



Monday, November 16, 2020

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
Special Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Nov 16, 2020 - Agenda, Joint Meeting...), Category (Board Meeting Information), Access (Public), and Type (Information).

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

- Roll Call: Lola Brooks, President
Linda P. Cavazos, Vice President
Danielle Ford, Clerk
Irene A. Cepeda, Member
Chris Garvey, Member
Deanna L. Wright, Member
Linda E. Young, Member
Jesus F. Jara, Ed.D., Superintendent of Schools

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

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:30 PM ON MONDAY, NOVEMBER 16, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

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

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

The meeting agenda and any reference material are available for viewing electronically at http://www.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 Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

1. Opening Items

Subject **1.01 Adoption of the Agenda.**

Meeting Nov 16, 2020 - 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 Agenda and Non-Agenda Items

Subject **2.01 Public Comment Period on Agenda Items and Non-Agenda Items.**

Meeting Nov 16, 2020 - 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 Agenda and Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:30 p.m. on Monday, November 16, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

3. Board of School Trustees, Office of the Superintendent and Audit Advisory Committee

Subject **3.01 Presentation of the Annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2020.**

Meeting Nov 16, 2020 - 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. Board of School Trustees, Office of the Superintendent and Audit Advisory Committee

Access Public

Type Discussion, Presentation

Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2020, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments

11.16.20 Ref. 3.01 (A).pdf (989 KB)

11.16.20 Ref. 3.01 (B).pdf (25,424 KB)

Subject **3.02 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2020, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.**

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Category 3. Board of School Trustees, Office of the Superintendent and Audit Advisory Committee

Access Public

Type Regular (Action), Discussion

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, 2020, 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, 2020, 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) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
11.16.20 Ref. 3.02.pdf (1,277 KB)

Subject **3.03 2019-2020 Recap of Budget Appropriation Transfers.**

Meeting Nov 16, 2020 - 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. Board of School Trustees, Office of the Superintendent and Audit Advisory Committee

Access Public

Type Regular (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, 2019, and ending June 30, 2020, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
11.16.20 Ref. 3.03.pdf (460 KB)

4. Adjourn

Subject **Adjourn.**

Meeting Nov 16, 2020 - 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. Adjourn

Access Public

Type Regular (Action)

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