



Thursday, November 14, 2019
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 14, 2019 - 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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, Member
 Linda E. Young, 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/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Invocation.
Meeting	Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information
Imam Mustafa Yunus Richards of Masjid As'Sabur. <i>(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)</i>	

Subject	1.03 Adoption of the Agenda.
Meeting	Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

3. Progress Monitoring, Focus 2024: Strategic Plan

Subject	3.01 Focus: 2024 Strategic Plan Update.
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Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Progress Monitoring, Focus 2024: Strategic Plan
 Access Public
 Type Discussion, Presentation

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-1(A): English language arts; SS-1(B): Grade 3 reading; SS-1(C): Mathematics; SS-1(D): Science; SS-2(A): Proficiency gaps in English language arts; SS-2(B): Proficiency gaps in mathematics; SS-2(C): Proficiency gaps in science; SS-3(B): Advanced coursework diversity and achievement; and SS-4(B): Chronic absenteeism. [Contact Person: Jesus F. Jara] (Ref. 3.01) (*According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment*)

File Attachments

[11.14.19 Ref. 3.01.2\(A\).pdf \(1,054 KB\)](#)
[11.14.19 Ref. 3.01.2\(B\).pdf \(1,594 KB\)](#)

Consent Agenda Information

Subject Consent Agenda Information

Meeting Nov 14, 2019 - 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 speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

4. Consent Agenda - Meeting Minutes

Subject 4.01 Approval of the Minutes.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Meeting Minutes
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meetings of April 9, 2015, and September 26, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01)

File Attachments

[Minutes 04-09-15.pdf \(205 KB\)](#)
[Minutes 09-26-19.pdf \(294 KB\)](#)

4. Consent Agenda - Teaching and Learning

Subject 4.02 Computer Hardware, Software, and Support — Digitability.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Digitability, Inc., to provide Digitability, a Web-based transition curriculum that teaches digital literacy and work-ready skills to students with cognitive disabilities as a tool to prepare them for a technology-driven

workplace, at a cost not to exceed \$100,000.00, effective November 15, 2019, through June 30, 2020, to be paid from Federal Projects, Fund 0280, Internal Order G6639009520, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.02)

File Attachments

[11.14.19 Ref. 4.02.pdf \(288 KB\)](#)

Subject 4.03 Assessment Supplies — Riverside Insights.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to purchase a combination of assessment batteries and testing protocols from Riverside Insights™, for use by licensed school psychologists and psychological services assistants to assess students for special education, effective November 15, 2019, through June 30, 2020, for an amount not to exceed \$120,000.00, to be paid from Local Plan, Fund 0280, Grant 6639020, Internal Order G6639090620, Cost Center 1000010137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

File Attachments

[11.14.19 Ref. 4.03.pdf \(447 KB\)](#)

Subject 4.04 Instructional Supplies and Services — NUMBERS.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division to contract with Voyager Sopris Learning for the purchase of the NUMBERS mathematics professional learning, designed for teachers that support instruction of elementary and middle school level mathematics, for an amount not to exceed \$130,000.00, effective November 15, 2019, through June 30, 2020, to be paid from Local Plan, Fund 0200, Internal Order G6639092620, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.04)

File Attachments

[11.14.19 Ref. 4.04.pdf \(580 KB\)](#)

Subject 4.05 Instructional Supplies — Core Curriculum Solutions.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to contract with Attainment Company for the purchase of Core Curriculum Solutions materials that are designed for students with significant intellectual disabilities in self-contained classrooms, for an amount not to exceed \$125,000.00, effective November 15, 2019, through June 30, 2020, to be paid from Local Plan, Fund 0200, Internal Order G6639092620, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.05)

File Attachments

[11.14.19 Ref. 4.05.pdf \(272 KB\)](#)

Subject 4.06 Educational Testing Service.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to contract with Educational Testing Service to administer and score the High School Equivalency Test Exam, for the purpose of awarding high school equivalency certificates, from November 15, 2019, through June 30, 2021, at a cost of \$110,060.00, to be paid from Adult Education, Fund 0170, Internal Order 500606, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.06)

File Attachments
[11.14.19 Ref. 4.06.pdf \(5,975 KB\)](#)

Subject 4.07 AZTECH Educational Resources.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to purchase computer-controlled equipment, bench, and Web-based programs from AZTECH Educational Resources, for the purpose of student instruction, from November 15, 2019, through June 30, 2020, in an amount of \$78,780.00, to be paid through the State Competitive Grant, Fund 0279, Internal Order G4914102220; and the State Allocation Grant, Fund 0279, Internal Order G4447008320, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.07)

File Attachments
[11.14.19 Ref. 4.07.pdf \(185 KB\)](#)

Subject 4.08 Snap-on Tools.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to purchase automotive training equipment from Snap-on Tools, for the purpose of student instruction, from November 15, 2019, through June 30, 2020, in an amount of \$74,848.25, to be paid through the State Allocation Grant, Fund 0279, Internal Order G4447008320, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.08)

File Attachments
[11.14.19 Ref. 4.08.pdf \(195 KB\)](#)

Subject 4.09 Credit Toward Graduation from High School for Courses Completed Through the Nevada System of Higher Education.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to approve high school dual credit coursework, aligned to the Nevada System of Higher Education, for the purpose of articulation, with no impact to the general budget, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.09)

File Attachments

[11.14.19 Ref. 4.09.pdf \(179 KB\)](#)

Subject **4.10 Memorandum of Understanding Between Jobs for Nevada's Graduates, Inc., and the Clark County School District.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding between Jobs for Nevada's Graduates, Inc., and the Clark County School District to create a partnership to promote college and career readiness, from November 15, 2019, through June 30, 2022, for a total amount of \$450,000.00, to be paid from Fund 170, Internal Order 501138, 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 Understanding, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.10)

File Attachments

[11.14.19 Ref. 4.10.pdf \(2,825 KB\)](#)

Subject **4.11 Memorandum of Understanding Between the Board of Regents of the Nevada System of Higher Education on Behalf of the College of Southern Nevada, and the Clark County School District Regarding Jumpstart Dual Credit/Concurrent Enrollment Courses.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to establish a partnership through a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the College of Southern Nevada, and the Clark County School District, to offer the Jumpstart Dual Credit/Concurrent Enrollment Study program from January 1, 2020, through August 31, 2024, for the purpose of dual credit opportunities, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.11)

File Attachments

[11.14.19 Ref. 4.11.pdf \(3,531 KB\)](#)

Subject **4.12 Grant Application: Financial Literacy Education, Nevada Department of Education.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Clark County School District to accept a subaward funded through the Nevada Department of Education to provide professional learning, purchase instructional materials and textbooks, and to revise social studies coursework to include financial literacy and economics education in Grades 3-12, in an amount not to exceed \$500,000.00, with an anticipated funding period of November 15, 2019, through June 30, 2020, to be paid from State Grants/Projects Fund, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.12)

File Attachments

[11.14.19 Ref. 4.12.pdf \(553 KB\)](#)

Subject **4.13 Grant Application: Title I, 1003(a): Multi-Grant Competitive Application Nevada Department of Education.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title I, 1003(a) Multi-Grant Competitive application to provide professional learning services to the 100 Academy of Excellence Elementary School, from November 15, 2019, through June 30, 2020, in the amount of \$208,037.50, to be paid from the Title I, 1003(a) Multi-Grant Competitive application, Fund 0280, from November 15, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.13)

File Attachments

[11.14.19 Ref. 4.13.pdf \(199 KB\)](#)

Subject **4.14 Student Expulsions.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.14)

Executive File Attachments

[11.14.19 Ref. 4.14 CONFIDENTIAL.pdf \(418 KB\)](#)

Subject **4.15 Travel and Registration: Nevada Future Business Leaders of America.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Future Business Leaders of America for registration and lodging fees for students and advisors to attend the Nevada Future Business Leaders of America State Business Leadership Conference on April 5-7, 2020, at the Nugget Casino Resort in Reno, Nevada, for the purpose of improving student leadership skills, from November 15, 2019, through June 30, 2020, in an amount of \$145,000.00, to be paid from the Nevada Department of Education Career and Technical Education Grant program, Fund 0279, Internal Order G4447007720, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.15)

File Attachments

[11.14.19 Ref. 4.15.pdf \(440 KB\)](#)

Subject **4.16 Travel and Registration: Nevada Distributive Education Clubs of America.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Nevada Distributive Education Clubs of America for registration and lodging fees for students and advisors to attend the Nevada Distributive Education Clubs of America State Career Development Conference on February 9-11, 2020, at the Rio All-Suite Las Vegas Hotel and Casino, in Las Vegas, Nevada, for the purpose of improving student leadership skills, from November 15, 2019, through June 30, 2020, in an amount of \$200,000.00, for the purpose of student leadership skills, to be paid from the Nevada Department of Education Career and Technical Education Grant program, Fund 0279, Internal Order G4447007720, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.16)

File Attachments

[11.14.19 Ref. 4.16.pdf \(266 KB\)](#)

Subject 4.17 Travel and Registration: Nevada Health Occupations Students of America.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Health Occupations Students of America, for registration and lodging fees for students and advisors to attend the Nevada Health Occupations Student of America State Leadership and Skills Conference on March 15-18, 2020, at the Nugget Casino Resort Hotel Casino in Reno, Nevada, for the purpose of improving student leadership skills, from November 15, 2019, through June 30, 2020 in an amount of \$145,000.00, from November 15, to be paid from the Nevada Department of Education Career and Technical Education Grant program, Fund 0279, Internal Order G4447007720, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.17)

File Attachments

[11.14.19 Ref. 4.17.pdf \(440 KB\)](#)

Subject 4.18 Travel and Registration: Nevada Association of SkillsUSA.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA, for registration and lodging fees for students and advisors to attend the Nevada Association of SkillsUSA State Leadership and Skills Conference on April 7-10, 2020, at the Circus Circus Reno, in Reno, Nevada, for the purpose of improving student leadership skills, from November 15, 2019, through June 30, 2020, in an amount of \$150,000.00, to be paid from the Nevada Department of Education Career and Technical Education Grant program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.18)

File Attachments

[11.14.19 Ref. 4.18.pdf \(440 KB\)](#)

Subject 4.19 Travel and Registration: Nevada Family, Career, and Community Leaders of America.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Nevada Family, Career, and Community Leaders of America for registration and lodging fees for students and advisors to attend the Nevada Family, Career, and Community Leaders of America State Leadership Conference on March 10-12, 2020, at the Grand Sierra Resort and Casino in Reno, Nevada, for the purpose of improving student skills, from November 15, 2019, through June 30, 2020 in an amount of \$95,000.00, to be paid from the Nevada Department of Education Career and Technical Education Grant program, Fund 0279, Internal Order G4447007720, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.19)

File Attachments
[11.14.19 Ref. 4.19.pdf \(440 KB\)](#)

Subject 4.20 Grant Application: National Football League Foundation Grassroots Program.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through National Football League Foundation Grassroots Program and the Local Initiatives Support Corporation (LISC) with a Field Surface matching grant and a General Field Support matching grant funded by the National Football League to help fund the resurfacing of the Rancho High School football field and to retrofit existing lights at the Rancho High School football stadium, in an amount not to exceed \$300,000.00, to be paid from Fund 0279, from November 15, 2019, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 4.20)

File Attachments
[11.14.19 Ref. 4.20.pdf \(358 KB\)](#)

Subject 4.21 Grant Application: Preschool Development Grant Birth through Five Classroom Improvement Project, Nevada Department of Education.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Preschool Development Grant Birth through Five Classroom Improvement Project to enhance established, pre-kindergarten classrooms with instructional materials, in an amount not to exceed \$1,200,000.00, to be paid from Fund 0280, effective from November 15, 2019, through December 31, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.21)

File Attachments
[11.14.19 Ref. 4.21.pdf \(269 KB\)](#)

4. Consent Agenda - Business and Finance

Subject 4.22 Warrants.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.22)

File Attachments
[11.14.19 Ref. 4.22.pdf \(1,456 KB\)](#)

Subject 4.23 Recap of Budget Appropriation Transfers.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2019, through October 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.23)

File Attachments
[11.14.19 Ref. 4.23.pdf \(871 KB\)](#)

4. Consent Agenda - Human Resources

Subject 4.24 Unified Personnel Employment.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 4.24)

File Attachments
[11.14.19 Ref. 4.24.pdf \(154 KB\)](#)

Subject 4.25 Licensed Personnel Employment.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Acton)** [Contact Person: Nadine Jones] (Ref. 4.25)

File Attachments
[11.14.19 Ref. 4.25.pdf \(255 KB\)](#)

4. Consent Agenda - Operations

Subject 4.26 Purchase Orders.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,568,096.38 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Cassey] (Ref. 4.26)

File Attachments
[11.14.19 Ref. 4.26.pdf \(1,538 KB\)](#)

Subject 4.27 Purchasing Awards.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,299,060.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.27)

File Attachments

[11.14.19 Ref. 4.27.pdf \(3,081 KB\)](#)

4. Consent Agenda - Facilities

Subject 4.28 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof Systems at Clifford J. Lawrence Junior High School

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of JCJ Architecture, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, and air conditioning components, and roof systems at Clifford J. Lawrence Junior High School in the amount of \$456,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.28)

File Attachments

[11.14.19 Ref. 4.28.pdf \(255 KB\)](#)

Subject 4.29 Architectural Design Services: Roof Covering Replacement at Laughlin Senior High School.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of JCJ Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to support the roof covering replacement at Laughlin Senior High School, in the amount of \$302,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014432; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.29)

File Attachments

[11.14.19 Ref. 4.29.pdf \(252 KB\)](#)

Subject 4.30 Grant of Easement to City of North Las Vegas at Manuel J. Cortez Elementary School.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the southeast property line of Manuel J. Cortez Elementary School, for the construction, operation, use,

maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.30)

File Attachments

[11.14.19 Ref. 4.30.pdf \(1,722 KB\)](#)

Subject **4.31 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for C.H. Decker Elementary School for Turf Removal in April, 2016.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the C.H. Decker Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.31)

File Attachments

[11.14.19 Ref. 4.31.pdf \(1,737 KB\)](#)

Subject **4.32 Access to Equipment Easement Agreement to NV Energy at Jo Mackey Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Jo Mackey Elementary School, to grant a perpetual right and easement to access the electric meter room, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.32)

File Attachments

[11.14.19 Ref. 4.32.pdf \(1,227 KB\)](#)

Subject **4.33 Access to Equipment Easement Agreement to NV Energy at Seigle Diagnostic Center.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Seigle Diagnostic Center, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.33)

File Attachments

[11.14.19 Ref. 4.33.pdf \(1,370 KB\)](#)

Subject **4.34 Grant of Roadway Easement to City of North Las Vegas at Jo Mackey Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey four perpetual access easements to the City of North Las Vegas generally located along a portion of the east, south, and west property lines of Jo Mackey Elementary School, for vehicular ingress and egress, and pedestrian crossing along the driveway entrances to the property, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.34)

File Attachments

[11.14.19 Ref. 4.34.pdf \(2,859 KB\)](#)**Subject** **4.35 Grant of Utility Easement to City of North Las Vegas at Jo Mackey Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a utility easement along the street frontage and a water utility along the west property line of Jo Mackey Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.35)

File Attachments

[11.14.19 Ref. 4.35.pdf \(2,228 KB\)](#)**Subject** **4.36 Right-of-Entry to NV Energy at Jo Mackey Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Jo Mackey 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.36)

File Attachments

[11.14.19 Ref. 4.36.pdf \(1,111 KB\)](#)**Subject** **4.37 Right-of-Entry to NV Energy at Seigle Diagnostic Center.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Seigle Diagnostic Center, 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.37)

File Attachments

[11.14.19 Ref. 4.37.pdf \(1,066 KB\)](#)

Subject 4.38 Contract Award: Cooling Tower Replacement, Eva G. Simmons Elementary School.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Eva G. Simmons Elementary School to be paid from the 2015 Capital Improvement Program, Fund 315000000, Project C0014416; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.38)

File Attachments

[11.14.19 Ref. 4.38.pdf \(443 KB\)](#)

Subject 4.39 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for James Cashman Middle School.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at James Cashman Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref.4.39)

File Attachments

[11.14.19 Ref. 4.39.pdf \(1,303 KB\)](#)

Subject 4.40 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for C. H. Decker Elementary School.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority for the C.H. Decker Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.40)

File Attachments

[11.14.19 Ref. 4.40.pdf \(2,179 KB\)](#)

Subject **4.41 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Durango High School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Durango High School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)**
[Contact Person: David McKinnis] (Ref. 4.41)

File Attachments

[11.14.19 Ref. 4.41.pdf \(1,266 KB\)](#)

Subject **4.42 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Frank Kim Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Frank Kim Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)**
[Contact Person: David McKinnis] (Ref. 4.42)

File Attachments

[11.14.19 Ref. 4.42.pdf \(1,578 KB\)](#)

Subject **4.43 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for K.O. Knudson Middle School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at K.O. Knudson Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)**
[Contact Person: David McKinnis] (Ref. 4.43)

File Attachments

[11.14.19 Ref. 4.43.pdf \(1,297 KB\)](#)

Subject **4.44 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ed Von Tobel Middle School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Ed Von Tobel Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.44)

File Attachments
[11.14.19 Ref. 4.44.pdf \(1,255 KB\)](#)

Subject 4.45 Quitclaim Deed to the City of Henderson.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to record a corrected Grant, Bargain, Sale Deed from the Clark County School District to the City of Henderson for the City Hall property, and for Lola Brooks, President of the Board of Trustees of the Clark County School District to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.45)

File Attachments
[11.14.19 Ref. 4.45.pdf \(523 KB\)](#)

Subject 4.46 Change Orders.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$132,700.93 to the construction contracts for Canyon Springs High School (\$3,897.39) (Starke Enterprises, LLC, - Governmental Service Tax); Mojave High School (\$10,075.51) (Trade West Construction, Inc., Governmental Service Tax); Ortwein Elementary School (\$11,670.95) (Martin Harris Construction, Inc. - 2015 Capital Improvement Program); Twin Lakes Elementary School (\$107,057.08) APCO Construction - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.46)

File Attachments
[11.14.19 Ref. 4.46.pdf \(569 KB\)](#)

4. Consent Agenda - General Counsel

Subject 4.47 Approval of Settlement.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of District Court Case No. A-19-795862-C in the total amount of \$100,000.00, and to authorize Eleissa Lavelle, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 4.47)

Executive File Attachments
[11.14.19 Ref. 4.47 CONFIDENTIAL.pdf \(472 KB\)](#)

5. Board of School Trustees

Subject **5.01 Repeal of Clark County School District Board of Trustees' Governance Policy, B/SL-5: Formative Superintendent and Board Performance Assessment.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to repeal Clark County School District Board of Trustees' Governance Policy, B/SL-5: Formative Superintendent and Board Performance Assessment, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.01.pdf \(294 KB\)](#)

Subject **5.02 Repeal of Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to repeal Clark County School District Board of Trustees' Governance Policy, SE-1.1: Superintendent Evaluation Criteria, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.02) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.02.pdf \(550 KB\)](#)

Subject **5.03 Repeal of Clark County School District Board of Trustees' Governance Policy, Appendix, Superintendent Balanced Governance™ Evaluation Manual.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to repeal Clark County School District Board of Trustees' Governance Policy, Appendix, Superintendent Balanced Governance™ Evaluation Manual, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.03.pdf \(1,290 KB\)](#)

Subject **5.04 Amendment of Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action of the adoption of Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.04) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.04.pdf \(757 KB\)](#)

Subject **5.05 Amendment of Clark County School District Board of Trustees' Governance Policy B/SE-2: Board Evaluation Methodology.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action of the adoption of Clark County School District Board of Trustees' Governance Policy B/SE-2: Board Evaluation Methodology, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.05.pdf \(578 KB\)](#)

Subject **5.06 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-10: Construction of the Agenda.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-10: Construction of the Agenda, prior to submission to the Board of Trustees for approval on December 12, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.06) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 5.06.pdf \(319 KB\)](#)

6. Office of the Superintendent

Subject **6.01 Naming of School Facilities – Tyrone Thompson Elementary School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name an elementary school the Tyrone Thompson Elementary School, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 6.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[11.14.19 Ref. 6.01.pdf \(182 KB\)](#)

Subject **6.02 Naming of Portions of Facilities.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name the baseball field at Cheyenne High School, the Chad W. Parque Memorial Baseball Field, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 6.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[11.14.19 Ref. 6.02.pdf \(6,204 KB\)](#)

Subject 6.03 2015 Capital Improvement Program, Revision 4.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation, discussion, and possible action on approval of the proposed 2015 Capital Improvement Program, Revision 4, as recommended by the Bond Oversight Committee on September 19, 2019, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 6.03) *(According to Governance Policy SE-5: Financial Planning/Budgeting)*

File Attachments

[11.14.19 Ref. 6.03.pdf \(2,281 KB\)](#)

Subject 6.04 Public Hearing for the Approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional Technical Employees.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional Technical Employees. [Contact Person: Jesus F. Jara] (Ref. 6.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[11.14.19 Ref. 6.04.pdf \(402 KB\)](#)

Subject 6.05 Approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional Technical Employees.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional Technical Employees. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[11.14.19 Ref. 6.05.pdf.pdf \(3,749 KB\)](#)

Subject **6.06 Notice of Intent – Clark County School District Regulation 3432.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432, District Liability Claim Resolution, prior to submission to the Board of School Trustees for approval on December 12, 2019, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 6.06) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 6.06.pdf \(324 KB\)](#)
Subject **6.07 Notice of Intent – Clark County School District Regulation 3432.1.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432.1, District Workers' Compensation Claim Resolution, prior to submission to the Board of School Trustees for approval on December 12, 2019, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 6.07) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 6.07.pdf \(341 KB\)](#)
Subject **6.08 Notice of Intent – Clark County School District Regulation 4231.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4231, Alcohol and Controlled Substances (Drug) Testing, prior to submission to the Board of School Trustees for approval on Thursday, December 12, 2019, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.08) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

[11.14.19 Ref. 6.08.pdf \(277 KB\)](#)
Subject **6.09 Notice of Intent – Clark County School District Regulation 4343.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4343, Disciplinary Action: Support Staff and School Police Employees – Causes, prior to submission to the Board of School Trustees for approval on Thursday, December 12, 2019, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.09) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
[11.14.19 Ref. 6.09.pdf \(230 KB\)](#)

7. General Discussion by the Board Members and Superintendent

Subject **7.01 Trustee Reports.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

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

Subject **7.02 Board and Superintendent Communication.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

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

Subject **7.03 Trustee Requests for Agenda Items or Information.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

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

8. Public Comment on Non-Agenda Items

Subject **8.01 Public Comment on Non-Agenda Items.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 8. Public Comment on Non-Agenda Items
 Access Public
 Type Information

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

9. Adjourn

Subject **Adjourn.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Adjourn
Access Public
Type Regular (Action)

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

10. Information

Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Information
Access Public
Type Information

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

File Attachments

[11.14.19 Info. 10.01.pdf \(138 KB\)](#)

Subject 10.02 Unified Personnel Separations.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Information
Access Public
Type Information

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

File Attachments

[11.14.19 Info. 10.02.pdf \(119 KB\)](#)

Subject 10.03 Licensed Personnel Separations.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Information
Access Public
Type Information

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

File Attachments

[11.14.19 Info. 10.03.pdf \(145 KB\)](#)

Subject 10.04 Information on Report of Gifts.

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Information
Access Public
Type Information

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

File Attachments
[11.14.19 Info. 10.04.pdf \(166 KB\)](#)

Subject **10.05 Support Professional and School Police Staffing Report.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments
[11.14.19 Info. 10.05.pdf \(217 KB\)](#)

Subject **10.06 Amendment to Unit Cost Contract Asphalt Seal Coating, Asphalt Replacement, and Pavement Rehabilitation Various Clark County School District Facilities.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Info. 10.06) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
[11.14.19 Info. 10.06.pdf \(245 KB\)](#)

Subject **10.07 Emergency Restroom Upgrades at Eldorado High School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Info. 10.07) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
[11.14.19 Info. 10.07.pdf \(248 KB\)](#)

Subject **10.08 Emergency Sanitary Sewer and Vent Replacement at Eldorado High School.**

Meeting Nov 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Info. 10.08) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
[11.14.19 Info. 10.08.pdf \(249 KB\)](#)