



**Thursday, December 10, 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	Dec 10, 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, DECEMBER 10, 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/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 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	Dec 10, 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	Dec 10, 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, December 10, 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	Dec 10, 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, December 10, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Dec 10, 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 from the special meetings of July 29, 2020, and October 7, 2020, and the regular meeting of October 8, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

Minutes 07-29-20 Special Meeting.pdf (580 KB)
Minutes 10-07-20 Board Retreat.pdf (292 KB)
Minutes 10-08-20 Regular Board Meeting.pdf (400 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Capstone: Library Books.**

Meeting Dec 10, 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 approval to purchase library books in print format from Capstone, for an approximate amount of \$250,000.00, effective December 11, 2020, through December 31, 2021, to be funded by the 2015 Capital Improvement Program; Fund 3150000000; and Projects C0001612, C0001623, C0001627, C0001628, C0001630, C0001631, and C0013670, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments
[12.10.20 Ref. 3.02.pdf \(220 KB\)](#)

Subject **3.03 Computer Hardware, Software and Support – Digitability, Inc.**

Meeting Dec 10, 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 authorization to contract with Digitability, Inc., to provide Digitability, a Web-based transition curriculum that teaches digital literacy and work-ready skills to students with cognitive disabilities as a tool to prepare them for a technology-driven workplace, at a cost not to exceed \$100,000.00, effective December 11, 2020, through June 30, 2021, to be paid from Federal Projects, Fund 0280, Internal Order G6639009520, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments
[12.10.20 Ref. 3.03.pdf \(211 KB\)](#)

Subject **3.04 Assessment Supplies – Western Psychological Services.**

Meeting Dec 10, 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 Student Services Division to contract with Western Psychological Services to purchase an assortment of assessment batteries and testing protocols, effective December 11, 2020, through June 30, 2025, for an amount not to exceed \$200,000.00 per fiscal year, and not to exceed \$1,000,000.00 for the entire five-year purchasing 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. **(Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments
[12.10.20 Ref. 3.04.pdf \(212 KB\)](#)

Subject **3.05 Instructional Software – Read&Write and WriQ.**

Meeting Dec 10, 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 Student Services Division to contract with Texthelp® to purchase additional Read&Write and WriQ licenses, a comprehensive, Internet-based instructional software package designed for students with learning disabilities in self-contained classrooms, with a two-year renewal option, for an amount not to exceed \$190,000.00, effective December 11, 2020, through June 30, 2023, to be paid from Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446, Fund 0280, Internal Order G6639095621, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.05)

File Attachments
[12.10.20 Ref. 3.05.pdf \(212 KB\)](#)

Subject **3.06 Grant Application Title I, 1003(a), Elementary and Secondary Education Act of 2001 Reallocation Grant Nevada Department of Education.**

Meeting Dec 10, 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 to implement the Title I, 1003(a), of the Elementary and Secondary Education Act of 2001, Reallocation Grant, Nevada Department of Education, to continue support of one-star schools, submitted in the amount of \$5,456,223.30, to be paid from the Title I, 1003(a) Reallocation Grant, Fund 0280, effective December 11, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
[12.10.20 Ref. 3.06.pdf \(296 KB\)](#)

Subject **3.07 Grant Application: State Personnel Development Grant.**

Meeting Dec 10, 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 for the Student Services Division to implement the State Personnel Development Grant, funded through the Nevada Department of Education, Office of Inclusive Education, to support educators' literacy instruction for elementary students with disabilities through professional learning, coaching, and modeling, for an approximate amount of \$275,000.00 per year, and not to exceed \$1,375,000.00 for the five-year period, to be paid from Fund 0280, effective December 11, 2020, through September 30, 2025, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.07)

File Attachments
[12.10.20 Ref. 3.07.pdf \(226 KB\)](#)

Subject **3.08 Grant Application Student Support and Academic Enrichment Grant, Nevada Department of Education.**

Meeting Dec 10, 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 to implement and pay digital engineers to develop and create virtual professional learning opportunities and to provide resources for educators and families, to be paid from a federal Student Support and Academic Enrichment Grant, Fund 0280, from October 1, 2020, through December 31, 2020, in an amount of \$41,619.60, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments

[12.10.20 Ref. 3.08.pdf \(180 KB\)](#)

Subject **3.09 Amended Grant Application Elementary and Secondary School Emergency Relief Fund United States Department of Education.**

Meeting Dec 10, 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 to amend the Elementary and Secondary School Emergency Relief budget under the federal Coronavirus Aid, Relief and Economic Security Act, to primarily include funding for Clark County School District operations; the inclusion of the Family and Community Engagement Services Department; and additional technology devices, connectivity, and software, in an amount of \$83,968,770.00, to be paid from Federal Projects, Fund 0280, Grant 6612020, with a revised award period from March 13, 2020, through September 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments
[12.10.20 Ref. 3.09.pdf \(391 KB\)](#)

Subject **3.10 Memorandum of Agreement between the Clark County School District and Special Olympics Nevada for the Special Olympics Unified Champion Schools Program.**

Meeting Dec 10, 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 to continue a Memorandum of Agreement with Special Olympics Nevada for approximately 4,000 students with disabilities and their non-disabled peers from December 11, 2020, through June 30, 2021, in an amount not to exceed \$53,300.00, to be paid from the Student Services Division, Unit 0137, FY21, Fund 0279, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.10)

File Attachments
[12.10.20 Ref. 3.10.pdf \(1,228 KB\)](#)

Subject **3.11 Student Expulsions.**

Meeting Dec 10, 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 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. 3.11)

Executive File Attachments
[12.10.20 Ref. 3.11.pdf CONFIDENTIAL.pdf \(445 KB\)](#)

Subject **3.12 Professional Services Assembly Bill 3 Block Grant and Elementary and Secondary School Emergency Relief Fund Nevada Department of Education and United States Department of Education.**

Meeting Dec 10, 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 authorization to purchase the Panorama Education's data platform in order to access and create a baseline measure of social-emotional learning competencies and wellbeing of students and staff, in an amount of \$761,000.00, from December 11, 2020, through December 10, 2021, to be paid through the Assembly Bill 3 Block Grant and the Elementary and Secondary School Emergency Relief Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)

File Attachments
[12.10.20 Ref. 3.12.pdf \(181 KB\)](#)

3. Consent Agenda - Business and Finance

Subject 3.13 Recap of Budget Appropriation Transfers.

Meeting Dec 10, 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 November 1, 2020, through November 30, 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. 3.13)

File Attachments
[12.10.20 Ref. 3.13.pdf \(410 KB\)](#)

Subject 3.14 Cyber Liability Insurance – Travelers Casualty and Surety Company.

Meeting Dec 10, 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 approval to renew cyber liability insurance coverage with limits of \$5,000,000.00 per claim and a self-insured retention of \$100,000.00 from Travelers Casualty and Surety Company for a total premium amount of \$240,000.00, effective December 14, 2020, to December 14, 2021, to be paid from Fund 7000000000, Cost Center 5070001769, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)

File Attachments
[12.10.20 Ref. 3.14.pdf \(121 KB\)](#)

Subject 3.15 Warrants.

Meeting Dec 10, 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. 3.15)

File Attachments
[12.10.20 Ref. 3.15.pdf \(859 KB\)](#)

3. Consent Agenda - Human Resources

Subject **3.16 Unified Personnel Employment.**

Meeting Dec 10, 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. 3.16)

File Attachments
12.10.20 Ref. 3.16.pdf (174 KB)

Subject **3.17 Licensed Personnel Employment.**

Meeting Dec 10, 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. 3.17)

File Attachments
12.10.20 Ref. 3.17.pdf (238 KB)

3. Consent Agenda - Operations

Subject **3.18 Purchase Orders.**

Meeting Dec 10, 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 \$1,837,561.67 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
12.10.20 Ref. 3.18.pdf (876 KB)

Subject **3.19 Non-Instructional Related Out-of-District Consultant, Employee Cooling Off Period.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action for authorization to contract Ms. Ana Zeh through AppleOne Temporary Services, to provide Infinite Campus master scheduling services, for an approximate total cost of \$45,000.00, effective January 4, 2021, through August 27, 2021, to be paid from Unit 056, Fund 1000000000, Cost Center 1010008056, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments
12.10.20 Ref. 3.19.pdf (327 KB)

Subject **3.20 Grant Application - Vegas PBS Corporation For Public Broadcasting Professional Development For Distance Learning.**

Meeting Dec 10, 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 authorization to implement the Corporation for Public Broadcasting grant funds of \$140,948.000 to support students, educators, and families in response to the COVID-19 pandemic with professional learning for educators to support the delivery of instruction, from December 11, 2020, through August 31, 2021, in an amount not to exceed \$140,948.00, to be paid from Unit 0140, FY 21, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.20)

File Attachments
[12.10.20 Ref. 3.20.pdf \(174 KB\)](#)

Subject **3.21 Addendum to the Memorandum of Agreement Between the Clark County School District and Communities in Schools of Nevada, Inc.**

Meeting Dec 10, 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 the approval of the Addendum to the Memorandum of Agreement extending the termination date to and including December 31, 2020, to provide Infinite Campus data, which is maintained by the District, for the sole purpose of assisting students obtain internet connectivity in order to provide distance education to students, executed by both Parties, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District, Board of School Trustees, to sign the Addendum to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.21)

File Attachments
[12.10.20 Ref. 3.21.pdf \(1,468 KB\)](#)

Subject **3.22 Purchasing Awards.**

Meeting Dec 10, 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 \$2,591,247.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.22)

File Attachments
[12.10.20 Ref. 3.22.pdf \(2,289 KB\)](#)

3. Consent Agenda - Facilities

Subject **3.23 Architectural Design Services: Portable Campus Design at East St. Louis Complex.**

Meeting Dec 10, 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 select the architectural firm of KNIT previously SH Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the portable campus design at East St. Louis Complex in the amount of \$178,500.00, to be paid from 2015 Capital Improvement Program, Fund 3150000000, Project C0014926; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
12.10.20 Ref. 3.23.pdf (260 KB)

Subject **3.24 Contract Award: Replace Heating, Ventilation, Air Conditioning Components and Roof at Cowan Alternative Junior/Senior High School.**

Meeting Dec 10, 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 of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components and roof at Cowan Alternative Junior/Senior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014447; 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. 3.24)

File Attachments
12.10.20 Ref. 3.24.pdf (481 KB)

Subject **3.25 Contract Award: Replace Heating, Ventilation, Air Conditioning Components and Roof at Francis H. Cortney Junior High School.**

Meeting Dec 10, 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 of award to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components, and roof at Francis H. Cortney Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014448; 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. 3.25)

File Attachments
12.10.20 Ref. 3.25.pdf (301 KB)

Subject **3.26 Contract Award: Replace Roof and Cooling Tower at Theron H. and Naomi D. Goynes Elementary School.**

Meeting Dec 10, 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 of an award of contract to the lowest responsive and responsible bidder to replace the roof and cooling tower at Theron H. and Naomi D. Goynes Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014439; 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. 3.26)

File Attachments
12.10.20 Ref. 3.26.pdf (291 KB)

Subject **3.27 Contract Award: Roof Covering Replacement at Laughlin Junior/Senior High School.**

Meeting Dec 10, 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 of award of contract to the lowest responsive and responsible bidder to replace the roof covering at Laughlin Junior/Senior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014432; 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. 3.27)

File Attachments
[12.10.20 Ref. 3.27.pdf \(273 KB\)](#)

Subject 3.28 Professional Services Agreement: Building Commissioning Services Heating, Ventilation, Air Conditioning Components and Roof Replacement at Ruthe Deskin Elementary School.

Meeting Dec 10, 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 Henderson Building Solutions, LLC, a third-party to replace the heating, ventilation, air conditioning components and roof at Ruthe Deskin Elementary School in the amount of \$72,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014174; 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. 3.28)

File Attachments
[12.10.20 Ref. 3.28.pdf \(245 KB\)](#)

Subject 3.29 Professional Services Agreement: Building Commissioning Services Heating, Ventilation, Air Conditioning Components and Fire Alarm Replacement at John C. Vanderburg Elementary School.

Meeting Dec 10, 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 Henderson Building Solutions, LLC, to provide third-party commissioning services for the heating, ventilation, air conditioning components and fire alarm replacement at John C. Vanderburg Elementary School in the amount of \$77,250.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014408; 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. 3.29)

File Attachments
[12.10.20 Ref. 3.29.pdf \(245 KB\)](#)

Subject 3.30 Memorandum of Agreement between Mountaintop Faith Ministries and the Clark County School District for Elaine Wynn Elementary School.

Meeting Dec 10, 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 Memorandum of Agreement between the Clark County School District and Mountaintop Faith Ministries at Elaine Wynn Elementary School to utilize a portion of their parking lot, 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. 3.30)

File Attachments
[12.10.20 Ref. 3.30.pdf \(3,928 KB\)](#)

Subject 3.31 Grant of Easement to the City of North Las Vegas at the Old Site of J. D. Smith Middle School.

Meeting Dec 10, 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 grant and convey utility access easements to the City of North Las Vegas generally located along the north side of the old site of J. D. Smith Middle School, 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 documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments
[12.10.20 Ref. 3.31.pdf \(2,486 KB\)](#)

Subject 3.32 Change in Services.

Meeting Dec 10, 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 ratification of total change in services to the architectural/engineering services agreement for a net increase of \$103,780.00 to the agreements for Harley A. Harmon Elementary School (\$103,780.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.32)

File Attachments
[12.10.20 Ref. 3.32.pdf \(317 KB\)](#)

3. Consent Agenda - Policies/Regulations

Subject 3.33 Amendment of Clark County School District Regulation 3241.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3241, Acceptance of Gifts, is recommended. **(For Possible Action)** [Contact Person: Jason Gourdie] (Ref. 3.33)

File Attachments
[12.10.20 Ref. 3.33.pdf \(237 KB\)](#)

Subject 3.34 Amendment of Clark County School District Policy 6161.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 6161, School Libraries. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.34)

File Attachments
[12.10.20 Ref. 3.34.pdf \(228 KB\)](#)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject **5.01 Naming of School Facilities - Hannah Marie Brown School.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name a school the Hannah Marie Brown School, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[12.10.20 Ref. 5.01.pdf \(242 KB\)](#)

Subject **5.02 Naming of School Facilities - Barry and June Gunderson School.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name a school the Barry and June Gunderson, is recommended. **(For Possible Action)** [Contact Person: Deanna Wright] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[12.10.20 Ref. 5.02.pdf \(239 KB\)](#)

Subject **5.03 2020-2021 Amended Final Budget.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on adoption of the 2020-2021 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. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
[12.10.20 Ref. 5.03\(A\).pdf \(1,573 KB\)](#)
[12.10.20 Ref. 5.03\(B\).pdf \(1,865 KB\)](#)

Subject **5.04 Employment Agreement - President and General Manager, Vegas PBS.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of employment agreements for Mary Mazur assigned as President and General Manager, Vegas PBS, with the Clark County School District, and as Executive Director, Southern Nevada Public Television. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments
[12.10.20 Ref. 5.04.pdf \(366 KB\)](#)

Subject 5.05 Public Hearing for the Approval of Two (2) Memoranda of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Education Support Employees Association.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of two (2) Memoranda of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Education Support Employees Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, December 10, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.05) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments
[12.10.20 Ref. 5.05.pdf \(291 KB\)](#)

Subject 5.06 Approval of Two (2) Memoranda of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Education Support Employees Association.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of two (2) Memoranda of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.06) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments
[12.10.20 Ref. 5.06.pdf \(303 KB\)](#)

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 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. 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, December 10, 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)

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Tuesday, December 15, 2020, 5:00 p.m.**

Meeting Dec 10, 2020 - 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 meetings link [here](#).

11. Adjourn

Subject **Adjourn.**

Meeting Dec 10, 2020 - 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 Unified Personnel Separations.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.01) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
[12.10.20 Info. 12.01.pdf \(151 KB\)](#)

Subject **12.02 Licensed Personnel Separations.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.02) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
[12.10.20 Info. 12.02.pdf \(172 KB\)](#)

Subject **12.03 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
12.10.20 Info. 12.03.pdf (142 KB)

Subject 12.04 Support Professional and School Police Staffing Report.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
12.10.20 Info. 12.04.pdf (246 KB)

Subject 12.05 Information on Report of Gifts.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
12.10.20 Info. 12.05.pdf (145 KB)

Subject 12.06 Flooring Installation Unit Price Contract First Renewal Various Clark County School District Facilities.

Meeting Dec 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Flooring Installation Unit Price Contract First Renewal Various Clark County School District Facilities. [Contact Person: Jeff Wagner] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
12.10.20 Info. 12.06.pdf (236 KB)