



**Thursday, December 9, 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	Dec 9, 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.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Dec 9, 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	Dec 9, 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	Dec 9, 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	Dec 9, 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	Dec 9, 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 30, 2021, and the regular meeting of September 9, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
12.09.21 Ref. 3.01.pdf (203 KB)
12.09.21 Ref. 3.01.pdf (442 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 College Board Advanced Placement Exam Fees.

Meeting Dec 9, 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 purchase a portion of the May 2022 Advanced Placement exam fees from the College Board, for the purpose of student success for approximately 20,500 students, effective December 10, 2021, through June 30, 2022, in an amount of \$2,352,000.00, to be paid from the high school Strategic Budgets as listed: 9310001436, 9310001579, 9310001951, 9310001452, 9310001941, 9310001578, 9310001563, 9310001554, 9310001454, 9310001453, 9310001573, 9310001577, 9310001445, 9310001562, 9310001555, 9310011409, 9310001551, 9310001352, 9310001572, 9310001878, 9310001945, 9310001932, 9310001353, 9310001251, 9310001946, 9310001556, 9310001565, 9310001942, 9310001245, 9310001875, 9310011548, 9310001246, 9310001351, 9310001935, 9310001576, 9310001564, 9310001940, 9310001870, 9310001448, 9310001502, 9310001446, 9310001552, 9310001449, 9310001944, 9310001447, 9210001793, 9310001451, 9410002875; Title IV, Part A Grant, Internal Order G6646063421, Fund 0280; and Title I Grant, Internal Order G6633015322, Fund 0280, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
12.09.21 Ref. 3.02.pdf (362 KB)

Subject 3.03 Student Expulsions.

Meeting Dec 9, 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. 3.03)

Executive File Attachments
12.09.21 Ref. 3.03 (CONFIDENTIAL).pdf (457 KB)

Subject 3.04 International Baccalaureate Diploma Programme Exam Fees.

Meeting Dec 9, 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 purchase exam fees for the International Baccalaureate Diploma Programme for 369 juniors and seniors attending five International Baccalaureate World Schools, effective December 10, 2021, through June 30, 2022, in an amount of \$170,408.00, to be paid from Title IV, Part A, Fund 0280, G6646000220, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
12.09.21 Ref. 3.04.pdf (355 KB)

Subject 3.05 Klein Educational Systems.

Meeting Dec 9, 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 the authorization to purchase an e-Learning system, professional learning, and computer-controlled training equipment from Klein Educational Systems for the purpose of student success, in an amount of \$780,000.00, from December 10, 2021, through June 30, 2022, to be paid through the State Competitive Grant, Internal Order G4914102922 and G4914103022; and the Carl D. Perkins Basic Grant, Internal Order G6631002222, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
12.09.21 Ref. 3.05.pdf (360 KB)

Subject **3.06 Grant Application: State of Nevada Commission on Construction Education Grant, Lied STEM Academy, State of Nevada Commission on Construction Education.**

Meeting Dec 9, 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 apply for and utilize funds made available through the State of Nevada Commission on Construction Education Grant to purchase equipment and materials to support instruction in the Architecture and Construction Technology program at Lied STEM Academy, in an amount not to exceed \$26,739.23, to be paid from the State of Nevada Commission on Construction Education Grant, Fund 0279, from December 10, 2021, through August 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.06)

File Attachments
12.09.21 Ref. 3.06.pdf (243 KB)

Subject **3.07 Grant Application: Cynthia Cunningham Elementary School – Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Dec 9, 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 Cynthia Cunningham 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 \$26,587.00, to be paid from Federal Fund 0280, from December 10, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.07)

File Attachments
12.09.21 Ref. 3.07.pdf (320 KB)

Subject **3.08 Grant Application: American Rescue Plan Act of 2021, Library Services and Technology Act Fund, United States Department of Education.**

Meeting Dec 9, 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 American Rescue Plan Act of 2021, Library Services and Technology Act Fund grant application to support library services responsive and accessible learning environments to meet the needs of Clark County School District students in Grades 6-12, effective December 10, 2021, through August 31, 2022, in an amount of \$550,000.00, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.08)

File Attachments
12.09.21 Ref. 3.08.pdf (259 KB)

Subject 3.09 Professional Services: Insight Education Group, Elementary and Secondary School Emergency Relief Fund, United States Department of Education.

Meeting Dec 9, 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 professional services for newly appointed assistant principals utilizing Insight Education Group, effective January 7, 2022, through June 30, 2023, for an approximate total cost of \$204,300.00, 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. 3.09)

File Attachments
12.09.21 Ref. 3.09.pdf (226 KB)

Subject 3.10 Professional Services: Language Essentials for Teachers of Reading and Spelling (LETRS®), Elementary and Secondary Emergency Relief Fund, United States Department of Education.

Meeting Dec 9, 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 purchase Language Essentials for Teachers of Reading and Spelling (LETRS®) professional learning for elementary administrators and Read by Grade 3 literacy specialists to improve early literacy outcomes, effective December 10, 2021, through September 30, 2023, for an approximate cost of \$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. 3.10)

File Attachments
12.09.21 Ref. 3.10.pdf (366 KB)

3. Consent Agenda - Business and Finance

Subject 3.11 Cyber Liability Insurance – Houston Casualty Company.

Meeting Dec 9, 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 purchase cyber liability insurance coverage with limits of \$3,000,000.00 per claim and a deductible of \$1,000,000.00 from Houston Casualty Company for a total premium amount of \$467,550.00, effective December 14, 2021, to December 14, 2022, to be paid from Fund 7000000000, Cost Center 5070001769, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.11)

File Attachments
12.09.21 Ref. 3.11.pdf (161 KB)

Subject 3.12 Warrants.

Meeting Dec 9, 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. 3.12)

File Attachments
12.09.21 Ref. 3.12.pdf (1,715 KB)

Subject **3.13 Recap of Budget Appropriation Transfers.**

Meeting Dec 9, 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 November 1, 2021, through November 30, 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. 3.13) (Reference material will be provided.)

3. Consent Agenda - Human Resources

Subject **3.14 Unified Personnel Employment.**

Meeting Dec 9, 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. 3.14)

File Attachments
12.09.21 Ref. 3.14.pdf (180 KB)

Subject **3.15 Licensed Personnel Employment.**

Meeting Dec 9, 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. 3.15)

File Attachments
12.09.21 Ref. 3.15.pdf (263 KB)

Subject **3.16 Professional Services Agreement - Teach For America Program.**

Meeting Dec 9, 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 authorization to contract to hire up to 65 Teach For America teachers in the FY23 and FY24 to teach in critical need subject areas in at-risk schools for two-year periods, at the then current salary negotiated between the Clark County School District and the Clark County Education Association; with Teach For America receiving an annual per-teacher payment of \$1,500.00 during the first year only of employment with the District for each teacher placed, and an annual per-teacher payment of \$2,500.00 during the second year only of employment with the District for each teacher placed, with costs to the District determined directly by the number of teachers placed; and with the amount not to exceed \$97,500.00 in FY23, and in subsequent years not to exceed \$260,000.00; effective July 1, 2022, through June 30, 2025, using pending funds from the Teach For America Cost Center 1010012031, Fund 0100, Functional Area F100002570, for a first-year total not to exceed \$97,500.00, with subsequent years in the amount not to exceed \$260,000.00; with a final payment of up to \$162,500.00 for FY25, and for the Superintendent of Schools or Designee, 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: Nadine Jones] (Ref. 3.16)

File Attachments
12.09.21 Ref. 3.16.pdf (783 KB)

3. Consent Agenda - Operations

Subject **3.17 Purchasing Awards.**

Meeting Dec 9, 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 \$41,122,921.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
12.09.21 Ref. 3.17.pdf (2,990 KB)

Subject **3.18 Purchase Orders.**

Meeting Dec 9, 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 \$1,845,698.95 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
12.09.21 Ref. 3.18.pdf (305 KB)

3. Consent Agenda - Facilities

Subject **3.19 Professional Services Agreement: Commissioning Services New School Global Community High School and Global Intake Center.**

Meeting Dec 9, 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 commissioning services with BCC Management, Inc., to provide commissioning services in support of the new school, Global Community High School and Intake Center, in the amount of \$88,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; 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. 3.19)

File Attachments
12.09.21 Ref. 3.19.pdf (450 KB)

Subject **3.20 Construction Award: Elementary School Replacement at Ruby S. Thomas Elementary School.**

Meeting Dec 9, 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 award to the lowest responsive and responsible bidder for the elementary school replacement at Ruby S. Thomas Elementary School in the amount of \$32,818,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; 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. 3.20)

File Attachments
12.09.21 Ref. 3.20.pdf (282 KB)

Subject 3.21 Construction Award: Culinary Kitchen Phase One at Moapa Valley High School.

Meeting Dec 9, 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 award to the lowest responsive and responsible bidder to complete phase one of the Culinary Kitchen at Moapa Valley High School in the amount of \$89,724.00, to be site funded, Fund 1000000000, Cost Center 9310001942; 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
12.09.21 Ref. 3.21.pdf (278 KB)

Subject 3.22 Software Licenses and Support Building Systems Design SpecLink.

Meeting Dec 9, 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 the approval for the purchase of Building Systems Design (BSP) SpecLink from RIB North America for an approximate total cost of \$450,000.00, effective January 4, 2022 through January 4, 2023, to be paid from Facilities Services Unit Fund 3150000000, Cost Center 1031501022, with no impact to the General Fund, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
12.09.21 Ref. 3.22.pdf (259 KB)

Subject 3.23 First Amended and Restated Memorandum of Understanding between Clark County School District and City of Las Vegas at Officer Alyn Beck Memorial Park, James H. Bilbray and William and Mary Scherkenbach Elementary Schools.

Meeting Dec 9, 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 First Amended and Restated Memorandum of Understanding between the Clark County School District and the City of Las Vegas to grant City a Right of Entry in an area at James H. Bilbray and William and Mary Scherkenbach Elementary Schools and set rules and regulations on maintaining the right-of-entry area, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
12.09.21 Ref. 3.23.pdf (5,586 KB)

Subject 3.24 Grant of Easement to Las Vegas Valley Water District at Maryland Parkway and Oakey Boulevard.

Meeting Dec 9, 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 access easement to the Las Vegas Valley Water District at Maryland Parkway and Oakey Boulevard property, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, 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

3. Consent Agenda - General Counsel

Subject 3.25 Approval of Settlement.

Meeting Dec 9, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of Eighth Judicial District Court Case No. A-21-830045-C, I.M. v. CCSD, Antoinette Yacek and Marbella Alfonso, in the total amount of \$250,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 3.25)

Executive File Attachments
12.09.21 Ref. 3.25 (CONFIDENTIAL).pdf (5,153 KB)

Subject 3.26 Approval of Settlement.

Meeting Dec 9, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of United States District Court Case No. 2:17-cv-01541-RFB-NJK, O.R., S.R. and L.R. v. CCSD, in the total amount of \$727,729.88, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 3.26)

Executive File Attachments
12.09.21 Ref. 3.26 (CONFIDENTIAL).pdf (852 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.27 Adoption of Clark County School District Policy 6120.

Meeting Dec 9, 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 6120, Multi-Tiered System of Supports, is recommended. **(For Possible Action)** [Contact Person: Dustin Mandl] (Ref. 3.27)

File Attachments
12.09.21 Ref. 3.27.pdf (326 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Transfer of Responsibilities.

Meeting Dec 9, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management

Discussion and possible action on the (1) transfer of responsibility to schools to carry out English Language Learner Placement Testing Personnel services without the requirement to purchase services from the District under a service level agreement, (2) the transfer of responsibility for Utilities and Trash Disposal from schools back to central office and the implementation of an energy conservation rebate program to encourage efforts to conserve energy at all schools, (3) the transfer of responsibility for Landscape Maintenance to rural schools with principals who accept the responsibility without the requirement to purchase services from the District under a service level agreement and the transfer of responsibility for Landscape Maintenance from all other schools back to central office, and (4) the transfer of responsibility for all remaining responsibilities currently transferred to schools under a service level agreement from schools back to central office, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01)

File Attachments
12.09.21 Ref. 5.01.pdf (356 KB)

Subject 5.02 2021-2022 Amended Final Budget.

Meeting Dec 9, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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 2021-2022 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. 5.02)

File Attachments
12.09.21 Ref. 5.02(A).pdf (1,840 KB)
12.09.21 Ref. 5.02(B).pdf (6,553 KB)

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 Dec 9, 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, January 5, 2022, 9:00 a.m.

Meeting Dec 9, 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 Dec 9, 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 Dec 9, 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
12.09.21 Info. 12.01.pdf (145 KB)

Subject 12.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting Dec 9, 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. 12.02)

File Attachments
12.09.21 Info. 12.02.pdf (157 KB)

Subject 12.03 Unified Personnel Separations.
Meeting Dec 9, 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
12.09.21 Info. 12.03.pdf (158 KB)

Subject 12.04 Licensed Personnel Separations.
Meeting Dec 9, 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
12.09.21 Info. 12.04.pdf (183 KB)

Subject **12.05 Support Professional and School Police Staffing Report.**

Meeting Dec 9, 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
12.09.21 Info. 12.05.pdf (275 KB)