



**Thursday, November 19, 2020
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET**

Board Meeting Information

Subject	Meeting Information.
Meeting	Nov 19, 2020 - 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 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 2:00 PM ON THURSDAY, NOVEMBER 19, 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 <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 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 19, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, November 19, 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Nov 19, 2020 - 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.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, November 19, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Nov 19, 2020 - 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 of the regular meeting of September 24, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

3. Consent Agenda - Teaching and Learning

Subject **3.02 Grant Application: Financial Literacy Education, Nevada Department of Education.**

Meeting Nov 19, 2020 - 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 for the Clark County School District to accept a subaward funded through the Nevada Department of Education to provide professional learning, purchase instructional materials and eBooks, and to revise courses to include economics and financial literacy education in Grades Kindergarten-12 in social studies, in an amount not to exceed \$500,000.00, with an anticipated funding period of November 20, 2020, through June 30, 2021, to be paid from the State Grants/Projects Fund, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments
[11.19.20 Ref. 3.02.pdf \(257 KB\)](#)

Subject **3.03 Assessment Supplies – Riverside Insights.**

Meeting Nov 19, 2020 - 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 the request to continue to purchase a combination of assessment batteries and testing protocols from Riverside Insights™, for use by licensed school psychologists and psychological services assistants to assess students for special education, effective November 20, 2020, through June 30, 2025, for an amount not to exceed \$120,000.00 per fiscal year, and not to exceed \$600,000.00 for the entire purchase agreement, to be purchased through the Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446, Fund 0280, Grant 6639021, Internal Order G6639090621, Cost Center 1000010137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments
[11.19.20 Ref. 3.03.pdf \(231 KB\)](#)

3. Consent Agenda - Business and Finance

Subject **3.04 Statutory Reserve Account Available Balance Approval Process.**

Meeting Nov 19, 2020 - 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 the approval of the Statutory Reserve Account Available Balance Approval Process for the use of the approximately \$80 million pay-as-you-go funds from the Statutory Reserve account's available balance for capital modernization projects to be paid from the Capital Replacement Fund 3700000000, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments
[11.19.20 Ref. 3.04.pdf \(245 KB\)](#)

Subject **3.05 Warrants.**

Meeting Nov 19, 2020 - 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. 3.05)

File Attachments
11.19.20 Ref. 3.05.pdf (858 KB)

Subject 3.06 Recap of Budget Appropriation Transfers.

Meeting Nov 19, 2020 - 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, 2020, through October 31, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments
11.19.20 Ref. 3.06.pdf (430 KB)

3. Consent Agenda - Human Resources

Subject 3.07 Unified Personnel Employment.

Meeting Nov 19, 2020 - 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. 3.07)

File Attachments
11.19.20 Ref. 3.07.pdf (180 KB)

Subject 3.08 Licensed Personnel Employment.

Meeting Nov 19, 2020 - 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. 3.08)

File Attachments
11.19.20 Ref. 3.08.pdf (237 KB)

3. Consent Agenda - Operations

Subject 3.09 Purchasing Awards.

Meeting Nov 19, 2020 - 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 \$3,165,321.54 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.09)

File Attachments
[11.19.20 Ref. 3.09.pdf \(771 KB\)](#)

Subject 3.10 Purchase Orders.

Meeting Nov 19, 2020 - 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 \$746,353.86 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments
[11.19.20 Ref. 3.10.pdf \(414 KB\)](#)

3. Consent Agenda - Facilities

Subject 3.11 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components, and Roof at John R. Beatty Elementary School.

Meeting Nov 19, 2020 - 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 building commissioning services with BCC Management, Inc., to provide third-party commissioning to replace the heating, ventilation, air conditioning components and roof at John R. Beatty Elementary School in the amount of \$70,650.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014411; 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. 3.11)

File Attachments
[11.19.20 Ref. 3.11.pdf \(259 KB\)](#)

Subject 3.12 Professional Services Agreement: Building Commissioning Services Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Nov 19, 2020 - 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 building commissioning services with Engineering Economics, Inc., to provide third-party commissioning services in support of the unnamed elementary school located near Chapata Drive and Casady Hollow Avenue in the amount of \$85,920.00, to be paid from the 2015 Capital Improvement Program Fund 3150000000, Project C0001612; 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. 3.12)

File Attachments
[11.19.20 Ref. 3.12.pdf \(436 KB\)](#)

Subject **3.13 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, and Air Conditioning Components, Chiller and Roof at Marion B. Earl Elementary School.**

Meeting Nov 19, 2020 - 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 building commissioning services with TMCX Solutions, LLC, to provide third-party commissioning services to replace the heating, ventilation, and air conditioning components, chiller, and roof replacement at Marion B. Earl Elementary School in the amount of \$56,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014412; 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. 3.13)

File Attachments
11.19.20 Ref. 3.13.pdf (255 KB)

4. Board of School Trustees

5. Office of the Superintendent

Subject **5.01 Public Hearing - Review of American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

This is the time and place that was advertised for the annual public hearing on the American Indian/Alaska Native Policies and Procedures, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
11.19.20 Ref. 5.01(A).pdf (262 KB)
11.19.20 Ref. 5.01(B).pdf (630 KB)

Subject **5.02 Impact Aid Section 7003.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on authorization to file the application for Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY22, with an anticipated project period of October 1, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
11.19.20 Ref. 5.02.pdf (402 KB)

Subject **5.03 Notice of Intent – Clark County School District Policy 6161.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6161, School Libraries, prior to submission to the Board of School Trustees for approval on Thursday, December 10, 2020, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 5.03) (*According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1*)

File Attachments
11.19.20 Ref. 5.03.pdf (246 KB)

Subject 5.04 Notice of Intent – Clark County School District Regulation 3241.

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend Clark County School District Regulation 3241, Acceptance of Gifts, prior to submission to the Board of School Trustees for approval on December 10, 2020, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2*)

File Attachments
11.19.20 Ref. 5.04.pdf (296 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

Subject **7.01 Public Comment on Non-Agenda Items.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, November 19, 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)*

8. Adjourn

Subject **Adjourn.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject **9.01 Unified Personnel Separations.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[11.19.20 Info. 9.01.pdf \(151 KB\)](#)

Subject **9.02 Licensed Personnel Separations.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[11.19.20 Info. 9.02.pdf \(155 KB\)](#)

Subject **9.03 Support Professional and School Police Staffing Report.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments
[11.19.20 Info. 9.03.pdf \(257 KB\)](#)

Subject **9.04 Information on Report of Gifts.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
[11.19.20 Info. 9.04.pdf \(146 KB\)](#)

Subject **9.05 Workers' Compensation Award.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.05) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
[11.19.20 Info. 9.05.pdf \(111 KB\)](#)

Subject **9.06 Workers' Compensation Award.**

Meeting Nov 19, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.06) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
[11.19.20 Info. 9.06.pdf \(111 KB\)](#)