



Monday, November 15, 2021
Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (www.notice.nv.gov).

Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting 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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 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 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. 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Information

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 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 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 Period on Non-Agenda Items

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.
Category	2. Public Comment Period 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 6.01 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. Trustee and Superintendent Business Items

Subject	3.01 Presentation of the Annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2021.
Meeting	Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.
Category	3. Trustee and Superintendent Business Items
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, 2021, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.01)

File Attachments 11.15.21 Ref. 3.01(A).pdf (948 KB) 11.15.21 Ref. 3.01(B).pdf (5,423 KB)
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Subject **3.02 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2021, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.**

Meeting Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.

Category 3. Trustee and Superintendent Business Items

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, 2021, 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, 2021, including the necessary corrective actions, if any, with the statements being transmitted and filed, as required in NRS 354.6245, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.02)

File Attachments
11.15.2021 Ref. 3.02(A).pdf (1,265 KB)
11.15.2021 Ref. 3.02(B).pdf (1,535 KB)

4. Consent Agenda

Subject **4.01 2020-2021 Recap of Budget Appropriation Transfers.**

Meeting Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.

Category 4. Consent Agenda

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 July 1, 2020, and ending June 30, 2021, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.01)

File Attachments
11.15.2021 Ref. 4.01.pdf (1,367 KB)

5. Upcoming Meeting Announcement

Subject **5.01 Upcoming Meeting of the Board of Trustees - Monday, November 18, 2021, 5:00 p.m.**

Meeting Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.

Category 5. 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/>.

6. Public Comment Period on Non-Agenda Items

Subject **6.01 Public Comment Period on Non-Agenda Items.**

Meeting Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.

Category 6. Public Comment Period 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. *(According to Governance Policy GP-11: Public Comment)*

7. Adjourn

Subject	Adjourn.
Meeting	Nov 15, 2021 - Agenda Joint Meeting of the Clark County School District Board of Trustees and the Clark County School District Audit Advisory Committee 5:30 p.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)

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