



Thursday, November 14, 2024
Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

Roll Call: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Isaac Barron, Member
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Nakia Jackson-Hale, Member
Adam Johnson, Member
Lisa Satory, Member
Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

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

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

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

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

2. Consent Agenda - Meeting Minutes

Subject	2.01 Approval of the Minutes.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of September 12, 2024, and September 26, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[11.14.24 Ref. 2.01.pdf \(400 KB\)](#)
[11.14.24 Ref. 2.01.pdf \(682 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Focus: 2024 Strategic Plan Update – Chronic Absenteeism.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[11.14.24 Ref. 2.02\(A\).pdf \(1,020 KB\)](#)
[11.14.24 Ref. 2.02\(B\).pdf \(1,089 KB\)](#)

Subject 2.03 Focus: 2024 Strategic Plan Update – Dual Enrollment and Advanced Placement.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3 (B): Advanced coursework diversity and achievement. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, B/SE-7: Board Response to Board Reports)

File Attachments

[11.14.24 Ref. 2.03\(A\).pdf \(1,817 KB\)](#)
[11.14.24 Ref. 2.03\(B\).pdf \(2,829 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.04 Warrants.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.04)

File Attachments

[11.14.24 Ref. 2.04.pdf \(2,971 KB\)](#)

Subject 2.05 Recap of Budget Appropriation Transfers.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. 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, 2024, through October 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.05)

File Attachments
[11.14.24 Ref. 2.05.pdf \(410 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.06 Licensed Personnel Employment.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments
[11.14.24 Ref. 2.06.pdf \(283 KB\)](#)

2. Consent Agenda - Operations

Subject 2.07 Purchasing Awards.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. 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 \$13,134,100.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
[11.14.24 Ref. 2.07.pdf \(1,360 KB\)](#)

Subject 2.08 Purchase Orders.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,355,517.44 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
[11.14.24 Ref. 2.08.pdf \(604 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.09 Architectural Design Services: School Replacement at Jim Bridger Middle School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter STUDIO, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the school replacement at Jim Bridger Middle School, in the amount of \$2,317,577.00, to be paid from the 2015 Capital Improvement Program, Fund Fund 3150000000, Project C0001660; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.09)

File Attachments
[11.14.24 Ref. 2.09.pdf \(281 KB\)](#)

Subject 2.10 Architectural Design Services: Roof Recovery at Kirk L. Adams Elementary School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction, in support of the roof recover at Kirk L. Adams Elementary School, in the amount of \$160,015.50, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017164; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.10)

File Attachments
[11.14.24 Ref. 2.10.pdf \(240 KB\)](#)

Subject 2.11 Change in Service: Mountain View Elementary School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$22,400.00, for Mountain View Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.11)

File Attachments
[11.14.24 Ref. 2.11.pdf \(290 KB\)](#)

Subject 2.12 Change Order: Del Sol Academy of the Performing Arts.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$39,723.35, to the construction contract for Del Sol High School (\$39,723.35 – Mountain Vista Development, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.12)

File Attachments
[11.14.24 Ref. 2.12.pdf \(339 KB\)](#)

Subject 2.13 Contract Award: Construction Services Electrical and Low Voltage – Guaranteed Maximum Price #1 At Cyril Wengert Elementary School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the electrical and low voltage at Cyril Wengert Elementary School in the amount of \$9,584,754.66, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments
[11.14.24 Ref. 2.13.pdf \(338 KB\)](#)

Subject 2.14 Contract Award: Remove Fence and Install Block Wall at J. E. Manch Elementary School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove fence and install block wall at J. E. Manch Elementary School in the amount of \$501,149.00, to be site-funded, Fund 1000000000, Project C0017850; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments
[11.14.24 Ref. 2.14.pdf \(348 KB\)](#)

Subject 2.15 Contract Award: Remove and Replace Tennis Courts at Moapa Valley High School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace tennis courts at Moapa Valley High School in the amount of \$2,049,777.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0017541; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments
[11.14.24 Ref. 2.15.pdf \(359 KB\)](#)

Subject 2.16 Contract Award: Remove and Replace Tennis Courts at Virgin Valley High School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace tennis courts at Virgin Valley High School in the amount of \$1,835,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0017542; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments
[11.14.24 Ref. 2.16.pdf \(360 KB\)](#)

Subject 2.17 Professional Services Agreement: Commissioning Services School Replacement at Laura Dearing Elementary School.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the school replacement at Laura Dearing Elementary School in the amount of \$127,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments
[11.14.24 Ref. 2.17.pdf \(285 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.18 Special Counsel Rate of Compensation.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Jon M. Okazaki, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.18)

File Attachments
[11.14.24 Ref. 2.18.pdf \(139 KB\)](#)

3. Joint Meeting with the Audit Advisory Committee

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

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Access Public

Type Regular (Action)

(For Possible Action)

Subject 3.02 Approval of Minutes.

Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the meeting of August 22, 2024, is recommended. **(For Possible Action)** [Contact Person: Joshua Robinson] (Ref. 3.02)

File Attachments
[11.14.24 Ref. 3.02.pdf \(217 KB\)](#)

Subject 3.03 Presentation of the Annual Independent Auditor's Report for the Fiscal Year End June 30, 2024.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 3. Joint Meeting with the Audit Advisory Committee
Access Public
Type Discussion, Presentation
Goals [Priority 4: Sound Fiscal Management.](#)

Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2024, by representatives from Eide Bailly LLP. [Contact Person: Diane Bartholomew] (Ref. 3.03)

File Attachments
[11.14.24 Ref. 3.03\(A\).pdf \(1,096 KB\)](#)
[11.14.24 Ref. 3.03\(B\).pdf \(4,892 KB\)](#)

Subject 3.04 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2024, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 3. Joint Meeting with the Audit Advisory Committee
Access Public
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, 2024, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in Nevada Revised Statutes (NRS) 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2024, 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: Diane Bartholomew] (Ref. 3.04)

File Attachments
[11.14.24 Ref. 3.04.pdf \(2,789 KB\)](#)

Subject 3.05 2023-2024 Recap of Budget Appropriation Transfers.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 3. Joint Meeting with the Audit Advisory Committee
Access Public
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, 2023, and ending June 30, 2024, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.05)

File Attachments

Subject	3.06 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	3. Joint Meeting with the Audit Advisory Committee
Access	Public
Type	Information

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

Subject	3.07 Adjourn - Joint Meeting with the Audit Advisory Committee.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	3. Joint Meeting with the Audit Advisory Committee
Access	Public
Type	Regular (Action)

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

4. Trustee and Superintendent Business Items

Subject	4.01 Public Hearing on and Possible Approval of the American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	Priority 1: Student Success.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of American Indian/Alaska Native Policies and Procedures for the Federal Impact Aid Section 7003. Interested persons shall be given an opportunity to be heard concerning the Indian Policies and Procedures of the Clark County School District. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 4.01)

File Attachments
[11.14.24 Ref. 4.01.pdf \(594 KB\)](#)

Subject	4.02 Notice of Intent – Clark County School District Regulation 6150.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
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 6150, Instructional Materials, prior to submission to the Board of School Trustees for approval on Thursday, December 12, 2024, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.02)

File Attachments
[11.14.24 Ref. 4.02.pdf \(309 KB\)](#)

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

Subject	5.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	5. Public Comment on Items Not Listed as Action Items on the Agenda
Access	Public
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)*

6. Upcoming Meeting Announcement

Subject	6.01 Upcoming Meeting of the Board of Trustees - Wednesday, December 4, 2024, 4:00 p.m.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	6. Upcoming Meeting Announcement
Access	Public
Type	Information

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

7. Adjourn

Subject	Adjourn.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)

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

8. Information

Subject	8.01 Report of Gifts.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category	8. Information
Access	Public
Type	Information
Goals	Priority 4: Sound Fiscal Management.

[Contact Person: Diane Bartholomew] (Info. 8.01)

File Attachments
[11.14.24 Info. 8.01.pdf \(192 KB\)](#)

Subject	8.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.

Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments
[11.14.24 Info. 8.02.pdf \(164 KB\)](#)

Subject 8.03 Unified Personnel Separations.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments
[11.14.24 Info. 8.03.pdf \(163 KB\)](#)

Subject 8.04 Licensed Personnel Separations.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments
[11.14.24 Info. 8.04.pdf \(182 KB\)](#)

Subject 8.05 Support Professional and School Police Staffing Report.
Meeting Nov 14, 2024 - Agenda, Regular Board Meeting, and Joint Meeting with the Audit Advisory Committee, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments
[11.14.24 Info. 8.05.pdf \(260 KB\)](#)