



Monday, November 18, 2019

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
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Nov 18, 2019 - 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: 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 http://www.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 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 18, 2019 - 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	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 Adoption of the Agenda.
Meeting	Nov 18, 2019 - 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 18, 2019 - 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 5.01 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. 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, 2019.
Meeting	Nov 18, 2019 - 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	Information, Discussion

Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2019, by representatives from Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 3.01) (According to Governance Policy SE-05: Financial Planning/Budgeting; and SE-06: Financial Condition and Activities)

File Attachments

11.18.19 Ref. 3.01 (A).pdf (1,814 KB)
11.18.19 Ref. 3.01 (B).pdf (34,894 KB)

Subject **3.02 Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2019, and Independent Auditor's Statements on Nevada Revised Statutes Compliance.**

Meeting Nov 18, 2019 - 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 approval to accept the Clark County School District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2019, 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, 2019, 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 Policies SE-05: Financial Planning/Budgeting; and SE-06: Financial Condition and Activities)

File Attachments

11.18.19 Ref. 3.02.pdf (4,765 KB)

Subject **3.03 Qualitative Budget Forecast Update**

Meeting Nov 18, 2019 - 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 Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 3.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments

11.18.19 Ref. 3.03.pdf (795 KB)

Subject **3.04 2018-2019 Recap of Budget Appropriation Transfers**

Meeting Nov 18, 2019 - 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, 2018, and ending June 30, 2019, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments

11.18.19 Ref. 3.04.pdf (564 KB)

4. General Discussion by Board Members and Superintendent

Subject **4.01 Board and Superintendent Communication.**

Meeting Nov 18, 2019 - 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. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

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

Subject **4.02 Trustee Request for Agenda Items or Information.**

Meeting Nov 18, 2019 - 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. General Discussion by 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)*

5. Public Comment Period on Non-Agenda Items

Subject **5.01 Public Comment Period on Non-Agenda Items.**

Meeting Nov 18, 2019 - 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. 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)*

6. Adjourn

Subject **Adjourn.**

Meeting Nov 18, 2019 - 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. Adjourn

Access Public

Type Regular (Action)

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