



**Thursday, January 14, 2021
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET**

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 14, 2021 - 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, JANUARY 14, 2021. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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 at (702) 799-1072, at least 24 hours in advance.

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Jan 14, 2021 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, January 14, 2021. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, January 14, 2021. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jan 14, 2021 - 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 from the special meetings of November 4, 2020, and November 16, 2020, and the regular meetings of October 22, 2020, November 12, 2020, and November 19, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 11-04-20 Board Retreat.pdf (308 KB) Minutes 11-16-20 Joint Meeting with Audit Advisory Committee.pdf (318 KB)
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Minutes 10-22-20 Regular Board Meeting.pdf (511 KB)
Minutes 11-12-20 Regular Board Meeting.pdf (507 KB)
Minutes 11-19-20 Regular Board Meeting.pdf (379 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Request by the 100 Academy of Excellence Governing Body to Amend the Name of the Charter School to 100 Academy School of Engineering and Technology and the Charter Contract to Allow the Governing Body to Change the Name of the Charter School.**

Meeting Jan 14, 2021 - 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 the request by the 100 Academy of Excellence Governing Body to amend the name of the charter school and the charter contract to 100 Academy School of Engineering and Technology to align with the mission of the school, 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 amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
01.14.21 Ref. 3.02.pdf (5,021 KB)

Subject **3.03 2019-2020 Nevada Revised Statutes 388A.351 Annual Report of Charter School Performance.**

Meeting Jan 14, 2021 - 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 the acceptance of Nevada Revised Statutes 388A.351, Annual Report of Charter School Performance, to submit to the Nevada Department of Education, as required by Nevada Revised Statutes 388A.351, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments
01.14.21 Ref. 3.03.pdf (1,410 KB)

Subject **3.04 AZTECH Educational Resources.**

Meeting Jan 14, 2021 - 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 the authorization to purchase computer-aided drafting software and licenses from AZTECH Educational Resources for student instruction, from January 15, 2021, through June 30, 2021, in an amount of \$70,000.00, to be paid through the State Allocation Grant, Fund 0279, Internal Order G4447008321, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
01.14.21 Ref. 3.04.pdf (179 KB)

Subject **3.05 Grant Application: Computer Science Education—Senate Bill 313, State of Nevada.**

Meeting Jan 14, 2021 - 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 Clark County School District to accept a subaward funded through the Nevada Department of Education for professional learning and instructional supplies for computer science, from July 1, 2020, through June 30, 2021, in an amount of \$400,000.00, to be paid from the Computer Science Senate Bill 313 grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
01.14.21 Ref. 3.05.pdf (378 KB)

Subject 3.06 Request to Amend the Delta Academy Charter School Contract to reflect that the High School Program will be using the Nevada Alternative Performance Framework.

Meeting Jan 14, 2021 - 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 the request by the Delta Academy Charter School to amend its Charter Contract to reflect that the high school program will be rated using the alternative performance framework prescribed by the Nevada State Board of Education pursuant to Nevada Revised Statutes 385A.730 and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
01.14.21 Ref. 3.06.pdf (4,337 KB)

Subject 3.07 Klein Educational Systems.

Meeting Jan 14, 2021 - 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 the authorization to purchase an e-Learning system and computer-controlled training equipment from Klein Educational Systems to replicate hands-on training equipment into virtual training simulations, in an amount of \$211,278.18, from January 15, 2021, through June 30, 2021, to be paid through the State Competitive Grant, Fund 0279, Internal Order G4914103021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
01.14.21 Ref. 3.07.pdf (178 KB)

Subject 3.08 Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options.

Meeting Jan 14, 2021 - 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 to enter into an Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options, to assist with professional services, from January 15, 2021, through May 26, 2021, with the inclusion of the option to renew the Interlocal Agreement if agreed upon by both parties, 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments
01.14.21 Ref. 3.08.pdf (1,259 KB)

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. 3.12)

File Attachments
01.14.21 Ref. 3.12.pdf (1,218 KB)

3. Consent Agenda - Human Resources

Subject 3.13 Licensed Personnel Employment.

Meeting Jan 14, 2021 - 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: Nadine Jones] (Ref. 3.13)

File Attachments
01.14.21 Ref. 3.13.pdf (239 KB)

Subject 3.14 Grant Application: 2019-2020 Salary Incentives for Licensed Educational Personnel, State of Nevada.

Meeting Jan 14, 2021 - 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 and implement the state-funded program for Salary Incentives for eligible 2019-2020 licensed personnel to be paid from FY21, Grant 4439019, Fund 0279, in the approximate amount of \$336,620.26, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.14)

File Attachments
01.14.21 Ref. 3.14.pdf (211 KB)

3. Consent Agenda - Operations

Subject 3.15 Purchase Orders.

Meeting Jan 14, 2021 - 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 \$2,279,135.00 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
01.14.21 Ref. 3.15.pdf (345 KB)

Subject 3.16 Purchasing Awards.

Meeting Jan 14, 2021 - 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 \$8,206,692.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
[01.14.21 Ref. 3.16.pdf \(5,116 KB\)](#)

Subject 3.17 Vegas PBS Professional Development for Distance Learning - Corwin Press.

Meeting Jan 14, 2021 - 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 resources from Corwin Press to create high-quality professional learning for educators; expenditures in the amount of \$38,775.00, have been completed; Vegas PBS proposes additional purchases in the amount of \$16,225.00, for an approximate total of \$55,000.00, effective January 15, 2021, through June 30, 2021, to be paid from Unit 0140, FY21, Fund 2200000000, IO 200026, GL Account 5640000000, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
[01.14.21 Ref. 3.17.pdf \(146 KB\)](#)

3. Consent Agenda - Facilities

Subject 3.18 Contract Award: Replace Heating, Ventilation, Air Conditioning Components at Joseph L. Bowler, Dr. Elementary School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components at Joseph L. Bowler, Sr. Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014402; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
[01.14.21 Ref. 3.18.pdf \(274 KB\)](#)

Subject 3.19 Contract Award: Replace Heating, Ventilation, Air Conditioning Components and Roof Systems at Clifford J. Lawrence Junior High School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components, and roof systems at Clifford J. Lawrence Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
[01.14.21 Ref. 3.19.pdf \(252 KB\)](#)

Subject **3.20 Contract Award: Replace Heating, Ventilation, Air Conditioning Components and Roof at Lied Stem Academy.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the roof, heating, ventilation, air conditioning components at Lied STEM Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014429; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
[01.14.21 Ref. 3.20.pdf \(257 KB\)](#)

Subject **3.21 Contract Award: Replace heating, Ventilation, Air Conditioning Components and Roof at Joseph M. Neal Elementary School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components, and roof at Joseph M. Neal Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014445; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
[01.14.21 Ref. 3.21.pdf \(254 KB\)](#)

Subject **3.22 Contract Award: Replace Heating, Ventilation, Air conditioning Components and Roof at Sig Rogich Middle School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components and roof at Sig Rogich Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014428; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
[01.14.21 Ref. 3.22.pdf \(429 KB\)](#)

Subject **3.23 Architectural Design Services: New School Northeast Career and Technical Academy.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the Northeast Career and Technical Academy, in the amount of \$7,971,300.00, to be paid from the 2015 Capital Improvement

Program, Fund 3150000000, Project C0001639; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
01.14.21 Ref. 3.23.pdf (261 KB)

Subject **3.24 Professional Services Agreement: Duct Cleaning Services at John R. Beatty Elementary School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for duct cleaning services with Deuced Duct Cleaning, LLC, to provide third-party commissioning services at John R. Beatty Elementary School in the amount of \$84,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014411; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
01.14.21 Ref. 3.24.pdf (420 KB)

Subject **3.25 Professional Services Agreement: Building Commissioning Services Replace Cooling Tower and Roof at Jay W. Jeffers Elementary School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support for the replacement of the cooling tower and roof at Jay W. Jeffers Elementary School in the amount of \$73,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014415; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
01.14.21 Ref. 3.25.pdf (243 KB)

Subject **3.26 Professional Services Agreement: Building Commissioning Services School Replacement at Myrtle Tate Elementary School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

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 services for the replacement of Myrtle Tate Elementary School in the amount of \$124,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001627; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
01.14.21 Ref. 3.26.pdf (243 KB)

Subject **3.27 Professional Services Agreement: Test and Balance Services School Replacement at Myrtle Tate Elementary School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., for the replacement of Myrtle Tate Elementary School in the amount of \$72,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001627; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
[01.14.21 Ref. 3.27.pdf \(240 KB\)](#)

Subject 3.28 Grant of Easement to Southwest Gas Corporation at Basic High School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a grant of easement at Basic High School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under, and through the described property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
[01.14.21 Ref. 3.28.pdf \(1,432 KB\)](#)

Subject 3.29 Grant of Easement – First Amendment to Las Vegas Valley Water District at Helen C. Cannon Junior High School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant an amended easement to Las Vegas Valley Water District at Helen C. Cannon Junior High School, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments
[01.14.21 Ref. 3.29.pdf \(1,503 KB\)](#)

Subject 3.30 Interlocal Agreement Between Clark County School District and Southern Nevada Water Authority for Water Efficient Technology Projects Turf Conversion.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to an Agreement between Southern Nevada Water Authority and Clark County School District for the implementation of water efficient technology projects on various Clark County School District sites, such as converting live grass turf to artificial turf or other approved technologies and the procedures for distributing incentive rebate payments from the Water Efficient Technology Program, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval between the Clark County School District and NV Energy to enter into an agreement for access to an equipment easement at Gene Ward Elementary School, for a perpetual right and easement for direct access to the electric meter room, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments
01.14.21 Ref. 3.34.pdf (1,228 KB)

Subject 3.35 Right of Entry to NV Energy at Gene Ward Elementary School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Gene Ward Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments
01.14.21 Ref. 3.35.pdf (1,178 KB)

Subject 3.36 Right of Entry to Southwest Gas Corporation at Gene Ward Elementary School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at the Gene Ward Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.36)

File Attachments
01.14.21 Ref. 3.36.pdf (1,179 KB)

Subject 3.37 Contract Award: Replace Heating, Ventilation, Air Conditioning Components and Roof at Ernest A. Becker, Sr. Middle School.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components and roof at Ernest A. Becker, Sr. Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014414; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.37)

File Attachments
01.14.21 Ref. 3.37.pdf (460 KB)

3. Consent Agenda - Policies/Regulations

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject **5.01 Invest 2021.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution of the Board of School Trustees in support of iNVEST 2021, and for the Board President and Board Clerk to sign the necessary document; to be submitted to the Nevada Association of School Boards, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

[01.14.21 Ref. 5.01\(A\).pdf \(271 KB\)](#)

[01.14.21 Ref. 5.01\(B\).pdf \(1,925 KB\)](#)

Subject **5.02 Nevada Educator Performance Framework (NEPF).**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Presentation and discussion on the 2019-2020 Nevada Educator Performance Framework evaluations. [Contact Person: Nadine Jones] (Ref. 5.02)

File Attachments

[01.14.21 Ref. 5.02.pdf \(866 KB\)](#)

Subject **5.03 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, January 14, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments

[01.14.21 Ref. 5.03.pdf \(278 KB\)](#)

Subject **5.04 Approval of the New Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04)

5.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
01.14.21 Ref. 5.04.pdf (358 KB)

Subject **5.05 Reopening Our Schools.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on reopening our schools. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Reference material will be provided.) (Ref. 5.05) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

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

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, January 14, 2021. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. (According to Governance Policy GP-11: Public Comment)

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Thursday, January 28, 2021, 5:00 p.m.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link [here](#).

11. Adjourn

Subject **Adjourn.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 11. Adjourn

Access Public

Type Regular (Action)

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

12. Information

Subject **12.01 Unified Personnel Separations.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.01.pdf \(155 KB\)](#)

Subject 12.02 Licensed Personnel Separations.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.02.pdf \(175 KB\)](#)

Subject 12.03 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.03.pdf \(152 KB\)](#)

Subject 12.04 Information on Report of Gifts.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[01.14.21 Info. 12.04.pdf \(140 KB\)](#)

Subject 12.05 Workers' Compensation Award.

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[01.14.21 Info. 12.05.pdf \(106 KB\)](#)

Subject **12.06 Emergency Install Global Plasma Solutions Systems Unit Price Contract at Various School Facilities.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.06.pdf \(249 KB\)](#)

Subject **12.07 Scope of Work Update: Replace Heating, Ventilation, Air Conditioning Components and Roof at Francis H. Cortney Junior High School.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 12.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.07.pdf \(238 KB\)](#)

Subject **12.08 Football Turf Replacement and Led Lighting Amendment I to Unit Cost Contract Various Clark County School District Facilities.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 12.08) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.08.pdf \(234 KB\)](#)

Subject **12.09 Support Professional and School Police Staffing Report.**

Meeting Jan 14, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.09) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[01.14.21 Info. 12.09.pdf \(245 KB\)](#)