



**Thursday, November 18, 2021
Agenda, Regular Board Meeting, 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 18, 2021 - Agenda, Regular Board Meeting, 5:00 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 (<https://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/v/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. 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Board. If 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.

<p>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.</p>

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Nov 18, 2021 - Agenda, Regular Board Meeting, 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 18, 2021 - Agenda, Regular Board Meeting, 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)*

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment 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 8.01 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of September 1, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
11.18.21 Ref. 3.01.pdf (395 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Professional Learning Services: Carnegie Learning.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Carnegie Learning for the purchase of professional learning services for eight middle schools for approximately 9,067 students, in the amount of \$700,000.00, to be paid from the Title I, Part A, Set-Aside Budget; and Title I, 1003(a), Fund 0280, effective November 19, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.02)

File Attachments
11.18.21 Ref. 3.02.pdf (241 KB)

Subject 3.03 Instructional Materials and Services: Crisis Prevention Institute.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Crisis Prevention Institute to provide technical materials, professional learning, and certification, effective November 19, 2021, through June 30, 2022, for an approximate total amount not to exceed \$119,960.00, to be paid from Federal Projects, Fund 5330, Internal Order G6639009522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.03)

File Attachments
11.18.21 Ref. 3.03.pdf (239 KB)

Subject 3.04 emocha Mobile Health, Inc. – Elementary and Secondary School Emergency Relief Fund, United States Department of Education.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER II) Fund to continue to contract with emocha Mobile Health, Inc., to provide COVID-19 employee symptom monitoring, testing, and mitigation measures, effective January 1, 2022, through December 31, 2022, for an approximate amount of \$2,800,000.00, to be paid from the ESSER II Fund, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments
11.18.21 Ref. 3.04.pdf (319 KB)

Subject 3.05 Professional Services: Elementary and Secondary School Emergency Relief Fund, United States Department of Education.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER II) Fund to provide equity-inclusive professional learning for Clark County School District women administrators to engage in a policy leadership network aligned to the District's Five-Year Strategic Plan, Focus: 2024, facilitated by Voice4Equity LLC, effective December 1, 2021, through June 30, 2023, for an approximate total cost of \$55,283.58, to be paid from the ESSER II Fund, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.05)

File Attachments
11.18.21 Ref. 3.05.pdf (224 KB)

Subject **3.06 Professional Services: Elementary and Secondary School Emergency Relief Fund, United States Department of Education.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER II) Fund to provide embedded supports to facilitate educator growth and positively impact student achievement utilizing the Insight Education Group, effective November 19, 2021, through June 30, 2022, for an approximate total cost of \$210,000.00, to be paid from the ESSER II Fund, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments
11.18.21 Ref. 3.06.pdf (226 KB)

Subject **3.07 Memorandum of Agreement Between Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the School of Medicine at the University of Nevada, Las Vegas.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the School of Medicine at the University of Nevada, Las Vegas to provide health services to the students, siblings, and families of the Clark County School District, at no cost to the students or Clark County School District, effective November 19, 2021, through November 18, 2023, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.07)

File Attachments
11.18.21 Ref. 3.07.pdf (777 KB)

Subject **3.08 Grant Application: Raul P. Elizondo Elementary School – Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Raul P. Elizondo Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to implement the Leader in Me program, for an amount not to exceed \$33,413.00, to be paid from Federal Fund 0280, from November 19, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.08)

File Attachments
11.18.21 Ref. 3.08.pdf (255 KB)

Subject **3.09 Memorandum of Understanding Between the Clark County School District and the Anti-Defamation League of Nevada.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to approve the Memorandum of Understanding between the Clark County School District and the Anti-Defamation League of Nevada to design, offer, and manage a comprehensive anti-bias professional learning for students and educators, effective November 19, 2021, through May 31, 2024, in a total amount of \$75,000.00, to be paid from Federal Projects, Fund 0280, with the inclusion for termination by either of the parties by written notice, and for the Superintendent of Schools, Clark County School District, and President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments
11.18.21 Ref. 3.09.pdf (6,510 KB)

Subject **3.10 Student Expulsions.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)

Executive File Attachments
11.18.21 Ref. 3.10 CONFIDENTIAL.pdf (461 KB)

Subject **3.11 Grant Application: School-Based Mental Health Professionals Project, Nevada Department of Education.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the School-Based Mental Health Professionals Project grant to provide increased access to social and mental health services for students through the federally-awarded Elementary and Secondary School Emergency Relief (ESSER II) Fund and the Governor's Emergency Education Relief Fund (GEER II Fund), in an amount of \$4,123,770.80, to be paid from the School-Based Mental Health Professionals Project grant, Fund 0280, effective November 19, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)

File Attachments
11.18.21 Ref. 3.11.pdf (259 KB)

Subject **3.12 Grant Application: Elementary and Secondary School Emergency Relief Fund II, United States Department of Education.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Elementary and Secondary School Emergency Relief II funds under the federal Coronavirus Response and Relief Supplemental Appropriations Act to continue the emergency response to the COVID-19 pandemic to provide distance education resources and to safely reopen schools, in an amount of \$346,095,111.00, from December 27, 2020, through September 30, 2023,

to be paid from the Elementary and Secondary School Emergency Relief II funds, Fund 0280, Grant 6618021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)

File Attachments
11.18.21 Ref. 3.12.pdf (507 KB)

Subject **3.13 Grant Application: Elementary and Secondary School Emergency Relief Fund III, United States Department of Education.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Elementary and Secondary School Emergency Relief III funds under the federal American Rescue Plan to continue the emergency response to the COVID-19, in an amount of \$777,849,496.00, from March 11, 2021, through September 30, 2024, to be paid from the Elementary and Secondary School Emergency Relief III funds, Fund 0280, Grant 6619021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.13)

File Attachments
11.18.21 Ref. 3.13.pdf (657 KB)

3. Consent Agenda - Business and Finance

Subject **3.14 Oversight Panel for School Facilities Membership.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to reappoint Rick Darnold to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring December 31, 2023, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)

File Attachments
11.18.21 Ref. 3.14.pdf (237 KB)

Subject **3.15 Warrants.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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. 3.15)

File Attachments
11.18.21 Ref. 3.15.pdf (682 KB)

Subject **3.16 Recap of Budget Appropriation Transfers.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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, 2021, through October 31, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.16)

File Attachments
11.18.21 Ref. 3.16.pdf (451 KB)

3. Consent Agenda - Human Resources

Subject 3.17 Unified Personnel Employment.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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: Nadine Jones] (Ref. 3.17)

File Attachments
11.18.21 Ref. 3.17.pdf (171 KB)

Subject 3.18 Licensed Personnel Employment.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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: Nadine Jones] (Ref. 3.18)

File Attachments
11.18.21 Ref. 3.18.pdf (275 KB)

3. Consent Agenda - Operations

Subject 3.19 Purchasing Awards.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 \$14,075,603.84 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments
11.18.21 Ref. 3.19.pdf (3,176 KB)

Subject 3.20 Purchase Orders.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,150,293.52 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

File Attachments
11.18.21 Ref. 3.20.pdf (371 KB)

3. Consent Agenda - Facilities

Subject 3.21 Contract Award: Construction Services Phase II Early Grading at Northeast Career and Technical Academy.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to CORE West, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the Northeast Career and Technical Academy Phase II Early Grading in the amount of \$5,239,530.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
11.18.21 Ref. 3.21.pdf (301 KB)

Subject 3.22 Professional Services Agreement: Test and Balance Services School Replacement at Harley A. Harmon Elementary School.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 Tabitt, LLC, to provide testing and balancing services for the school replacement at Harley A. Harmon Elementary School in the amount of \$76,940.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
11.18.21 Ref. 3.22.pdf (276 KB)

Subject 3.23 Grant of Easement to City of Las Vegas at Maryland Parkway and Oakey Boulevard.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual traffic signal easements to the City of Las Vegas at Maryland Parkway and Oakey Boulevard property for traffic control purposes, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
11.18.21 Ref. 3.23.pdf (5,772 KB)

Subject 3.24 Right of Entry to NV Energy at Carey Avenue and Betty Lane.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy for Carey Avenue and Betty Lane property, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
11.18.21 Ref. 3.24.pdf (885 KB)

Subject 3.25 Interlocal Agreement Between the Clark County School District and the Southern Nevada Water Authority for Water Smart Landscape Projects.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Agreement between the Clark County School District and Southern Nevada Water Authority for the potential projects and participation as described in Exhibit "A", and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
11.18.21 Ref. 3.25.pdf (1,965 KB)

Subject 3.26 Change in Services.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$408,235.00 to the agreements for Replacement School, John C. Fremont Professional Development Middle School (\$408,235.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623, is recommended. [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
11.18.21 Ref. 3.26.pdf (508 KB)

Subject 3.27 Change Order.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$2,774,487.42 plus 69 days to the construction contract for J. D. Smith Middle School (\$2,774,487.42) (Pace Contracting – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
11.18.21 Ref. 3.27.pdf (649 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.28 Amendment of Clark County School District Policy 5137.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5137, Safe and Respectful Learning Environment Bullying and Cyberbullying, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.28)

File Attachments
11.18.21 Ref. 3.28.pdf (1,190 KB)

Subject 3.29 Adoption of Clark County School District Policy 5139.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the adoption of Clark County School District Policy 5139, Anti-Racism, Equity, and Inclusion, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.29)

File Attachments
11.18.21 Ref. 3.29.pdf (689 KB)

3. Consent Agenda - Office of the Chief of Staff

Subject 3.30 Memorandum of Agreement Between the YMCA and the Clark County School District.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the YMCA of Southern Nevada and the Clark County School District to provide CCSD students with out-of-school educational, enrichment, social-emotional, recreational, and family engagement services, at no cost to the students or Clark County School District, effective August 1, 2021, through August 1, 2026, and for the Superintendent of Schools, Clark County School District, and the President and Vice President (In lieu of Clerk), Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.30)

File Attachments
11.18.21 Ref. 3.30.pdf (2,326 KB)

Subject 3.31 Memorandum of Agreement Between the Smith Center For Performing Arts and the Clark County School District.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Smith Center and the Clark County School District to establish a collaborative project of mutual interest in the area of providing educational opportunities for students at the Smith Center, at no cost to the students or Clark County School District, effective November 18, 2021, through November 18, 2026, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)**. [Contact Person: Christopher Bernier] (Ref. 3.31)

File Attachments
11.18.21 Ref. 3.31.pdf (702 KB)

3. Consent Agenda - Vegas PBS

Subject 3.32 Vegas PBS Legal Counsel Arnold & Porter Kaye Scholer, LLP.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Vegas PBS

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 to provide legal counsel from the law firm of Arnold & Porter Kaye Scholer LLP, to provide legal services in connection with FCC regulatory matters effective November 19, 2021, through June 30, 2024, at rates between \$706.50-\$1,210.00 not to exceed a total amount of \$100,000.00 per year, to be paid from Unit 0140, Fund 220 various cost centers, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.32)

File Attachments
11.18.21 Ref. 3.32.pdf (124 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Notice of Intent — Clark County School District Policy 6120.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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 Policy 6120, Multi-Tiered System of Supports, prior to submission to the Board of School Trustees for approval on Thursday, December 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 5.01)

File Attachments
11.18.21 Ref. 5.01.pdf (260 KB)

Subject 5.02 Sex Education Advisory Committee — Request for Approval of Appointment.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 1: Student Success

Discussion and possible action on approval of the recommendations made from the Sex Education Advisory Committee Recommending Committee to appoint members to the Sex Education Advisory Committee, as listed, to a two-year term commencing December 1, 2021, through November 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Linda Cavazos] (Ref. 5.02)

File Attachments
11.18.21 Ref. 5.02.pdf (54,688 KB)

Subject 5.03 2022-2023 School Calendars and 2023-2024 School Calendars.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 2: Teachers, Principals, Staff

Discussion and possible action on approval to adopt the 2022-2023 School Calendars for Staff and Students, and the 2023-2024 School Calendars for Staff and Students, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.03)

File Attachments
11.18.21 Ref. 5.03(A).pdf (362 KB)
11.18.21 Ref. 5.03(B).pdf (358 KB)
11.18.21 Ref. 5.03(C).pdf (350 KB)
11.18.21 Ref. 5.03(D).pdf (316 KB)

Subject 5.04 2021-2022 School Calendar for Staff.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public
Type Regular (Action), Discussion
Goals Priority 2: Teachers, Principals, Staff

Discussion and possible action on approval to amend the 2021-2022 School Calendar for Staff, to include the Juneteenth Holiday, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.04)

File Attachments
11.18.21 Ref. 5.04.pdf (241 KB)

Subject **5.05 Public Hearing On and Possible Approval of the Review of American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003.**
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. 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 the application for the Federal Impact Aid Section 7003 and 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 by 2:00 pm, Thursday, November 18, 2021. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.05)

File Attachments
11.18.21 Ref. 5.05.pdf (837 KB)

Subject **5.06 Public Hearing On and Possible Approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Information, Discussion
Goals Priority 4: Sound Fiscal Management

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Education Support Employees Association. 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 by 2:00 p.m., Thursday, November 18, 2021. **(For Possible Action)** [Contact Person: Luke Puschnig] (Reference material will be provided)

Subject **5.07 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Provision of Improved Services.**
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Information, Discussion
Goals Priority 4: Sound Fiscal Management

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Provision of Improved Services. 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 by 2:00 p.m., Thursday, November 18, 2021. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 5.07)

File Attachments

11.18.21 Ref. 5.07(A).pdf (328 KB)

11.18.21 Ref. 5.07(B).pdf (391 KB)

Subject **5.08 Possible Selection of an Outside Expert to Conduct an Investigation into Allegations of a Hostile Work Environment.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on selection of an outside expert to conduct an investigation into allegations of a hostile work environment at the executive and administrative levels of the Clark County School District. (Contact Persons: Placed on agenda by Trustee Irene Cepeda, Trustee Lola Brooks, and Trustee Garcia-Morales pursuant to NRS 386.330). **(For Possible Action)** (According to Governance Policy GP-3: Board Responsibilities)

Subject **5.09 Reconsider Agenda Item 3.01 of the October 28, 2021, Meeting of the Board of Trustees.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on termination for convenience by the Board of Trustees of the employment agreement of Dr. Jesus Jara pursuant to Paragraph 7(b) of the Employment Agreement. (Contact: Item for Reconsideration placed on agenda by Vice President Irene Cepeda, who voted on the prevailing side of the motion, and request joined by Trustee Lola Brooks and Trustee Evelyn Garcia-Morales pursuant to NRS 386.330). This action requires a majority vote to reconsider before Item 5.10 below can be considered. If a motion to reconsider item 3.01 passes, the previous action to terminate the contract is rescinded. **(For Possible Action)** (According to Governance Policy GP-3: Board Responsibilities)

Subject **5.10 Item Posted Pursuant to NRS 386.330 (Written Request of Three Trustees): Termination of Employment Contract.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on termination for convenience by the Board of Trustees of the employment agreement of Dr. Jesus Jara pursuant to Paragraph 7(b) of the Employment Agreement. (Contact: Item for Reconsideration placed on agenda by Vice President Irene Cepeda, who voted on the prevailing side of the motion., and request joined by Trustee Lola Brooks and Trustee Evelyn Garcia-Morales pursuant to NRS 386.330). **(For Possible Action)** (According to Governance Policy GP-3: Board Responsibilities)

Subject **5.11 Interim Superintendent Selection.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discuss and take possible action on a process and/or appointment for an interim superintendent. **(For Possible Action)** [Contact Person: Danielle Ford] (According to Governance Policy GP-3: Board Responsibilities)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject **8.01 Public Comment on Non-Agenda Items.**

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment 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 on Non-Agenda Items. (According to Governance Policy GP-11: Public Comment)

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject 10.01 Upcoming Meeting of the Board of Trustees - Wednesday, December 1, 2021, 9:00 a.m.
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Upcoming Meeting Announcement
Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject Adjourn.
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)

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

12. Information

Subject 12.01 Information on Report of Gifts.
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 12.01)

File Attachments
11.18.21 Info. 12.01.pdf (143 KB)

Subject 12.02 Workers' Compensation Award.
Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 12.02)

File Attachments
11.18.21 Info. 12.02.pdf (131 KB)

Subject 12.03 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.03)

File Attachments
11.18.21 Info. 12.03.pdf (165 KB)

Subject 12.04 Unified Personnel Separations.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.04)

File Attachments
11.18.21 Info. 12.04.pdf (154 KB)

Subject 12.05 Licensed Personnel Separations.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.05)

File Attachments
11.18.21 Info. 12.05.pdf (191 KB)

Subject 12.06 Amendment IV Flooring Installation Unit Price Contract Various Clark County School District Facilities.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management

[Contact Person: Jeff Wagner] (Info. 12.06)

File Attachments
11.18.21 Info. 12.06.pdf (246 KB)

Subject 12.07 Support Professional and School Police Staffing Report.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff
[Contact Person: Nadine Jones] (Info. 12.07)

File Attachments
11.18.21 Info. 12.07.pdf (263 KB)

Subject 12.08 Emergency Sanitary Sewer and Restroom Refurbishment at Gunter H. Koepsell Transportation.

Meeting Nov 18, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff
Priority 4: Sound Fiscal Management

[Contact Person: Jeff Wagner] (Info. 12.08)

File Attachments
11.18.21 Info. 12.08.pdf (254 KB)