



**Monday, March 23, 2020
Agenda, EMERGENCY BOARD MEETING, 8:00 a.m.**

**Clark County School District
Board of School Trustees Emergency Meeting
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121**

Board Meeting Information

| Subject | Meeting Information. |
|----------------|---|
| Meeting | Mar 23, 2020 - Agenda, EMERGENCY BOARD MEETING, 8:00 a.m. |
| Category | Board Meeting Information |
| Access | Public |
| Type | Information |

In conformance with the emergency exception to 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: Lola Brooks, President
Linda P. Cavazos, Vice President
Danielle Ford, Clerk
Irene A. Cepeda, Member
Chris Garvey, Member
Deanna L. Wright, Member
Linda E. Young, Member
- Jesus F. Jara, Ed.D., Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn, Office of the Board of Trustees, at krohnc@nv.ccsd.net. 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 Cindy Krohn, Office of the Board of Trustees, at krohnc@nv.ccsd.net, at least 24 hours in advance.

Members of the public who are unable to attend the meeting may email written questions to krohn@nv.ccsd.net. As time permits, questions will be read to the Trustees and will be made part of the official record.

**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 Mar 23, 2020 - Agenda, EMERGENCY BOARD MEETING, 8:00 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. Board of School Trustees

Subject 2.01 Resolution of the Clark County School District Board of Trustees Regarding Limited Authority Granted to approve Certain Matters Following Emergency Meeting of the Board Pursuant to NRS 241.0220(3).

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Category 2. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on granting specific authority to Jesus F. Jara, Superintendent of Schools, to approve and effectuate the following items which would otherwise require prior Board of Trustees' approval of a time-sensitive purchase award item for Veritas Hardware and Software Products and Services and, in which would otherwise be considered by the Board of Trustees in the March 26, 2020, consent agenda; approve a time-sensitive purchase award item for National Elevator Inspection Services which, together with previous inspection invoices, will exceed \$50,000; approve the renewal of engagement with Eide Bailly LLP as the external independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2020, including performance of required financial and federal compliance audits, review of annual reports for Vegas PBS to meet certification requirements of the Corporation for Public Broadcasting and other actions as necessary to comply with Nevada Statutes and Board of School Trustee's policies, including but not limited to NRS 354.598005; submittals of proposals to Oversight Panel for School Facilities as may be required for Bond issuance pursuant to NRS 350.020; approve and authorize payment in the amount of \$125,749 as fees and costs to counsel for the Las Vegas Review Journal as is required by the Order of Affirmance issued by the Nevada Supreme Court on March 2, 2020, in that case designated as Clark County School District vs. Las Vegas Review Journal, Respondent, Docket No. 75534; authorize payment of change orders and contracts in connection with the Facilities Services Unit for existing construction projects as may have been included on the agenda for the meeting of the Board of Trustees which was scheduled to occur on March 26, 2020, and as would have been placed on agendas for Board of Trustees' meetings which would otherwise occur during the period in which the Resolution is effective, is requested. Notwithstanding, the foregoing authority, any action taken pursuant to this Resolution shall be presented to the Board of Trustees for ratification at the next regularly scheduled open meeting after the action is taken, in conformance with, and as reasonably required by this Resolution. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 2.01)

File Attachments
03.23.20 Ref. 2.01.pdf (305 KB)

3. Public Comment Period on Non-Agenda Items

Subject 3.01 Public Comment Period on Non-Agenda Items.

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Category 3. Public Comment Period on Non-Agenda Items

Access Public

Type

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)*

4. Adjourn

Subject Adjourn.

Meeting Mar 23, 2020 - Agenda, EMERGENCY BOARD MEETING, 8:00 a.m.
Category 4. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*