



**Thursday, June 13, 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	Jun 13, 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 <http://www.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                    Jun 13, 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                    Jun 13, 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                    Jun 13, 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

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

Meeting                    Jun 13, 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

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Items that appear on the consent agenda are routine in nature and include expenditures, contracts and reports customarily approved by the Board without discussion and for items delegated to the Superintendent yet required by law or contract to be Board approved.

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 - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meetings of April 11, 2019, and May 9, 2019; and the special meetings of April 12, 2019, and May 1, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

#### File Attachments

[Minutes 04-11-19 \(1\).pdf \(221 KB\)](#)  
[Minutes 05-09-19.pdf \(226 KB\)](#)  
[04-12-19 Board Retreat.pdf \(141 KB\)](#)  
[05-01-19 Work Session.pdf \(134 KB\)](#)

### 3. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>3.02 Instructional Materials and Services: Crisis Prevention Institute.</b>
Meeting	Jun 13, 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 contract with the Crisis Prevention Institute to provide technical materials, professional learning, and certification, for a total amount not to exceed \$70,000.00, effective July 1, 2019, through June 30, 2020, to be paid from Federal Projects, Fund 0280, Internal Order G6639009620, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

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

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

#### File Attachments

[06.13.19 Ref. 3.02.pdf \(279 KB\)](#)

**Subject 3.03 Instructional Software: Unique Learning System, News-2-You, and SymbolStix PRIME.**

Meeting Jun 13, 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 for the Student Services Division to contract with n2y for the renewal and purchases of licenses for the Unique Learning System, News-2-You, and SymbolStix PRIME Internet-based, instructional software package designed for students with disabilities in self-contained classrooms, with a one-year renewal option, for an amount not to exceed \$350,000.00, effective July 1, 2019, through June 30, 2020, to be paid from Local Plan, Fund 0280, Internal Order G6639095620, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)**Focus Area (s):** Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

## File Attachments

[06.13.19 Ref. 3.03.pdf \(298 KB\)](#)**Subject 3.04 Educating Students with Disabilities, Individuals with Disabilities Education Act: Local Plan, United States Department of Education.**

Meeting Jun 13, 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 implement the Individuals with Disabilities Education Act: Local Plan, Public Law 108-446 application, funded through the United States Department of Education, to assist school districts in the initiation, expansion, and improvement of programs for educating students with disabilities, in the amount of \$50,000,000.00, to be paid from Federal Projects, Fund 0280, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

**Strategic Imperative(s):** School Support (SI-3)**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Family/Community Engagement and Customer Service (FA-7)

## File Attachments

[06.13.19 Ref. 3.04.pdf \(353 KB\)](#)**Subject 3.05 Special Education: Early Childhood Project, United States Department of Education.**

Meeting Jun 13, 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 implement the Individuals with Disabilities Education Act (IDEA): Early Childhood, Public Law 108-446 application, funded through the United States Department of Education, to assist school districts in the initiation, expansion, and improvement of programs for educating prekindergarten students with disabilities, submitted in the amount of \$1,102,041.00, to be paid from the IDEA: Early Childhood Grant, Federal Projects, Fund 0280, Cost Center 10000I0137, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Areas(s):** Academic Growth (FA-2); Achievement Gaps (FA-3)

## File Attachments

[06.13.19 Ref. 3.05.pdf \(268 KB\)](#)

**Subject**                    **3.06 Employment of Out-of-District Consultants: Cleveland Clinic Children's Hospital for Rehabilitation.**

Meeting                    Jun 13, 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 contract with the Cleveland Clinic Children's Hospital for Rehabilitation to provide technical assistance and support to 18 model classrooms at Variety School and 5 classrooms at Helen J. Stewart School, and support professional learning for educators, at the rate of \$1,800.00 per day, for up to 52 days of service, for an amount not to exceed \$93,600.00, effective July 1, 2019, through June 30, 2020, to be paid from Federal Projects, Fund 0280, Internal Order G6639009520, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

**Strategic Imperative(s):** School Support (SI-3)**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3)

## File Attachments

[06.13.19 Ref. 3.06.pdf \(460 KB\)](#)**Subject**                    **3.07 Memoranda of Agreement to Establish and Operate an Air Force Junior Reserve Officer Training Corps Unit.**

Meeting                    Jun 13, 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 for the Clark County School District to enter into Memoranda of Agreement with the United States Air Force to establish and operate an Air Force Junior Reserve Officer Training Corps Unit, for the purpose of increasing student pathways, from July 1, 2019, through June 30, 2024, to be paid from the general fund, group number OPHR-A043, Fund 1000000000, Cost Center 1000000043, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Memoranda of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

## File Attachments

[06.13.19 Ref. 3.07.pdf \(17,908 KB\)](#)**Subject**                    **3.08 Grant Application: Victory Schools, Nevada Department of Education.**

Meeting                    Jun 13, 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 implement the Victory School Grant program, funded through the Nevada Department of Education, to support designated Victory Schools, from July 1, 2019, through June 30, 2021, in an amount of \$40,000,000.00 per year, in an amount of \$80,000,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** Academic Growth (FA-2)

## File Attachments

[06.13.19 Ref. 3.08.pdf \(393 KB\)](#)

**Subject 3.09 Grant Application: Youthful Offender Program, Title I, Part D, Subpart I.**

Meeting Jun 13, 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 implement the federally-funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of July 1, 2019, through June 30, 2020, to be paid from Fund 0280, Unit 0137, FY20, Grant 6629020, in an amount of \$227,157.53, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

**Strategic Imperative(s):** School Support (SI-3)**Focus Area(s):** Disproportionality (FA-6)

## File Attachments

[06.13.19 Ref. 3.09.pdf \(372 KB\)](#)**Subject 3.10 Grant Application: Nevada Ready 21 Technology Competitive Grant Program, Nevada Department of Education.**

Meeting Jun 13, 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 a request for continued funding from the Nevada Department of Education to continue to support and enhance the existing Nevada Ready 21 Technology Competitive Grant program at three Cohort II schools and provide students and teachers with 24-hour access to an individual Wi-Fi-connected, portable technology device, in an amount of \$3,273,660.12, to be paid from the Nevada Ready 21 Technology Competitive Grant Fund, Fund 0279, Grant 0048320, Cost Center 1000I0137, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)

**Strategic Imperative(s):** School Support (SI-3)**Focus Area(s):** Academic Growth (FA-2)

## File Attachments

[06.13.19 Ref. 3.10.pdf \(384 KB\)](#)**Subject 3.11 Grant Application: McKinney-Vento Education for Homeless Children and Youth Program, United States Department of Education.**

Meeting Jun 13, 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 implement the McKinney-Vento Education for Homeless Children and Youth Program grant application, funded through the United States Department of Education by the McKinney-Vento Homeless Assistance Act, to facilitate the academic success of children and youth experiencing homelessness and guaranteeing access to all appropriate educational opportunities and services from July 1, 2019, through September 30, 2022, in the amount of \$600,000.00, not to exceed \$200,000.00 per year, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)

**Strategic Imperative(s):** Engagement (SI-2)**Focus Area(s):** Achievement Gaps (FA-3)

## File Attachments

[06.13.19 Ref. 3.11.pdf \(332 KB\)](#)

**Subject** **3.12 Grant Application: Title I, Part A of the Every Student Succeeds Act (ESSA), United States Department of Education.**

Meeting Jun 13, 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 implement the Title I, Part A of the Every Student Succeeds Act grant application, to provide funding to meet the specialized needs of students from low-income families at public and private schools, in an effort to help close the achievement gap and increase student achievement, from July 1, 2019, through August 31, 2020, to be paid from Grant 000633, Unit 0137, FY20, Fund 0280, in the amount of \$94,641,752.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)

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

**Focus Area(s):** Achievement Gaps (FA-3)

File Attachments

[06.13.19 Ref. 3.12 \(A\).pdf \(412 KB\)](#)

[06.13.19 Ref. 3.12 \(B\).pdf \(264 KB\)](#)

**Subject** **3.13 Grant Application: Tesla Career and Technical Education Grant, Nevada Department of Education.**

Meeting Jun 13, 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 accept funding and implement the Tesla Career and Technical Education Grant, through the Nevada Department of Education from Tesla, Inc. to continue a special assignment role in the Career and Technical Education Department to train and implement science, technology, engineering, and mathematics and sustainability programs within the District, while also supporting neighboring districts, in an amount of \$200,000.00, not to exceed \$100,000.00 per year, from June 14, 2019, through June 30, 2021, to be paid from the Tesla Career and Technical Education Grant, Fund 0279, State Projects Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.13)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.13.pdf \(377 KB\)](#)

**Subject** **3.14 Grant Application: Career and Technical Education State Competitive Grant, Nevada Department of Education.**

Meeting Jun 13, 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 implement the Career and Technical Education State Competitive Grant, through the Nevada Department of Education, for career and technical education programs, in an amount of \$3,113,855.91, from July 1, 2019, through June 30, 2020, to be paid from the Career and Technical Education State Competitive Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.14)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.14.pdf \(399 KB\)](#)

**Subject**                    **3.15 Grant Application: Career and Technical Education State Allocation Grant, Nevada Department of Education.**

Meeting                      Jun 13, 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 implement the Career and Technical Education State Allocation Grant, through the Nevada Department of Education, to focus on new career and technical education program development, program expansion, improvement, and support, in an amount of \$6,632,268.86, from July 1, 2019, through June 30, 2020, to be paid from the Career and Technical Education State Allocation Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.15)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.15.pdf \(387 KB\)](#)**Subject**                    **3.16 Grant Application: Perkins Corrections Fund Grant, Strengthening Career and Technical Education for the 21st Century Act, Nevada Department of Education.**

Meeting                      Jun 13, 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 implement the Perkins Corrections Funds Grant, under the Strengthening Career and Technical Education for the 21st Century Act, to develop the academic and career and technical skills of secondary education students at youth correctional facilities, in an amount not to exceed \$28,188.49, from July 1, 2019, through June 30, 2020, to be paid from the Perkins Corrections Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.16)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.16.pdf \(205 KB\)](#)**Subject**                    **3.17 Grant Application: Perkins Nontraditional Training and Employment Grant, Strengthening Career and Technical Education for the 21st Century Act, Nevada Department of Education.**

Meeting                      Jun 13, 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 implement the Perkins Nontraditional Training and Employment Grant, under the Strengthening Career and Technical Education for the 21st Century Act, to increase the number of female students enrolled in programs leading to employment in careers designated as nontraditional with a priority in Science, Technology, Engineering, and Mathematics (STEM) careers, in an amount not to exceed \$45,331.69, from July 1, 2019, through June 30, 2020, to be paid from the Perkins Nontraditional Training and Employment Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.17.pdf \(386 KB\)](#)



**Subject**                    **3.18 Grant Application: Perkins Local Formula Funds Grant, Strengthening Career and Technical Education for the 21st Century Act, Nevada Department of Education.**

Meeting                    Jun 13, 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 implement the Perkins Local Formula Funds Grant, under the Strengthening Career and Technical Education for the 21st Century Act, to develop the academic knowledge and technical and employability skills of secondary education students, in an amount not to exceed \$4,673,495.73, from July 1, 2019, through June 30, 2020, to be paid from the Perkins Local Formula Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.18)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

## File Attachments

[06.13.19 Ref. 3.18.pdf \(468 KB\)](#)**Subject**                    **3.19 Grant Application: Perkins Reserve Competitive Funds Grant, Strengthening Career and Technical Education for the 21st Century Act, Nevada Department of Education.**

Meeting                    Jun 13, 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 implement the Perkins Reserve Competitive Funds Grant, under the Strengthening Career and Technical Education for the 21st Century Act, to promote the development, implementation, and adoption of programs of study or career pathways aligned with state-identified high-skill, high-wage, or in-demand occupations or industries, in an amount not to exceed \$300,000.00, from July 1, 2019, through June 30, 2020, to be paid from the Perkins Reserve Competitive Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.19)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

## File Attachments

[06.13.19 Ref. 3.19.pdf \(377 KB\)](#)**Subject**                    **3.20 Grant Application: College and Career Readiness, Nevada Department of Education.**

Meeting                    Jun 13, 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 implement funds made available through the Nevada Department of Education with the College and Career Readiness grant, in an amount of \$3,983,343.00, to be paid from Fund 0279, state funds, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.20)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** College and Career Readiness (FA-4)

## File Attachments

[06.13.19 Ref. 3.20.pdf \(373 KB\)](#)**Subject**                    **3.21 Grant Application: Nevada Ready! Prekindergarten, Nevada Department of Education.**

Meeting Jun 13, 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 implement the Nevada Ready! Prekindergarten program to continue or expand prekindergarten programs in the Clark County School District, with funding made available through the Nevada Department of Education, submitted for an amount not to exceed \$4,960,000.00 per year, for a total amount not to exceed \$9,920,000.00, to be paid from the Nevada Ready! Prekindergarten Grant, Fund 0279, effective July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.21)

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

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

File Attachments

[06.13.19 Ref. 3.21.pdf \(357 KB\)](#)

**Subject 3.22 Grant Application: Gifted and Talented Education, Nevada Department of Education.**

Meeting Jun 13, 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 accept and implement the state-funded Gifted and Talented Education grant, funded through the Nevada Department of Education, to provide services and support to students identified as gifted and talented, in an approximate amount of \$5,404,574.00 per year, for a two-year approximate total amount of \$10,809,148.00, to be paid from State Projects, Fund 0279, Cost Center 1000010137, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.22)

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

**Focus Area(s):** Academic Growth (FA-2); College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.22.pdf \(562 KB\)](#)

**Subject 3.23 Grant Application: 21st Century Community Learning Centers, Cohorts I-III, Title IV, Part B.**

Meeting Jun 13, 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 continue Cohorts I-III of the 21st Century Community Learning Centers program, designed to help students in schools succeed academically through the use of evidence-based practices and extended learning time, under Title IV, Part B, for an amount not to exceed \$2,055,600.00, to be paid from Federal Projects, Fund 0280, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.23)

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

**Focus Area(s):** Achievement Gaps (FA-3)

File Attachments

[06.13.19 Ref. 3.23.pdf \(517 KB\)](#)

**Subject 3.24 Grant Application: 21st Century Community Learning Centers, Cohort IV, Title IV, Part B.**

Meeting Jun 13, 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 continue Cohort IV of the 21st Century Community Learning Center program, designed to help students succeed academically through the use of evidence-based practices and extended learning time, under Title IV, Part B, for an amount not to exceed \$2,447,600.00, to be paid from Federal Projects, Fund 0280, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.24)

**Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** Achievement Gaps (FA-3)

File Attachments

[06.13.19 Ref. 3.24.pdf \(517 KB\)](#)**Subject 3.25 Grant Application: Zoom Schools, Nevada Department of Education.**

Meeting Jun 13, 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 implement the Zoom schools program to continue to provide comprehensive supports and services for students who are limited English proficient at 38 schools, with funding made available through the Nevada Department of Education, as prescribed in Senate Bill 467 of the 80th (2019) Session of the Nevada Legislature, submitted in the approximate amount of \$39,564,579.00 per year, for a total allocation of \$79,129,158.00, from July 1, 2019, through June 30, 2021, to be paid from the Zoom schools grant, Fund 0279, Grant 4463020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.25)

**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments

[06.13.19 Ref. 3.25.pdf \(604 KB\)](#)**Subject 3.26 Grant Application: Immigrant Grant, Title III, Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 13, 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 implement the Immigrant Grant, Title III of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide enhanced instructional opportunities for immigrant students, in the amount of \$80,000.00, from July 1, 2019, through June 30, 2020, to be paid from the Immigrant Grant, Title III, Fund 0280, Grant 6602020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.26)

**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments

[06.13.19 Ref. 3.26.pdf \(443 KB\)](#)**Subject 3.27 Grant Application: State Systemic Improvement Plan Phase II, Nevada Department of Education.**

Meeting Jun 13, 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 apply for and implement the federally-funded State Systemic Improvement Plan Phase II grant made available through the Nevada Department of Education to continue to provide evidence-based, professional learning for teachers, in the amount of \$750,000.00, from July 1, 2019, through June 30, 2020, to be paid from the State Systemic Improvement Plan Phase II grant, Federal Projects, Fund 0280, Cost Center 10000I0137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.27)

**Strategic Imperative(s):** Academic Excellence (SI-1); School Support (SI-3)

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

File Attachments

[06.13.19 Ref. 3.27.pdf \(507 KB\)](#)

**Subject** **3.28 Subaward Grant Application: Enhancing and Diversifying the Nevada Principal Pipeline, University of Nevada, Las Vegas.**

Meeting Jun 13, 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 implement the Enhancing and Diversifying the Nevada Principal Pipeline project, funded through a subaward with the Educational Policy and Leadership program at the University of Nevada, Las Vegas, to support the development of preservice administrator candidates and newly appointed administrators, in the amount of \$276,992.00, to be paid from the Great Teaching Leading Fund, Fund 0279, Cost Center 10000I0137, from August 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.28)

**Strategic Imperative(s):** Academic Excellence (SI-1); School Support (SI-3)

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

File Attachments

[06.13.19 Ref. 3.28.pdf \(244 KB\)](#)

**Subject** **3.29 Project Search — MountainView Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.**

Meeting Jun 13, 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 enter into an Intrastate Interlocal Agreement to continue Project Search at MountainView Hospital, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation, to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$97,350.00, to be paid from Federal Projects, Fund 0280, from July 31, 2019, through July 31, 2022, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.29)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.29.pdf \(5,684 KB\)](#)

**Subject** **3.30 Project Search — Southern Hills Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.**

Meeting Jun 13, 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 enter into an Intrastate Interlocal Agreement to continue Project Search at Southern Hills Hospital, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation, to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$97,350.00, to be paid from Federal Projects, Fund 0280, from July 31, 2019, through July 31, 2022, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.30)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.30.pdf \(5,521 KB\)](#)

**Subject 3.31 Project Search – Sunrise Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation’s Bureau of Vocational Rehabilitation.**

Meeting Jun 13, 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 enter into an Intrastate Interlocal Agreement to continue Project Search at Sunrise Hospital, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation, to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$97,350.00, to be paid from Federal Projects, Fund 0280, from July 31, 2019, through July 31, 2022, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.31)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[06.13.19 Ref. 3.31.pdf \(5,767 KB\)](#)

**Subject 3.32 Nevada Library Books Purchasing Grant, Nevada Department of Education.**

Meeting Jun 13, 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 implement the Nevada Library Books Purchasing Grant through the Nevada Department of Education, to purchase school library books for media centers or school libraries, in the approximate amount of \$386,127.00, to be paid from the Nevada Library Books Purchasing Grant, Fund 0279, Grant 4409020, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.32)

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

**Focus Area(s):** Academic Growth (FA-2)

File Attachments

[06.13.19 Ref. 3.32.pdf \(298 KB\)](#)

**Subject**                    **3.33 Student Expulsions.**

Meeting                      Jun 13, 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)

**Strategic Imperative(s):** School Support (SI-3)**Focus Area(s):** Disproportionality (FA-6)

Executive File Attachments

[06.13.19 Ref. 3.33 CONFIDENTIAL.pdf \(457 KB\)](#)**3. Consent Agenda - Business and Finance**

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**Subject**                    **3.34 Warrants.**

Meeting                      Jun 13, 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. 3.34)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.34.pdf \(1,541 KB\)](#)**3. Consent Agenda - Human Resources**

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**Subject**                    **3.35 Licensed Personnel Employment.**

Meeting                      Jun 13, 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. 3.35)

**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

[06.13.19 Ref. 3.35.pdf \(226 KB\)](#)**Subject**                    **3.36 Licensed Personnel Dismissal Recommendation.**

Meeting                      Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. 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: Andre Long] (Ref. 3.36)

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

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

Executive File Attachments

[06.13.19 Ref. 3.36 CONFIDENTIAL.pdf \(341 KB\)](#)

**Subject** **3.37 Class-Size Reduction Plan.**

Meeting Jun 13, 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 authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.37)

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

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

File Attachments

[06.13.19 Ref. 3.37.pdf \(1,132 KB\)](#)

### 3. Consent Agenda - Operations

**Subject** **3.38 Purchase Orders.**

Meeting Jun 13, 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 \$1,676,665.49 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.38)

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

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

File Attachments

[06.13.19 Ref. 3.38.pdf \(2,061 KB\)](#)

**Subject** **3.39 Purchasing Awards.**

Meeting Jun 13, 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 \$12,000,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.39)

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

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

File Attachments

[06.13.19 Ref. 3.39.pdf \(993 KB\)](#)

**Subject** **3.40 Appointment of Bond Oversight Committee Members.**

Meeting Jun 13, 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 appoint Al Davis and Eugene Lazaroff, to the Bond Oversight Committee as at-large appointees of the Board of School Trustees for a period of two years, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.40)

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

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

File Attachments

[06.13.19 Ref. 3.40.pdf \(383 KB\)](#)

**Subject 3.41 Vegas PBS Annual Programing Production Plan, Network Affiliation Agreements, School Cable and EBS Channel Retransmission Consents and Professional Service Provider Authorizations 2019-2020.**

Meeting Jun 13, 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 continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2019-2020, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, instructor/facilitators, and production assistants at approximate rates up to \$75.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$60,000.00; Captions Unlimited captioning for live closed captionists, for an approximate rate of \$110.00 per hour; Gail Knowles, or similar person as membership consultant, for \$40,000.00; John Burke, or similar person as Host for Outdoor Nevada, for \$70,000.00; Outdoor Nevada production assistant, for \$50,000.00; a Host for Nevada Week, for \$65,000.00; Nevada Week production assistant for \$50,000.00; Chris Defranco, Quiet Films or similar company as a production company to produce local content for \$50,000.00; Las Vegas Interpreters Connection, Spanish translation for \$10,000.00; Election debate hosts, up to \$1,250.00 per program; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$70.00 per hour; for a total approximate amount of \$825,000.00 to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective June 14, 2019, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.41)

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

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

File Attachments

[06.13.19 Ref. 3.41.pdf \(382 KB\)](#)

**Subject 3.42 Vegas PBS Fund-Raising Incentives, Forest Incentives Ltd.**

Meeting Jun 13, 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 authorization to purchase program specific membership/fundraising incentives from Forest Incentives Ltd., to be used as pledge drive incentives during on-air membership drives, at an approximate cost of \$200,000.00 per year for five years, for an approximate total cost of \$1,000,000.00, effective June 14, 2019, through June 30, 2024, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY 20, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.42)

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

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



File Attachments  
[06.13.19 Ref. 3.42.pdf \(221 KB\)](#)

**Subject** **3.43 Professional Services Agreement: Test and Balance Services, Replace Heating, Ventilation, and Air Conditioning Components at Advanced Technologies Academy.**

Meeting Jun 13, 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 Penn Air Control, Inc., to provide testing and balance services of the air and water balance systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of the heating, ventilation, and air conditioning components at Advanced Technologies Academy in the amount of \$127,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013725; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.43)

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

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

File Attachments  
[06.13.19 Ref. 3.43.pdf \(415 KB\)](#)

**Subject** **3.44 Professional Services Agreement: Building Commissioning Services, Replace Heating, Ventilation, and Air Conditioning Components at Advanced Technologies Academy.**

Meeting Jun 13, 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 BCC Management, Inc., to provide third-party commissioning of the mechanical and electrical systems in support to replacement of the heating, ventilating, air conditioning, associated controls and electrical systems at Advanced Technologies Academy in the amount of \$116,050.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013725; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.44)

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

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

File Attachments  
[06.13.19 Ref. 3.44.pdf \(419 KB\)](#)

**Subject** **3.45 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation and Air Conditioning Components and Roof Systems at Centennial High School.**

Meeting Jun 13, 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 Tabitt, LLC, to provide testing and balancing of the air and water systems of the mechanical equipment, and assist in the commissioning process to support and replace the heating, ventilation, and air conditioning components, and roof system, at Centennial High School in the amount of \$116,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013718; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.45)

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

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

File Attachments  
[06.13.19 Ref. 3.45.pdf \(433 KB\)](#)

**Subject** **3.46 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning, Refrigeration Components and Roof Systems at Centennial High School.**

Meeting Jun 13, 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., to provide third-party commissioning of mechanical, and electrical systems to replace the heating, ventilation, air conditioning, refrigeration components and roof systems at Centennial High School in the amount of \$102,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013718; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.46)

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

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

File Attachments  
[06.13.19 Ref. 3.46.pdf \(347 KB\)](#)

**Subject** **3.47 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, and Air Conditioning Components, Roof System, and Turnaround School Classroom Upgrades at William E. Orr Middle School.**

Meeting Jun 13, 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., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning components; roof system; and turnaround school classroom upgrades at William E. Orr Middle School in the amount of \$78,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013781; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.47)

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

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

File Attachments  
[06.13.19 Ref. 3.47.pdf \(377 KB\)](#)

**Subject** **3.48 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, and Air Conditioning Components, Roof System, and Turnaround School Classroom Upgrades at William E. Orr Middle School.**

Meeting Jun 13, 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., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of the heating, ventilation, and air conditioning components, roof system, and turnaround school classroom upgrades at William E. Orr Middle School in the amount of \$68,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013781; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.48)

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

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

File Attachments  
[06.13.19 Ref. 3.48.pdf \(439 KB\)](#)

**Subject** **3.49 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components at W. Mack Lyon Middle School.**

Meeting Jun 13, 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 select the architectural firm of Petty and Associates, 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 to replace the heating, ventilation, and air conditioning components at W. Mack Lyon Middle School, in the amount of \$379,807.13, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013664, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.49)

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

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

File Attachments  
[06.13.19 Ref. 3.49.pdf \(422 KB\)](#)

**Subject** **3.50 Grant of Easement to NV Energy at C. H. Decker Elementary School.**

Meeting Jun 13, 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 at C. H. Decker Elementary School, for electrical access purposes, including but not limited to the right to construct, operate, add to, modify, maintain, and remove communication facilities and electric line systems for the distribution of electricity underground and appurtenances thereto, upon, over, under and through that certain real property, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.50)

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

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

File Attachments  
[06.13.19 Ref. 3.50.pdf \(1,233 KB\)](#)

**Subject** **3.51 Grant of Easement to Las Vegas Valley Water District at an Unnamed Elementary School at El Capitan Way and Mountains Edge Parkway.**

Meeting Jun 13, 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 two perpetual access easements to the Las Vegas Valley Water District at the unnamed elementary school at El Capitan Way and Mountains Edge Parkway, 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.51)

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

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

File Attachments  
[06.13.19 Ref. 3.51.pdf \(2,920 KB\)](#)

**Subject 3.52 Grant of Easement to Clark County at Earl N. Jenkins Elementary School.**

Meeting Jun 13, 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 south property line of Earl N. Jenkins 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.52)

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

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

File Attachments  
[06.13.19 Ref. 3.52.pdf \(833 KB\)](#)

**Subject 3.53 Access to Equipment Easement Agreement to NV Energy at Roger M. Bryan Elementary School.**

Meeting Jun 13, 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 equipment access easement agreement between the Clark County School District and NV Energy at Roger M. Bryan 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.53)

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

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

File Attachments  
[06.13.19 Ref. 3.53.pdf \(1,226 KB\)](#)

**Subject 3.54 Access to Equipment Easement Agreement to NV Energy at William K. Moore Elementary School.**

Meeting Jun 13, 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 equipment access easement agreement between the Clark County School District and NV Energy at William K. Moore 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.54)

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

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

File Attachments  
[06.13.19 Ref. 3.54.pdf \(1,094 KB\)](#)

**Subject**                                **3.55 Access to Equipment Easement Agreement to NV Energy at Frank Lamping Elementary School.**

Meeting                                    Jun 13, 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 Frank Lamping Elementary School, for a perpetual right and easement to access the electric meter room, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.55)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[06.13.19 Ref. 3.55.pdf \(1,437 KB\)](#)**Subject**                                **3.56 Right-of-Entry to NV Energy at Frank Lamping Elementary School.**

Meeting                                    Jun 13, 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 Frank Lamping 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; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.56)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[06.13.19 Ref. 3.56.pdf \(1,164 KB\)](#)**Subject**                                **3.57 Right-of-Entry to NV Energy at William K. Moore Elementary School.**

Meeting                                    Jun 13, 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 William K. Moore 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; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.57)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[06.13.19 Ref. 3.57.pdf \(1,236 KB\)](#)**Subject**                                **3.58 Contract Award: Structural Modification to Stairs at Del Sol Academy of the Performing Arts.**

Meeting                                    Jun 13, 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 structural modifications to the existing stairwells at Del Sol Academy of the Performing Arts, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0014266; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.58)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.58.pdf \(407 KB\)](#)**Subject 3.59 Contract Award: Install New Audio/Visual System in the Board Room at Edward A. Greer Education Center.**

Meeting Jun 13, 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 new audio/visual system in the Board Room at Edward A. Greer Education Center, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0014279; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.59)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.59.pdf \(458 KB\)](#)**Subject 3.60 Contract Award: Flooring Installation Unit Price Contract, Various Facilities.**

Meeting Jun 13, 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 flooring installation unit price contract to furnish, prepare, and install flooring in various Clark County School District schools and facilities, to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$1,500,000.00 for one year, with five 1-year renewal options to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.60)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.60.pdf \(674 KB\)](#)**Subject 3.61 Contract Award: Demolition at Jo Mackey Elementary School Academy of Leadership and Global Communication.**

Meeting Jun 13, 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 demolition at Jo Mackey Elementary School, Academy of Leadership and Global Communication to be paid from the 2015 Capital Improvement Program,

Fund 3150000000, Project C0001624; is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.61)

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

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

File Attachments  
[06.13.19 Ref. 3.61.pdf \(748 KB\)](#)

**Subject** **3.62 Contract Award: Replace Playground Equipment and Safety Surface at Marion Cahlan Elementary School.**

Meeting Jun 13, 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 Marion Cahlan Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014403, 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. 3.62)

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

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

File Attachments  
[06.13.19 Ref. 3.62.pdf \(284 KB\)](#)

**Subject** **3.63 Contract Award: Replace Playground Equipment and Safety Surface at H.P. Fitzgerald Elementary School.**

Meeting Jun 13, 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 H.P. Fitzgerald Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014348, 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. 3.63)

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

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

File Attachments  
[06.13.19 Ref. 3.63.pdf \(284 KB\)](#)

**Subject** **3.64 Contract Award: Replace Playground Equipment and Safety Surface at Matt Kelly Elementary School.**

Meeting Jun 13, 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 Matt Kelly Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014349, 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. 3.64)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.64.pdf \(282 KB\)](#)**Subject** **3.65 Contract Award: Replace Playground Equipment and Safety Surface at R.E. Tobler Elementary School.**

Meeting Jun 13, 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 R.E. Tobler Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014156, 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. 3.65)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.65.pdf \(169 KB\)](#)**Subject** **3.66 Contract Award: Replace Playground Equipment and Safety Surface at Fredric Watson Elementary School.**

Meeting Jun 13, 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 Fredric Watson Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014303, 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. 3.66)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[06.13.19 Ref. 3.66.pdf \(169 KB\)](#)**Subject** **3.67 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Jun 13, 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 in services to the architectural/engineering services agreement for a net increase of \$62,993.30 to the agreements for Sandra B. Abston Elementary School (\$25,164.00), to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; Elizondo Elementary School (\$10,879.30), to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013856; Lomie G. Heard Elementary School (\$26,950.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014113, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.67)

**Strategic Imperative(s):** Clarity and Focus (SI-4)<https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Private?open&login#>



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

File Attachments  
[06.13.19 Ref. 3.67.pdf \(602 KB\)](#)

**Subject**                    **3.68 Change Orders.**

Meeting                    Jun 13, 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 \$916,344.54 to the construction contracts for Cynthia Cunningham Elementary School (\$139,750.08) (Rafael Construction, Inc., - 2015 Capital Improvement Program); Laura Dearing Elementary School (\$214,001.60) (Pace Contracting – 2015 Capital Improvement Program); Wing and Lilly Fong Elementary School (\$562,592.86) (Pace Contracting - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.68)

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

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

File Attachments  
[06.13.19 Ref. 3.68.pdf \(758 KB\)](#)

**3. Consent Agenda - Police Services****Subject**                    **3.69 New Grant Application: Nevada Homeland Security Grant Program, Department of Homeland Security – Stop the Bleed Stations.**

Meeting                    Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Police Services

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the federally funded Department of Homeland Security Grant to purchase 311 bleeding control kit stations, each with eight bleeding control kits, for installation in every elementary and middle school in the District and aligned to the Stop the Bleed campaign, from September 1, 2019, through August 30, 2020; to be paid from Unit 0137, FY20, Fund 0280, in the amount of \$186,600.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.69)

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

**Focus Areas(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments  
[06.13.19 Ref. 3.69.pdf \(119 KB\)](#)

**3. Consent Agenda - Office of the Superintendent****Subject**                    **3.70 Annual Membership Renewal – Council of the Great City Schools.**

Meeting                    Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Office of the Superintendent

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$58,385.00, to be paid from FY20 General Funds, Fund 1000000000, Cost Center 1010001001, effective July 1, 2019, for the 2019-2020 school year, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.70)

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

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

File Attachments

## 4. Board of School Trustees

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**Subject**                      **4.01 Repeal of the Clark County School District Board of Trustees' Governance Policy E-2: Student Learning.**

Meeting                      Jun 13, 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 to repeal the Clark County School District Board of Trustees Governance Policy E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[06.13.19 Ref. 4.01.pdf \(223 KB\)](#)

**Subject**                      **4.02 Repeal of the Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning.**

Meeting                      Jun 13, 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 to repeal the Clark County School District Board of Trustees Governance Policy Appendix A, E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[06.13.19 Ref. 4.02.pdf \(518 KB\)](#)

## 5. Office of the Superintendent

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**Subject**                      **5.01 Employment Agreement – Chief Human Resources Officer.**

Meeting                      Jun 13, 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 Nadine Jones, assigned as Chief Human Resources Officer. **(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

[06.13.19 Ref. 5.01.pdf \(464 KB\)](#)

**Subject**                      **5.02 Notice of Intent – Clark County School District Policy 7210.**

Meeting                      Jun 13, 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 the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7210, Construction Bids, prior to submission to the Board of School Trustees for approval on Thursday, June 27, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.02) *(According to Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments

[06.13.19 Ref. 5.02.pdf \(271 KB\)](#)

**Subject 5.03 Notice of Intent — Clark County School District Regulation 3311.**

Meeting Jun 13, 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 the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3311, Purchasing Authority, prior to submission to the Board of School Trustees for approval on Thursday, June 27, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments

[06.13.19 Ref. 5.03.pdf \(361 KB\)](#)

**Subject 5.04 Legislative Report.**

Meeting Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Report and discussion on legislative issues which may affect education, including, but not limited to, legislation passed by the Nevada State Legislature during the 80th Legislative Session. [Contact Person: Kirsten Searer] (Reference material will be provided.) (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

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

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

**Subject 6.01 Trustee Reports.**

Meeting Jun 13, 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 Jun 13, 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 Jun 13, 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

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**Subject 7.01 Public Comment on Non-Agenda Items.**

Meeting Jun 13, 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

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**Subject Adjourn.**

Meeting Jun 13, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 8. Adjourn  
 Access Public  
 Type Regular (Action)

Adjourn. **(For Possible Action)**

## 9. Information

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

Meeting Jun 13, 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  
[06.13.19 Info. 9.01.pdf \(126 KB\)](#)

**Subject**                    **9.02 Unified Personnel Separations.**

Meeting                    Jun 13, 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

[06.13.19 Info. 9.02.pdf \(133 KB\)](#)**Subject**                    **9.03 Licensed Personnel Separations.**

Meeting                    Jun 13, 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

[06.13.19 Info. 9.03.pdf \(265 KB\)](#)**Subject**                    **9.04 Information on Report of Gifts.**

Meeting                    Jun 13, 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

[06.13.19 Info. 9.04.pdf \(208 KB\)](#)**Subject**                    **9.05 Support Professional and School Police Staffing Report.**

Meeting                    Jun 13, 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

[06.13.19 Info. 9.05.pdf \(208 KB\)](#)

