



Thursday, December 12, 2024
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 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call: Evelyn Garcia Morales, President
 Irene Bustamante Adams, Vice President
 Lisa Guzmán, Clerk
 Isaac Barron, Member
 Linda P. Cavazos, Member
 Ramona Esparza-Stoffregan, Member
 Nakia Jackson-Hale, Member
 Adam Johnson, Member
 Lisa Satory, Member
 Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Dec 12, 2024 - 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 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action) *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

Subject	2.01 Approval of the Minutes.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of October 10, 2024, and October 24, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[12.12.24 Ref. 2.01.pdf \(644 KB\)](#)

[12.12.24 Ref. 2.01.pdf \(967 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Student Expulsions.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02)

Subject	2.03 Student Training Agreement Between the Clark County School District and TLC SNF Operations, L.L.C. DBA TLC Care Center.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and the TLC SNF Operations, L.L.C. DBA TLC Care Center for students to receive clinical experience in a healthcare setting, effective December 13, 2024, through December 13, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

[12.12.24 Ref. 2.03.pdf \(590 KB\)](#)

Subject	2.04 Memorandum of Agreement Between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and Clark County School District Regarding the Nevada Department of Education Recruitment and Retention Grant Funding for Special Education Endorsement Scholarships.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of a Memorandum of Agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and Clark County School District regarding the Nevada Department of Education Recruitment and Retention Grant funding to provide scholarships to current Clark County School District licensed educators in the areas of special education autism endorsement and special education generalist endorsement, effective December 13, 2024, through June 30, 2027, for an approximate total cost of \$780,000.00, to be paid from the State of Nevada, Department of Education Recruitment and Retention Grant, and for the Interim 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.04)

File Attachments

[12.12.24 Ref. 2.04.pdf \(762 KB\)](#)

Subject	2.05 Amendment to the Memorandum of Agreement Between the Clark County School District and Acceleration Academies, LLC.
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Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to renew a Memorandum of Agreement between the Clark County School District and Acceleration Academies, LLC to provide academic programming and supports to identified student populations, effective July 14, 2025, through July 13, 2028, and for the Interim 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.05)

File Attachments
[12.12.24 Ref. 2.05.pdf \(491 KB\)](#)

Subject 2.06 Memorandum of Agreement Between the Clark County School District and Who We Play For, Inc.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Who We Play For, Inc., to operate and provide health services to students enrolled in the Clark County School District at mutually agreed-upon locations, effective December 13, 2024, through December 12, 2029, at no cost to the Clark County School District or District students, and for the Interim 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.06)

File Attachments
[12.12.24 Ref. 2.06.pdf \(1,471 KB\)](#)

Subject 2.07 Focus: 2024 Strategic Plan Update — Career and Technical Education, International Baccalaureate, and Magnet Schools.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the acceptance of a report as presented 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, SS-3(F) Magnet school enrollment. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.07) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments
[12.12.24 Ref. 2.07\(A\).pdf \(2,143 KB\)](#)
[12.12.24 Ref. 2.07\(B\).pdf \(2,547 KB\)](#)

Subject 2.08 Focus: 2024 Strategic Plan Update — Highly Effective Staff: Professional Learning.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the acceptance of a report as presented 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. **(For Possible Action)** [Contact Person: Dustin Mandl] (Ref. 2.08) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[12.12.24 Ref. 2.08\(A\).pdf \(1,966 KB\)](#)
[12.12.24 Ref. 2.08\(B\).pdf \(2,116 KB\)](#)

Subject	2.09 Focus: 2024 Strategic Plan Update — Student Discipline.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student discipline. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.09) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[12.12.24 Ref. 2.09\(A\).pdf \(1,116 KB\)](#)
[12.12.24 Ref. 2.09\(B\).pdf \(1,286 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.10 Warrants.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.10)

File Attachments

[12.12.24 Ref. 2.10.pdf \(2,489 KB\)](#)

Subject	2.11 Recap of Budget Appropriation Transfers.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning November 1, 2024, through November 30, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.11)

File Attachments

[12.12.24 Ref. 2.11.pdf \(580 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.12 Unified Personnel Employment.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.12)

File Attachments
[12.12.24 Ref. 2.12.pdf \(265 KB\)](#)

Subject 2.13 Licensed Personnel Employment.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.13)

File Attachments
[12.12.24 Ref. 2.13.pdf \(267 KB\)](#)

2. Consent Agenda - Operations

Subject 2.14 Purchasing Awards.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,525,000.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments
[12.12.24 Ref. 2.14.pdf \(2,091 KB\)](#)

Subject 2.15 Purchase Orders.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,959,231.11 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments
[12.12.24 Ref. 2.15.pdf \(582 KB\)](#)

Subject 2.16 Interlocal Agreement Between the Clark County School District and Clark County Nevada for the Southern Nevada All-Hazard Incident Management Assistance Team (IMAT).
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and Clark County, Nevada to participate in the Southern Nevada All-Hazard Incident Management Assistant Team (IMAT) and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.16)

File Attachments
[12.12.24 Ref. 2.16.pdf \(1,289 KB\)](#)

Subject 2.17 Charging Station Site Host Agreement Between the Clark County School District and Nevada Power Company DBA Nevada Energy.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a charging station site host agreement between the Clark County School District and NV Energy and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the charging station host agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.17)

File Attachments
[12.12.24 Ref. 2.17.pdf \(1,018 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.18 Architectural Design Services: Turf Sports Fields and Xeriscape at Various Locations.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to provide architectural design services to prepare plans, specifications, and other construction documents in support of the turf sports fields and xeriscape at various schools, in the amount of \$4,805,100.00, to be paid from the Statutory Reserve, Fund 3700000000, Various Projects; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.18)

File Attachments
[12.12.24 Ref. 2.18.pdf \(284 KB\)](#)

Subject 2.19 Architectural Design Services: Replace Football Press Box at Green Valley High School.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction, in support of the replacement of the football press box at Green Valley High School, in the amount of \$74,000.00, to be site-funded, Fund 1000000000, Project C0016232; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.19)

File Attachments

[12.12.24 Ref. 2.19.pdf \(279 KB\)](#)

Subject **2.20 Contract Award: Turf Sports Fields and Xeriscape at Various Locations.**

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the turf sports fields and xeriscapes at the Advanced Technologies Academy in the amount of \$2,854,000.00, Sierra Vista High School in the amount of \$6,875,000.00, East Career and Technical Academy in the amount of \$1,398,909.00, and at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$3,567,200.00, to be paid from the Statutory Reserve, Fund 3700000000, Various Projects; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.20)

File Attachments

[12.12.24 Ref. 2.20.pdf \(161 KB\)](#)

Subject **2.21 Contract Award: Construction Services Electrical and Low Voltage – Guaranteed Maximum Price #1 at Helen M. Smith Elementary School.**

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best-qualified construction manager at risk for construction services in support of the electrical and low voltage at Helen M. Smith Elementary School in the amount of \$10,801,797.57, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.21)

File Attachments

[12.12.24 Ref. 2.21.pdf \(335 KB\)](#)

Subject **2.22 Change Order: Kay Carl Elementary School.**

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$76,478.34, to the construction contract for Kay Carl Elementary School (\$76,478.34 – Burke Construction Group, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.22)

File Attachments

[12.12.24 Ref. 2.22.pdf \(336 KB\)](#)

Subject **2.23 Engineering Design Services: Signal Strength Survey at Various Locations.**

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of NRC Engineers, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the signal strength survey at Bonanza High School, Desert Oasis High School, Sunrise Mountain High School, Western High School, Judy and John L. Goolsby Elementary School, Rex Bell Elementary School, and Lee Antonello Elementary School in the amount of \$98,500.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0015633; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.23)

File Attachments

[12.12.24 Ref. 2.23.pdf \(285 KB\)](#)

Subject 2.24 Professional Services Agreement: Commissioning Services School Replacement at Doris Hancock Elementary School.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the school replacement at Doris Hancock Elementary School, in the amount of \$131,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.24)

File Attachments

[12.12.24 Ref. 2.24.pdf \(246 KB\)](#)

Subject 2.25 Professional Services Agreement: Commissioning Services Phase I Phased Replacement at Las Vegas Academy of the Arts.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the phase I phased replacement at Las Vegas Academy of the Arts, in the amount of \$72,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.25)

File Attachments

[12.12.24 Ref. 2.25.pdf \(248 KB\)](#)

Subject 2.26 Professional Services Agreement: Commissioning Services School Replacement at Walter Bracken Elementary School.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with Henderson Building Solutions, LLC, to provide commissioning services in support of the school replacement at Walter Bracken Elementary School, in the amount of \$129,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646; and for Brandon McLaughlin, Assistant

Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.26)

File Attachments
[12.12.24 Ref. 2.26.pdf \(268 KB\)](#)

Subject 2.27 Professional Services Agreement: Test and Balance Services at South Career and Technical Academy.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with American Air Balance Co., LLC, to provide test and balance services in support of the new South Career and Technical Academy in the amount of \$179,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.27)

File Attachments
[12.12.24 Ref. 2.27.pdf \(235 KB\)](#)

Subject 2.28 Purchase and Sale Agreement and Joint Escrow Instructions for the Parcel at the Southeast Corner of Clayton Street and West Evans Avenue, North Las Vegas, Nevada, 89032.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on a purchase and sale agreement to sell a 1.45 acre parcel of land located at the southeast corner of Clayton Street and West Evans Avenue, Assessor's Parcel Number 139-16-310-001, to Vibranium, LLC, and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the purchase and sale agreement, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.28)

File Attachments
[12.12.24 Ref. 2.28.pdf \(1,194 KB\)](#)

Subject 2.29 Parcel Boundary Adjustment Between Clark County School District and the College of Southern Nevada at Green Valley High School.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on transferring 2,248 square feet of land at the Green Valley High School property to the University Board of Regents, and for Brandon McLaughlin, Assistant Superintendent, to sign the parcel map on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.29)

File Attachments
[12.12.24 Ref. 2.29.pdf \(1,409 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.30 Approval of Settlement.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - General Counsel
Access Public
Type Consent (Action), Discussion

Discussion and possible action to settle Grievance 24-25/Class Action/01/01, filed by the Education Support Employees Association, in the approximate amount of \$777,500.00, and for the Interim 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 Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.30)

Subject 2.31 Approval of Settlement.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - General Counsel
Access Public
Type Consent (Action), Discussion

Discussion and possible action to settle the Grievance regarding District Regulation 4291, filed by the Clark County Association of School Administrators and Professional-technical Employees, in the approximate amount of \$465,300.00, and for the Interim 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 Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.31)

2. Consent Agenda - Policies/Regulations

Subject 2.32 Amendment of Clark County School District Regulation 6150.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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 6150, Instructional Materials, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 2.32)

File Attachments
[12.12.24 Ref. 2.32.pdf \(287 KB\)](#)

2. Consent Agenda - Communications

Subject 2.33 Naming of a Career and Technical Academy.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name a Career and Technical Academy located at Gillespie St. and E. Starr Ave., the South Career and Technical Academy. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.33)

File Attachments
[12.12.24 Ref. 2.33.pdf \(569 KB\)](#)

Subject 2.34 Naming of School Located at St. Jude's Ranch for Children.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the school located at St. Jude's Ranch for Children, The Healing Center School at St. Jude's Ranch for Children. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.34)

File Attachments
[12.12.24 Ref. 2.34\(A\).pdf \(603 KB\)](#)
[12.12.24 Ref. 2.34\(B\).pdf \(900 KB\)](#)

Subject 2.35 Naming of Advanced Technologies Academy Lecture Hall.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the lecture hall at Advanced Technologies Academy, the Michael L. Kinnaird Lecture Hall. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.35)

File Attachments
[12.12.24 Ref. 2.35.pdf \(952 KB\)](#)

Subject 2.36 Naming of C.C. Ronnow Elementary School Health Office.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the school health office at C.C. Ronnow Elementary School, The Beatrice Womack Health Office. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.36)

File Attachments
[12.12.24 Ref. 2.36.pdf \(440 KB\)](#)

Subject 2.37 Naming of Virgin Valley High School Theater.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the theater at Virgin Valley High School, the Susan Bennett Performing Arts Center. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.37)

File Attachments
[12.12.24 Ref. 2.37.pdf \(3,657 KB\)](#)

Subject 2.38 Naming of Virgin Valley High School Library.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the library at Virgin Valley High School, the Joseph and Dixie Bowler Student Success Center. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.38)

File Attachments
[12.12.24 Ref. 2.38.pdf \(3,193 KB\)](#)

Subject 2.39 Naming of Steve and Linda Cozine Elementary School Library.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the recommendation from the School Name Committee to name the library at Steve and Linda Cozine Elementary School, The Jim Shoop Library. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.39)

File Attachments
[12.12.24 Ref. 2.39.pdf \(1,321 KB\)](#)

2. Consent Agenda - Office of the Superintendent

Subject 2.40 Grant Applications Multiple Recurring Grants Various Funding Agencies.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Office of the Superintendent
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to submit applications and implement multiple recurring grants with various anticipated performance periods as indicated in the Recurring Grants table, in an estimated amount of \$1,718,204.00, to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.40)

File Attachments
[12.12.24 Ref. 2.40.pdf \(218 KB\)](#)

3. Trustee and Superintendent Business Items

Subject 3.01 Revision of the 2025 Calendar of Board Meetings.
Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action to adopt the revised 2025 Board Meeting Calendar, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.01) *(According to Governance Policy GP-9: Meeting Planning)*

File Attachments
[12.12.24 Ref. 3.01.pdf \(696 KB\)](#)

Subject 3.02 Fiscal Year 2025 Amended Final Budget.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. 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 Fiscal Year 2025 Amended Final Budget, including a reduction of the unassigned ending fund balance from 4.5 percent to 4.24 percent, and authorization for members of the Clark County School District Board of Trustees to file as required by Nevada Revised Statutes 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.02)

File Attachments
[12.12.24 Ref. 3.02\(A\).pdf \(3,297 KB\)](#)
[12.12.24 Ref. 3.02\(B\).pdf \(987 KB\)](#)
[12.12.24 Ref. 3.02\(C\).pdf \(886 KB\)](#)

Subject 3.03 Compliance Monitoring Agreement.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals [Priority 4: Sound Fiscal Management.](#)

Discussion and possible action to enter into an agreement with King Strategies LLC to provide services as a Compliance Monitor pursuant to the appointment by the Nevada Department of Education, and for the Interim Superintendent of Schools, 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: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
[12.12.24 Ref. 3.03.pdf \(306 KB\)](#)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda
Access Public
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Monday, January 6, 2025, 5:30 p.m.

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Upcoming Meeting Announcement
Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

6. Adjourn

Subject	Adjourn.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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

7. Information

Subject	7.01 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.01)

File Attachments
[12.12.24 Info. 7.01.pdf \(184 KB\)](#)

Subject	7.02 Unified Personnel Separations.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[12.12.24 Info. 7.02.pdf \(154 KB\)](#)

Subject	7.03 Licensed Personnel Separations.
Meeting	Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[12.12.24 Info. 7.03.pdf \(175 KB\)](#)

Subject	7.04 Support Professional and School Police Staffing Report.
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Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[12.12.24 Info. 7.04.pdf \(267 KB\)](#)

Subject **7.05 Information on Report of Gifts.**

Meeting Dec 12, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 7.05)

File Attachments
[12.12.24 Info. 7.05.pdf \(176 KB\)](#)