



Thursday, April 25, 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

Subject	Meeting Information.
Meeting	Apr 25, 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), 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 <http://www.boarddocs.com/nv/ccsd/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 been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. 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

Subject	1.01 Flag Salute.
Meeting	Apr 25, 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	Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Bruce Hansen, Institute Director, The Church of Jesus Christ of Latter Day Saints. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject	1.03 Adoption of the Agenda.
Meeting	Apr 25, 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)*

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Apr 25, 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 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Apr 25, 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.

3. Consent Agenda - Teaching and Learning

Subject **3.01 Grant Application: District Innovation in Social and Emotional Learning, NoVo Foundation.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and continue the District Innovation in Social and Emotional Learning project, funded through the NoVo Foundation to offer varied opportunities for students to engage in creative writing; performing arts; and visual arts, as a means to assist students with learning several Social and Emotional Learning skills and competencies, in an amount not to exceed \$50,000.00, from October 1, 2019, through July 31, 2021, to be paid from the NoVo Foundation, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell) (Ref. 3.01)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments
04.25.19 Ref. 3.01.pdf (329 KB)

Subject **3.02 Student Expulsions.**

Meeting Apr 25, 2019 - 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. 3.02)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

Executive File Attachments
04.25.19 Ref. 3.02 CONFIDENTIAL.pdf (451 KB)

3. Consent Agenda - Business and Finance

Subject **3.03 Warrants.**

Meeting Apr 25, 2019 - 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. 3.03)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.03.pdf \(1,404 KB\)](#)

Subject **3.04 Recap of Budget Appropriation Transfers.**

Meeting Apr 25, 2019 - 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 March 1, 2019, through March 31, 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. 3.04)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.04.pdf \(434 KB\)](#)

3. Consent Agenda - Human Resources

Subject **3.05 Licensed Personnel Employment.**

Meeting Apr 25, 2019 - 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: Andre Long] (Ref. 3.05)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
[04.25.19 Ref. 3.05.pdf \(226 KB\)](#)

Subject **3.06 Nonrenewal of Probationary Unified Contracts.**

Meeting Apr 25, 2019 - 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 notify probationary unified employees of nonrenewal of probationary unified contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.06)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

Executive File Attachments
[04.25.19 Ref. 3.06 CONFIDENTIAL.pdf \(343 KB\)](#)

Subject 3.07 Nonrenewal of Probationary Licensed Contracts.

Meeting Apr 25, 2019 - 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 notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Reference material will be provided.) (Ref. 3.07)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

3. Consent Agenda - Operations

Subject 3.08 Purchase Orders.

Meeting Apr 25, 2019 - 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 \$1,868,499.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.08.pdf \(1,355 KB\)](#)

Subject 3.09 Purchasing Awards.

Meeting Apr 25, 2019 - 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 \$1,844,940.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.09)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.09.pdf \(832 KB\)](#)

Subject 3.10 Professional Services Agreement: Test and Balance Services Phase II Replacement at Southeast Career and Technical Academy.

Meeting Apr 25, 2019 - 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 enter into a professional services agreement for test and balance services with RSAnalysis, Inc., in the amount of \$97,030.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.10.pdf \(300 KB\)](#)

Subject **3.11 Professional Services Agreement: Building Services Phase II Replacement at Southeast Career and Technical Academy.**

Meeting Apr 25, 2019 - 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 enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., in the amount of \$132,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.11.pdf \(303 KB\)](#)

Subject **3.12 Interlocal Agreement Between the City of Henderson and the Clark County School District Regarding the Reunion Trails Park.**

Meeting Apr 25, 2019 - 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 enter into an Interlocal Agreement 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.12.pdf \(9,474 KB\)](#)

Subject **3.13 Engineering Services Agreement — Geotechnical Services Elementary School Replacement at Elbert Edwards Elementary School.**

Meeting Apr 25, 2019 - 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 enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the replacement of Elbert Edwards Elementary School in the amount of \$266,235.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.13.pdf \(298 KB\)](#)

Subject **3.14 Grant of Easement to the City of North Las Vegas at Raul P. Elizondo Elementary School.**

Meeting Apr 25, 2019 - 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 grant and convey ten perpetual access utility and roadway easements to the City of North Las Vegas generally located along portions of the north, east, and south property lines of Raul P. Elizondo Elementary School, for utility purposes, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.14.pdf (18,682 KB)

Subject **3.15 Grant of Pedestrian Access Easement to Clark County at Daniel Goldfarb Elementary School.**

Meeting Apr 25, 2019 - 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 grant and convey permanent, perpetual easements generally located along the west and south sides of Daniel Goldfarb Elementary School, for pedestrian access purpose, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.15.pdf (2,198 KB)

Subject **3.16 Grant of Traffic Improvements Easement to Clark County at Daniel Goldfarb Elementary School.**

Meeting Apr 25, 2019 - 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 grant and convey a permanent, perpetual easement to Clark County along the west property line of Daniel Goldfarb Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.16.pdf (1,149 KB)

Subject **3.17 Grant of Pedestrian Access Easement to Clark County at John F. Mendoza Elementary School.**

Meeting Apr 25, 2019 - 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 grant and convey permanent, perpetual easements generally located along the west and north sides of John F. Mendoza Elementary School, for pedestrian access purpose, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.17.pdf (4,314 KB)

Subject **3.18 Grant of Traffic Improvements Easement to Clark County at John F. Mendoza Elementary School.**

Meeting Apr 25, 2019 - 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 grant and convey a permanent, perpetual easement to Clark County along the west, north, and east property line of John F. Mendoza Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.18.pdf (1,243 KB)

Subject **3.19 Access to Equipment Easement Agreement to NV Energy at Raul P. Elizondo Elementary School.**

Meeting Apr 25, 2019 - 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 enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Raul P. Elizondo Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.19.pdf (1,118 KB)

Subject **3.20 Access to Equipment Easement Agreement to NV Energy at Howard Wasden Elementary School.**

Meeting Apr 25, 2019 - 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 enter into an access to equipment easement agreement between the Clark County School District and NV Energy at Howard Wasden Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.20.pdf \(1,229 KB\)](#)

Subject **3.21 Access to Equipment Easement Agreement to NV Energy for the Unnamed Elementary School at El Capitan Way and Mountains Edge Parkway.**

Meeting Apr 25, 2019 - 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 enter into an easement agreement for access to equipment between the Clark County School District and NV Energy for the unnamed elementary school at El Capitan Way and Mountains Edge Parkway, for a perpetual right and easement to access the electric meter rooms, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.21.pdf \(1,173 KB\)](#)

Subject **3.22 Right-of-Entry to NV Energy at Raul P. Elizondo Elementary School.**

Meeting Apr 25, 2019 - 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 for a right-of-entry to NV Energy at Raul P. Elizondo Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.22.pdf \(1,019 KB\)](#)

Subject **3.23 Right-of-Entry to NV Energy at Howard Wasden Elementary School.**

Meeting Apr 25, 2019 - 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 for a right-of-entry to NV Energy at Howard Wasden Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.23.pdf \(1,058 KB\)](#)

Subject 3.24 Contract Award: Virtual Reality Classroom Conversion at J. E. Manch Elementary School.

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the virtual reality classroom conversion at J. E. Manch Elementary School to be paid from Victory Grant, Fund 2790000000, Grant G34435001019; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.24.pdf \(1,255 KB\)](#)

Subject 3.25 Contract Award: Elementary School Replacement at Elbert Edwards Elementary School.

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the Elbert Edwards Elementary School replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[04.25.19 Ref. 3.25.pdf \(299 KB\)](#)

Subject 3.26 Contract Award: Install Bollards at Various Facilities.

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder to install bollards at various Clark County School District school facilities to be paid from the Nevada Ready Grant, Fund 2800000000, Grant 6337019, Project G6337000119; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.26.pdf (307 KB)

Subject **3.27 Contract Award: Replace Playground Equipment and Safety Surface at Grant Bowler Elementary School.**

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Grant Bowler Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014271, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.27)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.27.pdf (640 KB)

Subject **3.28 Contract Award: Replace Playground Equipment and Safety Surface at Richard H. Bryan Elementary School.**

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Richard H. Bryan Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014272, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.28)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.28.pdf (642 KB)

Subject **3.29 Contract Award: Replace Playground Equipment and Safety Surface at Pat A. Diskin Elementary School.**

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Pat A. Diskin Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014273, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.29)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.29.pdf (645 KB)

Subject **3.30 Contract Award: Replace Playground Equipment and Safety Surface at Addeliar D. Guy III Elementary School.**

Meeting Apr 25, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Addeliar D. Guy III Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014274, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.30)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.30.pdf (648 KB)

Subject **3.31 Change Orders.**

Meeting Apr 25, 2019 - 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 total change order for a net increase of \$9,883.74 to the construction contract for Green Valley High School (\$9,883.74) (Cobblestone Construction – Government Service Tax), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 3.31.pdf (322 KB)

3. Consent Agenda - Community Engagement

Subject **3.32 Agreement Between the Clark County School District and Nevada Department of Transportation - Safe Routes to School.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and Nevada Department of Transportation (NDOT) to authorize and execute the Safe Routes to School (SRTS) Bike Fleet Supplement grant, funded through the NDOT Transportation Alternative Program to support supplemental bicycle equipment for the SRTS program, in an amount not to exceed \$226,353.00, to be paid from Federal Grant Fund 0280, with District in-kind matching staff effort valued at \$11,913.32 with utilization of

current grant writer and grant coordinator staff, from October 1, 2019, through September 30, 2022; the agreement would be in effect upon ratification by both parties, shall remain in effect for three years, and may be extended upon mutual agreement, and for 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: Kirsten Searer] (Ref. 3.32)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
04.25.19 Ref. 3.32.pdf (5,690 KB)

4. Board of School Trustees

Subject 4.01 School Board Student Advisory Committee Report.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information

Report on the April 2, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Committees*)

Subject 4.02 Revisions of Clark County School District Sex Education Advisory Committee By-Laws Pertaining to the Composition of the Recommending Committee.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the revisions of the Clark County School District Sex Education Advisory Committee By-laws, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) (*According to Governance Policy GP-15: Board Committees*)

File Attachments
04.25.19 Ref. 4.02.pdf (514 KB)

5. Office of the Superintendent

Subject 5.01 Employment Agreement – Chief of Facilities.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with David P. McKinnis, assigned as Chief of Facilities. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 5.01.pdf (268 KB)

Subject 5.02 Qualitative Budget Forecast Update.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 5.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Ref. 5.02.pdf (541 KB)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 6.02 Board and Superintendent Communication.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 6.03 Trustee Requests for Agenda Items or Information.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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*)

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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*)

8. Adjourn

Subject **Adjourn.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

9. Information

Subject **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
[04.25.19 Info. 9.01.pdf \(121 KB\)](#)

Subject **9.02 Unified Personnel Separations.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[04.25.19 Info. 9.02.pdf \(119 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[04.25.19 Info. 9.03.pdf \(255 KB\)](#)

Subject **9.04 Information on Report of Gifts.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
04.25.19 Info. 9.04.pdf (133 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Apr 25, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
04.25.19 Info. 9.05.pdf (208 KB)