



Thursday, November 17, 2022

Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, 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 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 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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 - Business and Finance

Subject 2.01 Recap of Budget Appropriation Transfers.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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, 2022, through October 31, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.01)

File Attachments
11.17.22 Ref. 2.01.pdf (432 KB)

Subject 2.02 Warrants.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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: Jason Goudie] (Ref. 2.02)

File Attachments
11.17.22 Ref. 2.02.pdf (1,283 KB)

2. Consent Agenda - Human Resources

Subject 2.03 Unified Personnel Employment.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 2. 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: Carol Tolx] (Ref. 2.03)

File Attachments
11.17.22 Ref. 2.03.pdf (266 KB)

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,862,200.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
11.17.22 Ref. 2.07.pdf (1,622 KB)

2. Consent Agenda - Facilities

Subject **2.08 Professional Services Agreement Test and Balance Services to Replace School at John C. Fremont Professional Development School.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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 test and balance services with Penn Air Control, Inc., to provide testing and balancing services and assist in the commissioning process in support of the replacement at John C. Fremont Professional Development Middle school in the amount of \$70,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.08)

File Attachments
11.17.22 Ref. 2.08.pdf (295 KB)

Subject **2.09 Professional Services Agreement Test and Balance Services at Northeast Career and Technical Academy.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 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 test and balance services with Penn Air Control, Inc., to provide testing and balancing services and assist in the commissioning process in support of Northeast Career and Technical Academy in the amount of \$213,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.09)

File Attachments
11.17.22 Ref. 2.09.pdf (311 KB)

Subject **2.10 Professional Services Agreement Geotechnical Services Unnamed High School at Cactus Avenue and Buffalo Drive.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select recommends Angle Engineering, LLC, to perform a geotechnical evaluation in support of the unnamed high school, located near Cactus Avenue and Buffalo Drive, in the amount of \$65,632.25, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001629; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.10)

File Attachments
11.17.22 Ref. 2.10.pdf (247 KB)

Subject 2.11 Change in Services.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of change in services to the architectural/engineering services agreements for a net increase of \$15,620.00 to the agreements for Dr. William H. Bailey Middle School (\$6,500.00) to be paid from the Capital Replacement Fund - Statutory Excess Reserve, Fund 3700000000, Project C0015363; Elizabeth Wilhelm Elementary School (\$9,120.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014440, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.11)

File Attachments
11.17.22 Ref. 2.11.pdf (346 KB)

2. Consent Agenda - Office of the Board of School Trustees

Subject 2.12 Appointment to the Nevada Interscholastic Activities Association Board of Control.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 2. Consent Agenda - Office of the Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action to appoint a voting member in alignment to the amending of Nevada Administrative Code 385B.110 for the Nevada Interscholastic Activities Association Board of Control, from January 18, 2023, through June 15, 2023, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 2.12)

File Attachments
11.17.22 Ref. 2.12.pdf (149 KB)

3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

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

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

Access Public
Type Regular (Action)
(For Possible Action)

Subject 3.02 Presentation of the Annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2022.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

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, 2022, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.02)

File Attachments

11.17.22 Ref. 3.02(A).pdf (1,098 KB)

11.17.22 Ref. 3.02(B).pdf (24,578 KB)

Subject 3.03 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2022, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

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, 2022, 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, 2022, 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. 3.03)

File Attachments

11.17.22 Ref. 3.03.pdf (1,862 KB)

Subject 3.04 2021–2022 Recap of Budget Appropriation Transfers.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

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, 2021, and ending June 30, 2022, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments
11.17.22 Ref. 3.04.pdf (850 KB)

Subject 3.05 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

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 and Audit Advisory Committee 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 and Audit Advisory Committee. The public should be aware that the Board and Audit Advisory Committee are unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, members of the Board and Audit Advisory Committee will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

Subject 3.06 Adjourn - Joint Meeting with the Audit Advisory Committee.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 3. Joint Meeting with the Audit Advisory Committee at 5:30 p.m.

Access Public

Type Regular (Action)

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

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

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 4. 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)*

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - December 7, 2022, 9:00 a.m.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the 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. Adjourn

Subject Adjourn.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

7. Information

Subject 7.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.01)

File Attachments
11.17.22 Info. 7.01.pdf (184 KB)

Subject 7.02 Unified Personnel Separations.

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments
11.17.22 Info. 7.02.pdf (149 KB)

Subject **7.03 Licensed Personnel Separations.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments
11.17.22 Info. 7.03.pdf (177 KB)

Subject **7.04 Information on Report of Gifts.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.04)

File Attachments
11.17.22 Info. 7.04.pdf (156 KB)

Subject **7.05 Support Professional and School Police Staffing Report.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments
11.17.22 Info. 7.05.pdf (274 KB)

Subject **7.06 Flooring Installation Unit Price Contract Various Clark County School District Facilities.**

Meeting Nov 17, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. and Joint Meeting with the Audit Advisory Committee, 5:30 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 1: Student Success.

[Contact Person: Mark Campbell] (Info. 7.06)

File Attachments

11.17.22 Info. 7.06.pdf (244 KB)