



**Thursday, December 12, 2019**  
**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 E. Flamingo Road, Las Vegas, NV 89121**

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Dec 12, 2019 - 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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
 Linda P. Cavazos, Vice President  
 Chris Garvey, Clerk  
 Irene A. Cepeda, Member  
 Danielle Ford, Member  
 Deanna L. Wright, Member  
 Linda E. Young, 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 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 Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

**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 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Procedural

### **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 Invocation.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Information

Sr. Chaplain Victorya Campe, Messages of Faith Ministry. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**Subject**                    **1.03 Adoption of the Agenda.**

Meeting                    Dec 12, 2019 - 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)*

**Subject**                    **1.04 Recognition of the Student Advisory Committee.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Presentation

Recognition of the Student Advisory Committee. [Contact Person: Linda Cavazos and Jesus F. Jara]

## 2. Public Comment on Non-Agenda Items

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**Subject**                    **2.01 Public Comment on Non-Agenda Items.**

Meeting                    Dec 12, 2019 - 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)*

### **3. Progress Monitoring, Focus 2024: Strategic Plan**

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**Subject**                    **3.01 FOCUS: 2024 Strategic Plan Update.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Progress Monitoring, Focus 2024: Strategic Plan

Access                      Public

Type                         Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-3(C): CTE enrollment and diversity; SS-3(D): High-skill and high-demand programs of study; SS-3(E): International Baccalaureate; and SS-3(F): Magnet school enrollment. [Contact Person: Jesus F. Jara] (Ref. 3.01) *(According to Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology)*

**File Attachments**

[12.12.19 Ref. 3.01\(A\).pdf \(848 KB\)](#)  
[12.12.19 Ref. 3.01\(B\).pdf \(197 KB\)](#)

**Subject**                    **3.02 FOCUS: 2024 Strategic Plan Update.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Progress Monitoring, Focus 2024: Strategic Plan

Access                      Public

Type                         Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student suspensions; SS-4(D): Disproportionality in student suspensions; SS-4(E): Student discretionary expulsion referrals; and SS-4(F): Disproportionality in student discretionary expulsion referrals. [Contact Person: Jesus F. Jara] (Ref. 3.02) *(According to Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology)*

**File Attachments**

[12.12.19 Ref. 3.02\(A\).pdf \(707 KB\)](#)  
[12.12.19 Ref. 3.02\(B\).pdf \(168 KB\)](#)  
[12.12.19 Ref. 3.02\(C\).pdf \(161 KB\)](#)

**Subject**                    **3.03 FOCUS: 2024 Strategic Plan Update.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Progress Monitoring, Focus 2024: Strategic Plan

Access                      Public

Type                         Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to TPS-1(D): Teacher professional learning; TPS-1(E): Learning strategist/teacher leader professional learning; and TPS-1(F): School administrator professional learning. [Contact Person: Jesus F. Jara] (Ref. 3.03) *(According to Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology)*

**File Attachments**

[12-12-2019 Ref. 3.03\(A\).pdf \(846 KB\)](#)

### **Consent Agenda Information**

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

Meeting                    Dec 12, 2019 - 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 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.

#### 4. Consent Agenda - Meeting Minutes

**Subject** 4.01 Approval of the Minutes.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of November 6, 2019; and the regular meeting of October 17, 2019, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments

[11-06-19 Work Session.pdf \(167 KB\)](#)

[Minutes 10-17-19.pdf \(226 KB\)](#)

#### 4. Consent Agenda - Teaching and Learning

**Subject** 4.02 Computer Science Education – Senate Bill 313 Nevada Department of Education.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Clark County School District to accept a subaward funded through the Nevada Department of Education to provide professional development, to expand computer science coursework, and to purchase computing devices, for the purpose of student instruction, from December 13, 2019, through June 30, 2020, in an amount of \$400,000.00, to be paid from the Computer Science Senate Bill 313 grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

File Attachments

[12.12.19 Ref. 4.02.pdf \(203 KB\)](#)

**Subject** 4.03 Professional Development Services: The Consortium on Reaching Excellence in Education.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase professional development services focusing on coaching and evidence-based, literacy strategies from the Consortium on Reaching Excellence in Education for approximately 143,000 students at 229 elementary schools, for an amount not to exceed \$225,703.42, from December 13, 2019, through June 30, 2020, to be paid through the Read by Grade 3 grant, Fund 0279 G4414000120, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

File Attachments

[12.12.19 Ref. 4.03.pdf \(218 KB\)](#)

**Subject**                    **4.04 Grant Application: Turnaround Grant – Autonomy Schools Nevada Department of Education.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Teaching and Learning

Access                      Public

Type                         Consent (Action), Discussion

Discussion and possible action on the authorization to implement the state-funded grant application made available through the Nevada Department of Education aligned to the Nevada's Every Student Succeeds Act for developing strong school leaders, in an amount of \$180,000.00, effective December 13, 2019, through June 30, 2020, to be paid from the Turnaround Autonomy Schools Grant funding G4418000120, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

## File Attachments

[12.12.19 Ref. 4.04.pdf \(258 KB\)](#)**Subject**                    **4.05 Student Expulsions.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. 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. 4.05)

## Executive File Attachments

[12.12.19 Ref. 4.05 CONFIDENTIAL.pdf \(456 KB\)](#)**Subject**                    **4.06 Capstone: Library Books.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. 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 13, 2019, through December 31, 2020, to be funded by the 2015 Capital Improvement Program; Fund 3150000000; and Projects C0001616, C0001618, C0001624, C0001625, C0001626, and C0013575, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.06)

## File Attachments

[12.12.19 Ref. 4.06.pdf \(250 KB\)](#)**4. Consent Agenda - Business and Finance****Subject**                    **4.07 Warrants.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. 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. 4.07)

## File Attachments



[12.12.19 Ref. 4.07.pdf \(2,157 KB\)](#)

**Subject**                      **4.08 Recap of Budget Appropriation Transfers.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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, 2019, through November 30, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.08)

File Attachments

[12.12.19 Ref. 4.08.pdf \(434 KB\)](#)

**Subject**                      **4.09 Oversight Panel for School Facilities Membership.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of the membership of Rick Darnold to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring December 31, 2022, and appointment of James Barrett to serve as chair, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.09)

File Attachments

[12.12.19 Ref. 4.09.pdf \(214 KB\)](#)

**Subject**                      **4.10 Revised Five-Year Capital Improvement Plan.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District's revised Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.10)

File Attachments

[12.12.19 Ref. 4.10.pdf \(349 KB\)](#)

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

**Subject**                      **4.11 Unified Personnel Employment.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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: Jesus F. Jara] (Ref. 4.11)

File Attachments  
[12.12.19 Ref. 4.11.pdf \(137 KB\)](#)

**Subject**                    **4.12 Licensed Personnel Employment.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. 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. 4.12)

File Attachments  
[12.12.19 Ref. 4.12.pdf \(253 KB\)](#)

**Subject**                    **4.13 Licensed Personnel Dismissal Recommendations.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Human Resources

Access                      Public

Type                        Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.13)

Executive File Attachments  
[12.12.19 Ref. 4.13 CONFIDENTIAL.pdf \(354 KB\)](#)

**Subject**                    **4.14 Professional Services Agreement – Teach For America Program.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Human Resources

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to contract to hire up to 100 Teach For America teachers in FY21 and FY22 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 \$150,000.00 in FY21, and in subsequent years not to exceed \$400,000.00; effective July 1, 2020, through June 30, 2023, using pending funds from the Teach For America Cost Center 1010012031, Fund 0100, Functional Area F100002570, for a first-year total not to exceed \$150,000.00, with subsequent years in the amount not to exceed \$400,000.00; with a final payment of up to \$250,000.00 for FY23, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.14)

File Attachments  
[12.12.19 Ref. 4.14.pdf \(429 KB\)](#)

**Subject**                    **4.15 Grant Application Renewal: Teach Nevada Scholarship Program, Nevada Department of Education.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Human Resources



Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept an award and provide scholarships to college students pursuing teacher preparation programs that will result in Nevada licensure in the areas of Early Childhood Education, Elementary, Secondary, Special Education Autism, Early Childhood Developmentally Delayed, Generalist, Intellectual Disabilities, or Speech Language Impairments, funded through the Nevada Department of Education as authorized by the 80th Session of the Nevada Legislature and approved by the Nevada State Board of Education, in the amount of \$432,000.00, to be paid from Fund 0279, State Grants/Projects Fund, Grant Number 4415020, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.15)

File Attachments  
[12.12.19 Ref. 4.15.pdf \(129 KB\)](#)

#### 4. Consent Agenda - Operations

**Subject** 4.16 Purchase Orders.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,063,258.21 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.16)

File Attachments  
[12.12.19 Ref. 4.16.pdf \(1,103 KB\)](#)

**Subject** 4.17 Purchase Awards.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$4,869,751.40 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.17)

File Attachments  
[12.12.19 Ref. 4.17.pdf \(2,035 KB\)](#)

#### 4. Consent Agenda - Facilities

**Subject** 4.18 Interlocal Agreement Between the City of Henderson and the Clark County School District Regarding Reunion Trails Park.

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an ILA between the Clark County School District and the City of Henderson to memorialize their respective rights and obligations with respect to the Reunion Trails Park and the future elementary school, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the ILA document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.18)

File Attachments  
[12.12.19 Ref. 4.18.pdf \(9,562 KB\)](#)



**Subject**                    **4.19 Grant of Easement to Las Vegas Valley Water District at Seigle Diagnostic Center.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District at Seigle Diagnostic Center, 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.19)

File Attachments  
[12.12.19 Ref. 4.19.pdf \(1,789 KB\)](#)

**Subject**                    **4.20 Grant of Pedestrian Access Easement to City of Las Vegas at Howard Wasden Elementary School.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to grant a pedestrian access easement along the north side of Howard Wasden Elementary School, for non-exclusive pedestrian passage over, on, upon, and across, including ingress and egress to and from adjacent properties, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.20)

File Attachments  
[12.12.19 Ref. 4.20.pdf \(908 KB\)](#)

**Subject**                    **4.21 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ruthe Deskin Elementary School.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Ruthe Deskin Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.21)

File Attachments  
[12.12.19 Ref. 4.21.pdf \(1,310 KB\)](#)

**Subject**                    **4.22 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Lorna J. Kesterson Elementary School.**

Meeting                    Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Lorna J. Kesterson Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.22)

File Attachments  
[12.12.19 Ref. 4.22.pdf \(1,507 KB\)](#)

**Subject** **4.23 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for D'Vorre and Hal Ober Elementary School.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at D'Vorre at Hal Ober Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.23)

File Attachments  
[12.12.19 Ref. 4.23.pdf \(1,324 KB\)](#)

**Subject** **4.24 Second Amendment to the Ground Lease Between Pre Mine, LLC and Black Raven, LLC and the Clark County School District for the Goodsprings Elementary School.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a second amendment for a ground lease agreement between Pre Mine, LLC and Black Raven, LLC and the Clark County School District to lease an approximate one-acre parcel located at 305 West Spring Street, Goodsprings, Nevada, 89019 until September 30, 2024, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the second amendment, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.24)

File Attachments  
[12.12.19 Ref. 4.24.pdf \(4,995 KB\)](#)

**Subject** **4.25 Architectural Design Services: Replace Roof Covering at Lee Antonello Elementary School.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Vedelago-Petsch Architects, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to support the replacement of the roof covering at Lee Antonello Elementary School, in the amount of \$89,330.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014434; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.25)

File Attachments  
[12.12.19 Ref. 4.25.pdf \(254 KB\)](#)



**Subject** **4.26 Architectural Design Services: Replace Heating, Ventilation, Air Conditioning, and Roof at Ruthe Deskin Elementary School.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Bloc9 Architecture, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, air conditioning and roof at Ruthe Deskin Elementary School, in the amount of \$206,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014174; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.26)

File Attachments

[12.12.19 Ref. 4.26.pdf \(281 KB\)](#)

**Subject** **4.27 Engineering Services Agreement, Geotechnical Services for the Unnamed Middle School at Mountains Edge Parkway and South Buffalo Drive.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Engineering Services Agreement, Geotechnical Services for the Unnamed Middle School at Mountains Edge Parkway and South Buffalo Drive. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of the new middle school to be located at Mountains Edge Parkway and South Buffalo Drive, in the amount of \$479,855.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.27)

File Attachments

[12.12.19 Ref. 4.27.pdf \(271 KB\)](#)

**Subject** **4.28 Contract Award: Unnamed Middle School Located at West Mountains Edge Parkway and South Buffalo Drive.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 for construction of a new unnamed middle school to be located at West Mountains Edge Parkway and South Buffalo Drive, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.28)

File Attachments

[12.12.19 Ref. 4.28.pdf \(273 KB\)](#)

**Subject** **4.29 Change In Service.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Change in Services. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$670.55 to the agreements for John F. Mendoza Elementary School (\$670.55) to be paid from the 2015 Capital Improvement Program, Fund 315000000, Project C0013855, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.29)

File Attachments  
[12.12.19 Ref. 4.29.pdf \(320 KB\)](#)

**Subject 4.30 Change Orders.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Change Orders. Discussion and possible action on ratification of total change order for a net increase of \$259,684.92 to the construction contract for Shelley Berkley Elementary School (\$25,564.28) (Rafael Construction, Inc., – 2015 Capital Improvement Program); Harvey N. Dondero Elementary School (\$234,120.64) (Burke Construction Group, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.30)

File Attachments  
[12.12.19 Ref. 4.30.pdf \(427 KB\)](#)

#### 4. Consent Agenda - Police Services

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**Subject 4.31 New Grant Application.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the School Safety Facility Improvements grant, from January 1, 2020, through June 30, 2021; to be paid from Unit 0137, Fund 0279, in the amount of up to \$15,000,000, with no impact to the General Fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 4.31)

File Attachments  
[12.12.19 Ref. 4.31.pdf \(149 KB\)](#)

#### 5. Board of School Trustees

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**Subject 5.01 Amendment of Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action of the adoption of Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[12.12.19 Ref. 5.01.pdf \(258 KB\)](#)



## 6. Office of the Superintendent

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**Subject**                      **6.01 2019-2020 Amended Final Budget.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access                      Public

Type                      Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on adoption of the 2019-2020 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. 6.01) (*According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities*)

File Attachments  
[12.12.19 Ref. 6.01.pdf \(1,538 KB\)](#)

**Subject**                      **6.02 Notice of Intent - Clark County School District Regulation 3611.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3611, Sale of District Personal Property, prior to submission to the Board of School Trustees for approval on Thursday, January 9, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 6.02) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments  
[12.12.19 Ref. 6.02.pdf \(341 KB\)](#)

**Subject**                      **6.03 Amendment of Clark County School District Regulation 3432.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3432, District Liability Claim Resolution, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 6.03) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments  
[12.12.19 Ref. 6.03.pdf \(305 KB\)](#)

**Subject**                      **6.04 Adoption of Clark County School District Regulation 3432.1.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on approval to adopt Clark County School District Regulation 3432.1, District Workers' Compensation Claim Resolution, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 6.04) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments  
[12.12.19 Ref. 6.04.pdf \(273 KB\)](#)

**Subject 6.05 Amendment of Clark County School District Regulation 4231.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4231, Alcohol and Controlled Substances (Drug) Testing, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[12.12.19 Ref. 6.05.pdf \(172 KB\)](#)

**Subject 6.06 Amendment of Clark County School District Regulation 4343.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4343, Disciplinary Action: Support Staff and School Police Employees – Causes, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 6.06) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[12.12.19 Ref. 6.06.pdf \(147 KB\)](#)

## **7. General Discussion by the Board Members and Superintendent**

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**Subject 7.01 Trustee Reports.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

**Subject 7.02 Board and Superintendent Communication.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject 7.03 Trustee Requests for Agenda Items or Information.**



Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 7. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

## **8. Public Comment on Non-Agenda Items**

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

Meeting Dec 12, 2019 - 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. Adjourn**

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**Subject Adjourn.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Adjourn  
 Access Public  
 Type Regular (Action)

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

## **10. Information**

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**Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 10. Information  
 Access Public  
 Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[12.12.19 Info. 10.01.pdf \(163 KB\)](#)

**Subject 10.02 Unified Personnel Separations.**

Meeting Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 10. Information  
 Access Public  
 Type Information

[Contact Person: Nadine Jones] (Info. 10.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[12.12.19 Info. 10.02.pdf \(121 KB\)](#)

**Subject**                    **10.03 Licensed Personnel Separations.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                      Public

Type                        Information

[Contact Person: Nadine Jones] (Info. 10.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[12.12.19 Info. 10.03.pdf \(145 KB\)](#)**Subject**                    **10.04 Information on Report of Gifts.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                      Public

Type                        Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[12.12.19 Info. 10.04.pdf \(164 KB\)](#)**Subject**                    **10.05 Support Professional and School Police Staffing Report.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                      Public

Type                        Information

[Contact Person: Nadine Jones] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[12.12.19 Info. 10.05.pdf \(218 KB\)](#)**Subject**                    **10.06 Workers' Compensation Award.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information

Access                      Public

Type                        Information

[Contact Person: Jason Goudie] (Info. 10.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[12.12.19 Info. 10.06.pdf \(281 KB\)](#)**Subject**                    **10.07 Emergency Cooling Tower Replacement and Roof Replacement at Las Vegas Academy of the Arts.**

Meeting                      Dec 12, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    10. Information



Access Public

Type Information

Emergency Cooling Tower Replacement and Roof Replacement at Las Vegas Academy of the Arts. [Contact Person: David P. McKinnis]  
(Info. 10.07) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments

[12.12.19 Info. 10.07.pdf \(249 KB\)](#)