



**Wednesday, December 1, 2021**  
**Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.**

**Clark County School District**  
**Board of School Trustees Work Session**  
**Edward A. Greer Education Center, Board Room**  
**2832 East Flamingo Road, Las Vegas, Nevada 89121**

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.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 Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), and the Nevada Public Notice Website ([www.notice.nv.gov](http://www.notice.nv.gov)).

Roll Call: Linda P. Cavazos, President  
Irene A. Cepeda, Vice President  
Evelyn Garcia Morales, Clerk  
Lola Brooks, Member  
Danielle Ford, Member  
Lisa Guzmán, Member  
Katie Williams, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

**Roll Call Bond Oversight Committee:**

Patricia Charlton, Chair	Robert Gurdison
Alfonso Lopez, First Vice Chair	Chad Konrad
Jeana Blackman-Taylor, Second Vice Chair	Eugene Lazaroff
Debbie Earl	Nicole Lehman-Donadio
Byron Goynes	Yvette Williams

Lisa Guzmán, Board of School Trustee Liaison

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 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. 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

**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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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.
Category	1. Opening Items
Access	Public
Type	Information

### **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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.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 Period on Non-Agenda Items**

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<b>Subject</b>	<b>2.01 Public Comment Period on Non-Agenda Items.</b>
Meeting	Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.
Category	2. Public Comment Period 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 6.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## **3. Trustees, Superintendent, and Bond Oversight Committee Items**

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<b>Subject</b>	<b>3.01 2015 Capital Improvement Program, Revision 5.</b>
Meeting	Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.
Category	3. Trustees, Superintendent, and Bond Oversight Committee Items

Access Public  
Type Regular (Action), Discussion, Presentation  
Goals Priority 4: Sound Fiscal Management

Presentation, discussion, and possible action on approval of the proposed 2015 Capital Improvement Program, Revision 5, as recommended by the Bond Oversight Committee on October 28, 2021, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.01)

File Attachments  
12.01.21 Ref. 3.01.pdf (30,891 KB)

#### 4. Trustee Business Items

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**Subject 4.01 Board Briefings.**

Meeting Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.

Category 4. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on: Transparency for consent agenda items; staff briefings moved to public briefings. **(For Possible Action)** [Contact Persons: Linda P. Cavazos, Danielle Ford, and Lisa Guzmán] *(According to Governance Policy GP-9: Meeting Planning)*

#### 5. Upcoming Meeting Announcement

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**Subject 5.01 Upcoming Meeting of the Board of Trustees - Thursday, December 9, 2021, 5:00 p.m.**

Meeting Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.

Category 5. Upcoming Meeting Announcement

Access Public

Type Information

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

#### 6. Public Comment Period on Non-Agenda Items

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**Subject 6.01 Public Comment Period on Non-Agenda Items.**

Meeting Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.

Category 6. Public Comment Period 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. *(According to Governance Policy GP-11: Public Comment)*

#### 7. Adjourn

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**Subject Adjourn.**

Meeting Dec 1, 2021 - Agenda, Joint Meeting with the Clark County School District Board of Trustees and Bond Oversight Committee, 9:00 a.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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