02)

File Attachments

11.13.25 Ref. 5.02(A).pdf (3,378 KB) 11.13.25 Ref. 5.02(B).pdf (2,957 KB)

Subject 5.03 Notice of Intent - Clark County School District Regulation 6122.2.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6122.2, Curricular Resources, prior to submission to the Board of School Trustees for approval on Thursday, December 11, 2025, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 5.03)

File Attachments

11.13.25 Ref. 5.03.pdf (374 KB)

Subject 5.04 Notice of Intent – Clark County School District Regulation 6124.1.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6124.1 Curriculum Guides, prior to submission to the Board of School Trustees for approval on Thursday, December 11, 2025, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 5.04)

File Attachments

11.13.25 Ref. 5.04.pdf (315 KB)

Subject

5.05 Special Session Legislative Update.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

5. Trustee and Superintendent Business Items

Type

Information, Discussion

Goals

Priority 5: Parent and Community Support.

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Kirsten Searer]

# 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 13, 2025 - Agenda, Regular Board Meeting, 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 3, 2025, 4:00 p.m.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, 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 <a href="https://www.ccsd.net/trustees/">https://www.ccsd.net/trustees/</a>.

#### 8. Adjourn

Subject

Meetina

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

8. Adjourn

Adjourn.

Туре

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 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

9. Information

Туре

Information

Goals

Priority 4: Sound Fiscal Management.

[Contact Person: Justin Dayhoff] (Info. 9.01)

File Attachments

11.13.25 Info. 9.01.pdf (156 KB)

Subject

9.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting

Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category

9. Information

Туре

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 9.02)

File Attachments

11.13.25 Info. 9.02.pdf (300 KB)

Subject 9.03 Licensed Personnel Separations.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 9.03)

File Attachments

11.13.25 Info. 9.03.pdf (304 KB)

Subject 9.04 Support Professional and School Police Staffing Report.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 9.04)

File Attachments

11.13.25 Info. 9.04.pdf (280 KB)

Subject 9.05 Emergency Unit Price Contract Preventative Maintenance and Repairs for Fire Sprinklers and Fire Pumps at

Various Locations.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information
Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Brandon McLaughlin] (Info. 9.05)

File Attachments

11.13.25 Info. 9.05.pdf (260 KB)

Subject 9.06 Amendment II to Unit Price Contract for Flooring Installation at Various School Facilities.

Meeting Nov 13, 2025 - Agenda, Regular Board Meeting, Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 9. Information
Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Brandon McLaughlin] (Info. 9.06)

File Attachments

11.13.25 Info. 9.06.pdf (231 KB)