



**Thursday, December 8, 2022**  
**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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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](http://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/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or 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](mailto: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

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**Subject**                    **1.01 Flag Salute.**

Meeting                    Dec 8, 2022 - 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                    Dec 8, 2022 - 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)*

## Consent Agenda Information

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**Subject**                    **Consent Agenda Information**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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 - Meeting Minutes

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**Subject** 2.01 Approval of the Minutes.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session of October 5, 2022, and the regular meetings of October 13, 2022, and October 27, 2022, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

12.08.22 Ref. 2.01.pdf (338 KB)  
12.08.22 Ref. 2.01.pdf (650 KB)  
12.08.22 Ref. 2.01.pdf (481 KB)

## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Grant Application: Assembly Bill 495, American Rescue Plan Act of 2021, Nevada Department of Education.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Assembly Bill 495, American Rescue Plan Act of 2021 Grant to provide summer programming, supplement student and educator technology, build community partnerships, and implement a consistent curriculum for Tier I instruction in English language arts, from December 9, 2022, through December 31, 2024, in an amount of \$150,000,121.00, to be paid from the Assembly Bill 495, American Rescue Plan Act of 2021 Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

12.08.22 Ref. 2.02.pdf (323 KB)

**Subject** 2.03 Grant Application: American Rescue Plan, Elementary and Secondary School Emergency Relief Fund Evidence-Based Summer Enrichment and After-School Programs Grant, Nevada Department of Education.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the competitive American Rescue Plan Elementary and Secondary School Emergency Relief Fund Evidence-Based Summer Enrichment and After-School Programs Grant to address the impact of learning loss from the COVID-19 pandemic, in the amount of \$12,297,926.39, to be paid from the competitive American Rescue Plan Elementary and Secondary School Emergency Relief Fund Evidence-Based Summer Enrichment and After-School Programs Grant, Fund 0280, from December 9, 2022, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

File Attachments

**Subject**                    **2.04 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education for the Provision of Electronic Transcripts.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action to establish an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education to provide access to electronic transcripts and/or student transcript data for the purpose of student admission to Nevada System of Higher Education institutions, effective December 9, 2022, through December 4, 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.04)

File Attachments  
12.08.22 Ref. 2.04.pdf (4,384 KB)

**Subject**                    **2.05 Student Expulsions.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. 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. 2.05)

Executive File Attachments  
12.08.22 Ref. 2.05 CONFIDENTIAL.pdf (538 KB)

**Subject**                    **2.06 Request by the Innovations International Charter School of Nevada to Amend its Charter Contract to Enter into a New Facility Lease Agreement with 1600 Investors LLC.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on the request by the Innovations International Charter School of Nevada Governing Body to amend its Charter Contract to enter into a new facility lease agreement with 1600 Investors LLC, effective December 9, 2022, 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 Charter Contract Amendment, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments  
12.08.22 Ref. 2.06.pdf (13,942 KB)



**Subject**                                **2.07 Request by the Explore Knowledge Academy to Amend the Charter Contract to Add a Full-Time Kindergarten–Grade 12 Distance Education Program to the Existing Education Model.**

Meeting                                Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                2. Consent Agenda - Teaching and Learning

Access                                Public

Type                                Consent (Action), Discussion

Discussion and possible action to allow the Explore Knowledge Academy to amend the Charter Contract to add a fulltime Kindergarten–Grade 12 distance education program to the existing educational model, effective December 9, 2022, through June 30, 2023, 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 amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.07)

File Attachments  
12.08.22 Ref. 2.07.pdf (10,265 KB)

**Subject**                                **2.08 Adoption of the Charter Contract Template Between the Clark County School District and Each Sponsored Charter School.**

Meeting                                Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                2. Consent Agenda - Teaching and Learning

Access                                Public

Type                                Consent (Action), Discussion

Discussion and possible action to approve the adoption of the charter contract template for the Clark County School District and each District sponsored charter school, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

File Attachments  
12.08.22 Ref. 2.08.pdf (22,858 KB)

**Subject**                                **2.09 Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the Nevada State College Regarding the School Tuition Assistance Project.**

Meeting                                Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                2. Consent Agenda - Teaching and Learning

Access                                Public

Type                                Consent (Action), Discussion

Discussion and possible action to implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund III with the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State College to support Clark County School District Dual Enrollment Education Pathway students to pursue a bachelor's degree in education through the School Tuition Assistance Project, effective December 9, 2022, through September 30, 2023, in an approximate amount of \$3,000,000.00, to be paid from the Elementary and Secondary School Emergency Relief Fund III, Fund 0280, Grant 6619021, 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.09)

File Attachments  
12.08.22 Ref. 2.09.pdf (684 KB)

## **2. Consent Agenda - Business and Finance**

**Subject**                    **2.10 Warrants.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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. 2.10)

File Attachments  
12.08.22 Ref. 2.10.pdf (1,854 KB)

**Subject**                    **2.11 Recap of Budget Appropriation Transfers.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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 November 1, 2022, through November 30, 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. 2.11)

File Attachments  
12.08.22 Ref. 2.11.pdf (301 KB)

## **2. Consent Agenda - Human Resources**

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**Subject**                    **2.12 Unified Personnel Employment.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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. 2.12)

File Attachments  
12.08.22 Ref. 2.12.pdf (275 KB)

**Subject**                    **2.13 Licensed Personnel Employment.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Access                      Public

Type                         Consent (Action), Discussion





Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. 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 \$26,011,677.50 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.17)

File Attachments  
12.08.22 Ref. 2.17.pdf (6,944 KB)

**Subject 2.18 Purchase Orders.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,409,344.52 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.18)

File Attachments  
12.08.22 Ref. 2.18.pdf (378 KB)

## 2. Consent Agenda - Facilities

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**Subject 2.19 Contract Award: Lighting Upgrade at Dr. William H. "Bob" Bailey Middle School.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the lighting upgrade at Dr. William H. "Bob" Bailey Middle School in the amount of \$1,430,874.86, to be paid from the Energy Management Fund 1700000000, Project C0015363; 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. 2.19)

File Attachments  
12.08.22 Ref. 2.19.pdf (337 KB)

**Subject 2.20 Contract Award: Install Four New Scoreboards at Coronado High School.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to install four new scoreboards at Coronado High School in the amount of \$157,494.00 to be site funded, Fund 1000000000, Project C0015655; and



for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.20)

File Attachments  
12.08.22 Ref. 2.20.pdf (295 KB)

**Subject**                                **2.21 Contract Award: Correct Drainage at Desert Rose Adult High School.**

Meeting                                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Access                                    Public

Type                                        Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the correct drainage at Desert Rose Adult High School in the amount of \$796,676.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0013767; 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. 2.21)

File Attachments  
12.08.22 Ref. 2.21.pdf (315 KB)

**Subject**                                **2.22 Professional Services Agreement: Consultant Services Roof Recoat at Helen C. Cannon Junior High School.**

Meeting                                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 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 consultant services with Benchmark, Inc., to provide consultant services for a roof recoat at Helen C. Cannon Junior High School in the amount of \$59,300.00, to be paid from the Governmental Service Tax Fund 3400000000, Project C0015974; 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. 2.22)

File Attachments  
12.08.22 Ref. 2.22.pdf (145 KB)

**Subject**                                **2.23 Architectural Design Services: Comprehensive Modernization at Marshall C. Darnell Elementary School.**

Meeting                                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Access                                    Public

Type                                        Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Marshall C. Darnell Elementary School, in the amount of \$426,465.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015067; 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. 2.23)

File Attachments  
12.08.22 Ref. 2.23.pdf (277 KB)

**Subject**                      **2.24 Change Order.**

Meeting                        Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Access                         Public

Type                            Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a net increase of \$1,682.36 to the robotics classroom tenant improvement at Southeast Career and Technical Academy (\$1,682.36) (Mountain Vista Development - Site Funded), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.24)

File Attachments  
12.08.22 Ref. 2.24.pdf (317 KB)

**Subject**                      **2.25 Change in Services.**

Meeting                        Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. 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 \$16,966.25 to the agreement to provide engineering design services in support of the Junior Reserve Officer's Training Corps heating, ventilation, and air conditioning upgrade at Rancho High School (\$16,966.25) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015440, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.25)

File Attachments  
12.08.22 Ref. 2.25.pdf (490 KB)

**Subject**                      **2.26 Right-of-Entry to Southwest Gas Corporation at Brian and Teri Cram Middle School.**

Meeting                        Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Access                         Public

Type                            Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at Brian and Teri Cram Middle School, to install and maintain a natural gas pipeline or pipelines and appurtenances for a temporary work space for the duration of the construction activities, across, over, under, and through the described property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.26)

File Attachments  
12.08.22 Ref. 2.26.pdf (1,157 KB)

**Subject**                      **2.27 Right-of-Entry to Southwest Gas Corporation at Thurman White Middle School.**



Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at Thurman White Middle School, to install and maintain a natural gas pipeline or pipelines and appurtenances for a temporary work space for the duration of the construction activities, across, over, under, and through the described property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.27)

File Attachments  
12.08.22 Ref. 2.27.pdf (1,084 KB)

**Subject 2.28 Grant of Easement to Southwest Gas Corporation at E. W. Griffith Elementary School.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an easement to Southwest Gas Corporation at E. W. Griffith Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under, and through the property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.28)

File Attachments  
12.08.22 Ref. 2.28.pdf (1,317 KB)

**Subject 2.29 Grant of Easement to Regional Transportation Commission of Southern Nevada at Rancho High School.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant the Regional Transportation Commission of Southern Nevada an easement at Rancho High School for a bus shelter pad, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.29)

File Attachments  
12.08.22 Ref. 2.29.pdf (2,930 KB)

**Subject 2.30 Interlocal Agreement between the Clark County School District and Clark County Public Works at Southwest Career and Technical Academy.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities



Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an Interlocal Agreement between Clark County School District and Clark County Public Works at Southwest Career and Technical Academy for permission to operate and maintain a flashing beacon on District property, and for Mark Campbell, Interim Chief of Facilities to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.30)

File Attachments  
12.08.22 Ref. 2.30.pdf (811 KB)

### 3. Formative Board Reports and Updates

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**Subject** 3.01 Focus: 2024 Strategic Plan Update – Career and Technical Education, International Baccalaureate and Advanced Placement.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-3(C): Career and Technical Education, International Baccalaureate, and Advanced Placement. [Contact Person: Mike Barton] (Ref. 3.01)

File Attachments  
12.08.22 Ref. 3.01.pdf (1,367 KB)

### 4. Trustee and Superintendent Business Items

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**Subject** 4.01 Appointment to the Nevada Interscholastic Activities Association Board of Control.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (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. 4.01)

File Attachments  
12.08.22 Ref. 4.01.pdf (125 KB)

**Subject** 4.02 iNVEST 2023.

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 5: Parent and Community Support.

Discussion and possible action on approval to endorse iNvest 2023, the Nevada Association of School Superintendents' platform to improve public education in Nevada. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 4.02)

File Attachments  
12.08.22 Ref. 4.02.pdf (1,049 KB)

**Subject** **4.03 2022-2023 Amended Final Budget.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals Priority 4: Sound Fiscal Management.

Presentation, discussion, and possible action on adoption of the 2022-2023 Amended Final Budget and authorization for members of the Board of School Trustees to sign and file as required by Nevada Revised Statutes 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.03)

File Attachments  
12.08.22 Ref. 4.03(A).pdf (1,582 KB)  
12.08.22 Ref. 4.03(B).pdf (6,450 KB)

**Subject** **4.04 Public Hearing On and Possible Approval of an Amendment to the Memorandum of Agreement between the Clark County School District and the Education Support Employee Association Regarding the Provision of Improved Services.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), 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 Amendment to the 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.04)

File Attachments  
12.08.22 Ref. 4.04(A).pdf (306 KB)  
12.08.22 Ref. 4.04(B).pdf (1,505 KB)

**Subject** **4.05 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Summer Learning Program 2023.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public



Type Regular (Action), 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 Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding Summer Learning Program 2023. 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](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.05)

File Attachments

12.08.22 Ref. 4.05(A).pdf (335 KB)

12.08.22 Ref. 4.05(B).pdf (325 KB)

**Subject 4.06 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding Summer Learning Program 2023.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), 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 Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding Summer Learning Program 2023. 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](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.06)

File Attachments

12.08.22 Ref. 4.06(A).pdf (302 KB)

12.08.22 Ref. 4.06(B).pdf (680 KB)

**Subject 4.07 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 Twelve (12) Month Contracts.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), 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 movement of certain positions to twelve (12) month contracts. 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](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.07)



File Attachments

12.08.22 Ref. 4.07(A).pdf (307 KB)

12.08.22 Ref. 4.07(B).pdf (934 KB)

## **5. Public Comment on Items Not Listed as Action Items on the Agenda**

**Subject**                      **5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting                      Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      5. 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)*

## **6. Upcoming Meeting Announcement**

**Subject**                      **6.01 Upcoming Meeting of the Board of Trustees - Tuesday, January 3, 2023, 5:30 p.m.**

Meeting                      Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. 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/>.

## **7. Adjourn**

**Subject**                      **Adjourn.**

Meeting                      Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      7. Adjourn

Access                      Public

Type                      Regular (Action)

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

## **8. Information**

**Subject**                      **8.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting                      Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      8. Information

Access                      Public

Type                      Information

Goals                      Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments

12.08.22 Info. 8.01.pdf (170 KB)

**Subject**                    **8.02 Unified Personnel Separations.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Access                    Public

Type                    Information

Goals                    Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments  
12.08.22 Info. 8.02.pdf (157 KB)

**Subject**                    **8.03 Licensed Personnel Separations.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Access                    Public

Type                    Information

Goals                    Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments  
12.08.22 Info. 8.03.pdf (191 KB)

**Subject**                    **8.04 Information on Report of Gifts.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Access                    Public

Type                    Information

Goals                    Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.04)

File Attachments  
12.08.22 Info. 8.04.pdf (162 KB)

**Subject**                    **8.05 Unit Cost Contract Amendment III Non-play Turf Removal at Various Clark County School District Facilities.**

Meeting                    Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Access Public  
Type Information  
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Mark Campbell] (Info. 8.05)

File Attachments  
12.08.22 Info. 8.05.pdf (243 KB)

**Subject** **8.06 Support Professional and School Police Staffing Report.**

Meeting Dec 8, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.06)

File Attachments  
12.08.22 Info. 8.06.pdf (267 KB)