

Minutes
Clark County School District
Regular Board Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121

Thursday, June 13, 2024

5:02 p.m.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Evelyn Garcia Morales, President	Linda P. Cavazos, Member
	Irene Bustamante Adams, Vice President	Adam Johnson, Member
	Lisa Guzmán, Clerk	
	Lola Brooks, Member	
	Ramona Esparza-Stoffregan, Member	
	Lisa Satory, Member	
	Dane Watson, Member	
	Katie Williams, Member (Virtual)	
	Brenda Zamora, Member	

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

Trustee Garcia Morales:

I'd like to welcome everyone today. I'm President Garcia Morales and I call this regular board meeting. I call this regular board meeting of June 13th to order. The time is 5:02 pm. Thank you. I'd like to remind everybody to please silence your electronic devices. We acknowledge that the land on which we gather is a territorial homelands of the Nuwu - the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

Flag Salute

Trustee Garcia Morales:

Trustee Brooks would you lead us in the Pledge of Allegiance.

Adoption of the Agenda

Motion to adopt the agenda with the deletion of item 3.02

Motion: Bustamante Adams Second: Brooks Vote: Unanimous

Trustee Williams was not present for the vote

Trustee Garcia Morales:

Okay. Trustee Bustamante Adams, are you ready to make the motion?

Trustee Bustamante Adams:

Thank you, Madam President. I would like to make a motion to adopt the agenda with the following change: delete item 3.02, notice of intent, Clark County School District Regulation 4291.

Trustee Garcia Morales:

Thank you. I'll entertain a second. Trustee Brooks?

Trustee Brooks:

Thank you Madam President. I'll second the motion.

Trustee Garcia Morales:

Thank you colleagues. We have a motion by Trustee Bustamante Adams, a second by Trustee Brooks. Please cast your vote.

Okay. Thank you, colleagues. That motion... Give me one second. I want to confirm, is there anyone on the line? Thank you, colleagues that motion passes five to zero.

Adoption of the Consent Agenda

Motion to approve the consent agenda.

Motion: Guzmán Second: Bustamante Adams Vote: Unanimous

Trustee Williams was not present for the vote

2.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes from the regular meeting of April 25, 2024, and the work session meeting of May 1, 2024, is recommended. (For Possible Action) (Ref. 2.01)

2.02 Memorandum of Agreement Between the Clark County School District and Nevada Health Centers, Inc.

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Nevada Health Centers, Inc. to operate and provide preventative and restorative dental services to District students, effective June 14, 2024, through February 29, 2028, at no cost to Clark County School District or District students, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.02)

2.03 Student Expulsions.

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: Melissa Gutierrez] (Ref. 2.03)

2.04 Request to Amend the 100 Academy School of Engineering and Technology Charter Contract to Change the Trade Name, or Doing Business as Name.

Discussion and possible action on the request by the 100 Academy of Excellence, Inc. Governing Body to amend the charter contract (Exhibit A) to change the trade name, or doing business as name, from 100 Academy School of Engineering and Technology to FuturEdge Charter Academy, effective June 14, 2024, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk,

2.04 Request to Amend the 100 Academy School of Engineering and Technology Charter Contract to Change the Trade Name, or Doing Business as Name.

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: Dustin Mancl] (Ref. 2.04)

2.05 Focus: 2024 Strategic Plan Update — Nevada System of Higher Education Remediation Rates.

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(A): College remediation rates. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.05) (*According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports*)

2.06 Amendment to the Memorandum of Agreement Between The Clark County School District and The Purposity Foundation, Inc.

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and the Purposity Foundation, Inc., to continue providing an online platform to voluntarily connect donors to fill the specific needs of students and families experiencing homelessness, effective, June 30, 2024, through June 30, 2026, and for the Interim 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 Memorandum of Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Kellie Kowal-Paul] (Ref. 2.06)

2.07 Warrants.

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. 2.07)

2.08 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Discussion and possible action on adoption of the resolution authorizing the Chief Financial Officer to notify the Clark County Debt Management Commission of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$600,000,000.00, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.08)

2.09 Resolution to Augment the 2023–2024 Budget of the Clark County School District.

Discussion and possible action on the approval to adopt the Resolution to Augment the 2023–2024 Budget of the Clark County School District and for the President and Clerk of the Board of School Trustees to sign the necessary documents and forward to the State of Nevada Department of Taxation as required by Nevada Revised Statutes 354.598005 and 354.450, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.09)

2.10 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.10)

2.11 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.11)

2.12 Licensed Personnel Dismissal Recommendation.

Discussion and resolution to approve the Interim Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.12)

2.13 Clark County School District Critical Labor Shortage Facilities Management, SEES/Energy Management, and Security Systems.

Discussion and possible action on authorization to designate Facilities Management, SEES/Energy Management, and Security Systems positions as critical labor shortage areas for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.13)

2.14 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$40,012,182.40 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.14)

2.15 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,815,601.49 as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.15)

2.16 Architectural Design Services: School Refresh at Morris Sunset East High School.

Discussion and possible action on approval to select the architectural firm of KGA, 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 of the school refresh at Morris Sunset East High School, in the amount of \$660,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016004; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.16)

2.17 Engineering Design Services: Assessment for Drainage Issues at Rose Warren Elementary School.

Discussion and possible action on approval to select the engineering firm of Civil Science Infrastructure, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the assessment for drainage issues at Rose Warren Elementary School in the amount of \$73,800.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016255; and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.17)

2.18 Change Order: Sandy Valley High School.

Discussion and possible action on ratification of the change order for a net increase of \$215,520.76, to the construction contract for Sandy Valley High School (\$215,520.76 - Rafael Construction, Inc.), is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.18)

2.19 Contract Award: Construction Services Comprehensive Modernization at Cheyenne High School.

Discussion and possible action on approval of an award of contract to Martin-Harris Construction, LLC, as the best-qualified construction manager at risk for construction services in support of the comprehensive modernization at Cheyenne High School in the amount of \$66,345,422.87, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.19)

2.20 Contract Award: Construction Services School Replacement at Ed Von Tobel Middle School.

Discussion and possible action on approval of an award of contract to CORE West, Inc. dba CORE Construction as the best-qualified construction manager at risk for construction services in support of the school replacement at Ed Von Tobel Middle School in the amount of \$91,864,194.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.20)

2.21 Contract Award: Construction Services Comprehensive Modernization – GMP #2 at Green Valley High School.

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization – Guaranteed Maximum Price (GMP) # 2 at Green Valley High School in the amount of \$67,586,739.17, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.21)

2.22 Amendment Preconstruction Services Phased Replacement at Las Vegas Academy of the Arts.

Discussion and possible action on approval of an amendment to The PENTA Building Group for preconstruction services in support of phased replacement at Las Vegas Academy of the Arts, in the amount of \$185,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.22)

2.23 Contract Award: Preconstruction Services School Replacement at Helen M. Smith Elementary School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the school replacement at Helen M. Smith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.23)

2.24 Contract Award: Preconstruction Services School Replacement at Cyril Wengert Elementary School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the school replacement at Cyril Wengert Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.24)

2.25 Engineering Services Agreement: Geotechnical Services Replacement School at Laura Dearing Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Universal Engineering Services, in support of the replacement school at Laura Dearing Elementary School in the amount of \$296,005.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.25)

2.26 Engineering Services Agreement: Geotechnical Services Replacement School at Walter Bracken Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the replacement school at Walter Bracken Elementary School in the amount of \$274,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646; and for Brandon McLaughlin, Assistant Superintendent of

2.26 Engineering Services Agreement: Geotechnical Services Replacement School at Walter Bracken Elementary School.

Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.26)

2.27 Interlocal Contract Between Public Agencies: The Clark County School District and the State of Nevada, Nevada Division of Environmental Protection.

Discussion and possible action on approval to enter into an Interlocal Contract between Public Agencies, the Clark County School District and the State of Nevada, Nevada Division of Environmental Protection to obtain and perform water testing to determine potential sources of lead in the building plumbing system, if detected, at no cost to the general fund, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the agreement, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.27)

2.28 Interlocal Agreement By and Between the Clark County School District and the Southern Nevada Water Authority for Lead and Copper Sampling.

Discussion and possible action on approval to enter into an Interlocal Agreement by and between the Clark County School District and the Southern Nevada Water Authority for Lead and Copper Sampling in compliance with the new Lead and Copper Rule Revisions and Lead and Copper Rule Improvements established by the United States Environmental Protection Agency, at no cost to the general fund, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the agreement, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.28)

2.29 Appointment of Bond Oversight Committee Member.

Discussion and possible action on approval to reappoint Robert Gurdison, Chad Konrad, and Alfonso Lopez 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: Jason Goudie] (Ref. 2.29)

2.30 Authorization To Substitute Outside Counsel to Conduct Litigation Against Various Social Media Defendants.

Discussion and possible action to authorize the law firm of Wright Law Group LLC to replace the law firm of Kirton McConkie PC as one of the approved law firms to conduct litigation against various social media defendants, including, but not limited to, Facebook, Meta, Instagram, Snapchat, TikTok, YouTube, and Google, on behalf of the Clark County School District, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Addendum to Attorney-Client Engagement Agreement, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: Luke Puschnig] (Ref. 2.30)

2.31 Amendment of Clark County School District Regulation 4240.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4240, Professional Development: All Employees, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.31)

2.32 Grant Applications Multiple Recurring Competitive Grants Various Funding Agencies.

Discussion and possible action on authorization to submit applications and implement multiple recurring competitive grants with various anticipated performance periods as indicated in the Recurring Competitive Grants table, in an estimated amount of \$16,142,045.00, to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Kellie Kowal-Paul] (Ref. 2.32)

2.33 Amendment to the Memorandum of Agreement Between the Clark County School District and The Smith Center for the Performing Arts for the Compassionate Arts Remaking Education Program.

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and The Smith Center for the Performing Arts for the purpose of documenting services provided in relation to the Compassionate Arts Remaking Education Program, developed by the Cleveland Play House, effective June 14, 2024, through June 27, 2025, and for the Interim 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 Memorandum of Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.33)

2.34 Interlocal Contract Between the Department of Health and Human Services, Division of Child and Family Services and the Clark County School District.

Discussion and possible action on approval to continue an Interlocal Contract between the Clark County School District and the Nevada Division of Child and Family Services to provide educational programming, in an amount not to exceed \$1,114,490.43, which will be reimbursed from the Nevada Division of Child and Family Services, from July 1, 2024, through June 30, 2027, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Interlocal Contract, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.34)

Trustee Garcia Morales:

All right, colleagues, we're going to move on to consent agenda. Before I open consent agenda, is there anyone who has not had a chance to complete a public speaker card? It's a yellow card that gives you access to provide public comment. Please do so now. Otherwise, I'll look at the list here, it doesn't look like we have anybody for consent agenda. We don't have any yellow cards at this time, so we are going to move on. Colleagues, I'll entertain a motion for the consent agenda. Trustee Guzmán?

Trustee Guzmán:

Thank you, President Garcia Morales. I move to accept the consent agenda.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. Trustee Bustamante Adams?

Trustee Bustamante Adams:

I second that motion.

Trustee Garcia Morales:

Thank you, Trustee Bustamante Adams. Colleagues, we have a motion by Trustee Guzmán and a second by Trustee Bustamante Adams. Please cast your vote. Thank you, colleagues that motion passes five to zero. All right, we're going to move on to the warrants. Trustee Guzmán?

Trustee Guzmán:

Thank you. The ratified warrants is listed in the bills payable transmittal and board memorandum number 19-23-24 in the total amount of \$199,772,339 and 47 cents.

3.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the use of Personal Leave by School Police Officers.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the use of personal leave by school police officers. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. (For Possible Action) [Contact Person: David Hall] (Ref. 3.01)

Motion to approve.

*Motion: Bustamante Adams Second: Guzmán Vote: Unanimous
Trustee Williams was not present for the vote.*

Trustee Garcia Morales:

Thank you, Trustee Guzmán. All right, colleagues, we're going to move on to item 3.01, public hearing on and possible approval of the new memorandum of agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the use of personal leave by school police officers. Mr. Puschnig?

Luke Puschnig:

Good evening, President, trustees, interim superintendent. What you have before you is item 3.01, which is a simple memorandum of agreement with the Police Officers Association of the Clark County School District to allow the police officers to use earned personal leave by December 31st, 2024 instead of June 30th, 2024. This is an exception only for 2024. The cost of this MOA is de minimis and staff recommends approval.

Trustee Garcia Morales:

Thank you, Luke. Colleagues, forgive me, I need to step back for a second because this is an action item and so anybody who would like to provide public comment on this, please submit a yellow card if you haven't done so already.

If there is no discussion, I'll entertain discussion by the board at this time. Otherwise, I need to read a statement. If there is no discussion, I'll go straight into the statement. This is the time and place to conduct a public hearing on discussion of and possible action on approval of a memorandum of agreement between the Clark County School District and the Police Officers Association of Clark County School District regarding the use of personal leave by school police officers. I don't have any public comment on this particular item either people who signed up in advance or yellow cards. So at this time, the public hearing is now closed. Colleagues, I'll entertain a motion. Trustee Bustamante Adams?

Trustee Bustamante Adams:

Thank you Madam President. I move to approve agenda item 3.01. Yep. Do I have to say the whole thing?

Trustee Garcia Morales:

You're good. Thank you, Trustee Bustamante Adams. Trustee Guzmán?

Trustee Guzmán:

I second.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. Colleagues, we have a motion by Trustee Bustamante Adams and a second by Trustee Guzmán, please cast your vote. Thank you, colleagues that motion passes five to zero. Thank you Mr. Puschnig.

3.02 Notice of Intent – Clark County School District Regulation 4291.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4291, Placement and Advancement on the Unified Administrative Salary Schedule, prior to submission to the Board of School Trustees for approval on Thursday, July 11, 2024, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 3.02)

Deleted during adoption of the agenda

3.03 Notice of Intent — Clark County School District Regulation 1140.1.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 1140.1, Parent and Family Engagement and School Culture Investigations, prior to submission to the Board of School Trustees for approval on July 11, 2024, is recommended. (For Possible Action) [Contact Person: Kellie Kowal-Paul] (Ref. 3.03)

Motion to approve.

Motion: Bustamante Adams Second: Guzmán Vote: Unanimous

Trustee Garcia Morales:

Okay, we're going to move on to item 3.03. This is the notice of intent, the Clark County School District Regulation 1140.1. This is an action item, so anybody who has not had a chance to submit their public comment card, please do so now. Otherwise, we'll turn it to Kellie Kowal-Paul. Did I get that right?

Kellie Kowal-Paul:

Madam President, members of the board, Dr. Larsen-Mitchell. Kellie Kowal-Paul, Chief Strategy Officer for the record.

Excuse me. Item 3.03 is a notice of intent for the adoption of a new CCSD board regulation related to parent and family engagement and school culture investigations. Nevada statutes provide an opportunity for school communities to request an investigation related to family engagement and school culture under certain circumstances. And because the statute places that responsibility on the Board of Trustees, operationalizing that process requires board approval and therefore approval of this regulation will provide that approval and will allow staff to carry out the board's obligations under the statute. The regulation is intentionally straightforward after a reference to the statutory requirements, there are two main sections. Section one which begins on page two of four of the reference material, describes how a group of employees, parents and legal guardians or the school organizational team can document and submit a petition or a vote to require that investigation takes place.

And then section two, which begins on the bottom of page two, describes the action that staff will take upon receiving that petition or vote. That process consists of three basic steps. The first step which begins in section two A on the bottom of page two, is how the district staff will validate the petition or vote to make sure that it meets the threshold to require an investigation. The second step, section two B on the bottom of page three and continuing on to page four, staff will conduct the investigation by speaking with the sampling of petitioners or SOT members by reviewing any aligned data or existing plans of or plans of action and by consulting with the school supervisor. And then finally, section two C being on page four, staff will implement the actions and report on the results of the investigation which will be developed in consultation with the school supervisor. Like I said, intentionally straightforward, although if there are any questions related to the recommendation, I'm happy to address them.

Trustee Garcia Morales:

Thank you. Okay, colleagues, I'll entertain discussion, otherwise we will turn it over to public comment. I don't have public comment, so at this time I'm looking for a motion. Trustee Bustamante Adams?

Trustee Bustamante Adams:

Thank you Madam President. I move to approve agenda item 3.03, notice of intent for regulation 1140.1.

Trustee Garcia Morales:

Thank you. Trustee Guzmán?

Trustee Guzmán:

I second.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. Colleagues, we have a motion by Trustee Bustamante Adams, a second by Trustee Guzmán. Please cast your vote. And we have a member on the phone, Trustee Williams?

Trustee Williams:

Aye.

Trustee Garcia Morales:

Thank you. All right colleagues that motion passes six to zero. Thank you.

3.04 Debt Management Commission and the Southern Nevada Regional Planning Coalition Representative.

Discussion and possible action to appoint a member of the Board as representative to the Debt Management Commission and the Southern Nevada Regional Planning Coalition, whose term will be coterminous with his or her elected term, in accordance NRS 350.0115 and the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.04) *(According to Governance Policy GP-15: Board Affiliated Committees)*

Motion to appoint Trustee Garcia Morales to serve on the Debt Management Commission and Southern Nevada Regional Planning Coalition.

Motion: Guzmán Second: Bustamante Adams Vote: Unanimous

Trustee Garcia Morales:

All right, we're going to move on to item 3.04, Debt Management Commission of Southern Nevada Regional Planning Coalition Representative, discussion and possible action to appoint a member of the board as representative to Debt Management Commission and the Southern Nevada Regional Planning Coalition. This term will be continuous with his or her elected term in accordance to NRS 350.0115 in the Southern Nevada Regional Planning Coalition Act. Chapter 489 statutes of Nevada 1999 is recommended. I'm the point of contact for that and colleagues per governance policy, GP 15, which states, forgive me before I go on to explanation. This is an item that is an action item, requires an action of the board. If there is public comment, please submit your yellow cards for this item at this time. Otherwise, I'll go into the presentation and then I'll entertain a motion. Is there a public comment on this particular item? No. Okay. Thank you.

Colleagues, per GP 15 board affiliated committees, the Board of Trustees has several committees, NIAA being one of them. This committee, Debt Management Commission, being another that requires the board vote a member into a board approval. Unlike traditional committees where there are other committees at board, president provides appointments to members. This one requires a motion of the board and I recognize that this item is coming to you all here in the middle of the year, otherwise it would've happened at the beginning of the year. But given some shifts in responsibilities, members, this position has become open again and so I am bringing this to you before the board to appoint a member of the Board of Trustees.

This is a voting position that lies at the Debt Management Commission and the Southern Nevada Regional Planning Coalition that would be a representative of the Board of Trustees. So I will entertain any

Trustee Garcia Morales:

nominations of members who would like to be appointed for this committee. And I guess I'd like to be the first one to make a nomination of myself to be added to this commission as a member representing the Board of Trustees. So I guess I am technically making a motion, but I'm open to any other nominations from members who would like to serve on this committee. Trustee Guzmán?

Trustee Guzmán:

I'd like to second your nomination to be on this committee.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. I appreciate that. Colleagues, just to be clear, we have a motion by myself to serve, to appoint me by the Board of Trustees to this Debt Management Commission and the Southern Nevada Regional Planning Coalition. So I think, Trustee Guzmán, was that a second or a first? I, technically, gave you a first, so yours would be...

Trustee Guzmán:

It could be a first. I would like to nominate you to be on this commission and I think you would be an asset.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. I'm looking for a second. Trustee Bustamante Adams?

Trustee Bustamante Adams:

Thank you Madam President. I would second that motion and I agree with the comment of the wisdom that you would bring to that group.

Trustee Garcia Morales:

Thank you very much, colleagues. Colleagues, we have a motion on the floor and to be clear, I don't have public comment on this item, but motion by Trustee Bustamante Adams and a second by Trustee Guzmán, please cast your vote.

Trustee Guzmán:

The other way around.

Trustee Garcia Morales:

Oh, Trustee Guzmán, excuse me, and a second by Trustee Bustamante Adams. Please cast your vote now. Thank you. Trustee Williams?

Trustee Williams:

Aye.

Trustee Garcia Morales:

Thank you. Thank you, colleagues that motion passes six to zero. Thank you very much, colleagues for your support. I look forward to representing the board on these commissions and coalition, the commission and the coalition.

Public Comment on Items Not Listed as Action Items on the Agenda

Trustee Garcia Morales:

We're now, colleagues, going to move on to item 4.01, that's the public comment on items not listed as action items on the agenda. If you would like to provide public comment, please do so now. Please submit your yellow card now, excuse me. Otherwise, we will begin with individuals who signed up in advance and then we'll move on to yellow cards and once we begin public comment, we will no longer be accepting yellow cards. Is Shauna Grasso present? Shauna, come on up please. Please state your name to the record and you can use this podium here. After Shauna, we'll have Doug Self and Joe Collins.

Public Hearing

Shauna Grasso:

Hi, my name is Shauna Grasso. Thank you for hearing my comment today. I just wanted to speak on the possible closure of Lundy Elementary School that's going on currently up in Mt. Charleston. I just want to say, when we first bought property on Mt. Charleston and we decided to move their full-time, two of the factors that swayed us to do so was the amazing mountain community full of unique and special people and also the fact that my son and now my son and my daughter back there would be attending Lundy Elementary School when they became old enough to start kindergarten. Education of my kids is an extremely important priority for me, and so having one of Nevada's top schools close by was a huge draw when we bought that property. Public school review ranks Lundy Elementary School in the top 20% of all Nevada schools and it scores in the top 10% of Nevada schools in both reading and math proficiency.

I've heard from multiple parents and alumni of Lundy that they graduated from Lundy ahead of their grade level in multiple subjects. So I guess my question is why take away the opportunity from our kids to attend such a good school? Finally, I'd like to address the very real hardship that would be placed on very young kids if Lundy is closed. For kids to be bused from Kyle Canyon to Indian Springs, they'd have to endure a bus ride of an hour and a half each way. This is three hours of commute time every single school day. My son will be starting kindergarten in 2025 and in no world would I ever consider that it's okay for a kindergartner, a five-year-old, to have to ride the bus for three hours each day just to attend school.

Mountain residents who lived on the mountain and were bused to Indian Springs from middle and high school have described bullying that took place on the bus and that negatively impacted their school experience. Kindergartners and elementary school students are very young to have to navigate complex and challenging social situations like that and to be potentially trapped in those situations for three hours a day, five days a week seems excessive. Research considers bus rides 30 minutes to an hour as a long bus ride, with bus rides of over an hour considered a very long bus ride. Studies indicate long bus rides cause significant impact to student achievement. Students with long bus rides, let alone very long bus rides, report lower grades, poorer levels of fitness, fewer social activities and poor study habits. Long bus rides also result in decreased attendance and chronic absenteeism.

Please don't set Mt. Charleston's kids up for failure. Communication with the Mt. Charleston community regarding this issue has been extremely poor, so it'd be really great if we could bring a meeting to discuss

Shauna Grasso:

these issues to Mt. Charleston. Rather than just holding a meeting in faraway Indian Springs. Please consider keeping Lundy Elementary School open. Thank you very much.

Trustee Garcia Morales:

Thank you, Shauna. And I see we have a couple of other comments around Lundy, so I'll share my remarks at the very end around those particular pieces that I know Dr. Larsen... Well, I don't have a lot to share actually, other than the board is apprised of concerns and Dr. Larsen-Mitchell is working very closely with her team to ensure the students' needs are met. Thank you. Doug, are you present? Doug followed by Joe and then Chris Giunchigliani.

Doug Self:

Hi, my name is Doug Self and I'm actually a teacher for CCSD. I'm actually one of the best math teachers out there. I actually teach at Spring Mountain Youth Camp on the mountain and I moved to the mountain this last fall and that was a challenging time to move to the mountain because of the hurricane. We had awesome updates from all the different entities out there. We had a county representative who we would tell him, "Hey, we want to talk to this entity," and he would get them. Multiple times we asked about CCSD, never got a representative from CCSD. Likewise, monthly we have a town hall meeting because we don't actually fall under the Las Vegas mayor, which we do make some recommendations on financial decisions. We've asked repeatedly for a CCSD representative, haven't gotten. I even joked at one of the meetings since I'm a teacher, I could be the CCSD representative.

So I would echo that we do need some communication on the mountain. It's not just the parents that are concerned, it's the whole community. And if you saw on the news, we had about 60 community residents at our meeting when there was only two or three at Dr. Larsen-Mitchell's at Indian Springs. I would also add at our meeting, there was a lot of information that was shared. The lady before talked about inappropriate material with children. One of the parents there mentioned the fact that one of their elementary school children was introduced to the concept, I apologize for saying this, but it was said in our meeting, sexually (censored). 6-year-old, 7-year-old on a bus introduced to that. Just leave it at that.

And the last thing I have is I've run some pretty big hospitals before I became a teacher. If I was told that we were going to have to close down one of our hospitals because we could not afford to rebuild it, my first question would be why was it not adequately insured? If you talk to, I talked actually to an insurance company and they said for a business from FEMA, the max you can get is 500, 500. 500 on the building, 500 on the contents. That gentleman informed me that you would have to get additional commercial insurance to cover it. So it seems as though Lundy was underinsured or else the insurance would just cover to fix it. But there's a lot of questions that the mountain residents have, we have not been able to get in touch with our representative, Katie Williams, who once again is not here. Probably in Nebraska, from what we read in the news. We just feel like no one's communicated with us and we do not have a representative on the board.

Trustee Garcia Morales:

Thank you. Joe Collins? Joe Collins, present? Chris, come on up. Followed by Dr. Weekly.

Chris Giunchigliani:

August 23rd, school closed due to flooding. August 25th, voicemail left to parents telling them to go to Indian Springs. Parents were told, not asked, to put their kids on a one and a half hour bus ride each way to Indian Springs rather than even considering Bilbray or Scherkenbach. Several parents were told school would open after Christmas, but no discussion, text or ParentLink updates, so several homeschooled instead. You added an assessment report that you paid for that was completed on September 15th. No structural issues other than the southeast corner, which was stabilized on the 4th of September. The report doesn't mention any damage inside the facility. Was additional work done after that? You approved some funding in November, but we haven't seen anything else since. You never informed the bond oversight committee or the facilities committee as required by NRS 393095. You didn't go to the AZAC for rezoning, just chose Indian Springs, not the closer schools.

Then on November 14th, Mr. Goudie brought you an amendment to 7113, deleting the state board of Ed as the other opportunity for an appeal for closing a school that had been on the books since the eighties. Then on January 18th, you projected zero enrollment for Lundy, so you knew they were going to recommend closure prior to January 18th. Then in February when publicizing the individual school precinct funding dollars, Lundy is no longer even mentioned as a school in Clark County School District. Where did the \$913,000 go that was allocated for Lundy for 23-24 school year? That money could have been used for repairs. Parents have received no communication until their letter dated May 10th and a text to come to a meeting on the 6/7 at Indian Springs. Your lack of transparency and internal plotting to close the school violates the Family Engagement Regulation P1140. And since you knew months before that you were closing the school, you violated not only regulation 7112 but also the NRS, which your regulation requires 1A and 1B calls for studies prior to closing a school, that was not completed.

And then you violated the state law by not notifying the parents with 30 days of the time that you actually knew that they were going to close the school, which was done prior to the 18th. You also ignored parents and community requests for a meeting on the mountain and instead held it at Indian Springs. You had five parents from Indian Springs that showed up. We held our meeting, we had 60 people that showed up. This has been planned internally for months, and you didn't talk to any parents, you didn't talk to the community or the trustees. You simply deleted Lundy before you've even considered whether to close the school on the 27th. I'm ashamed of the school district for putting this forward and not supporting a historic 67-year-old school in a rural area, which also shows that you don't care for the kids in a five star school. I do have a handout to show you the dates of what I'm talking about with the elimination of Lundy. Thank you very much for your time.

Trustee Garcia Morales:

Dr. Lawrence Weekly.

Lawrence Weekly:

Hello. Good afternoon everybody. I want to thank my colleague and my former colleague, Commissioner Giunchigliani for her passion. I know that look that you all have because we used to see that look with people that we know walk up to the dais. But I want to say to you all, first of all, let me begin by thanking Dr. Brenda Larsen-Mitchell very much. I, along with a couple of my friends and colleagues who have some concerns about what's happening in the school district and particularly what's happening with African American students, we had an opportunity to meet with her. She sat and she listened, and we really appreciate that so very much because I'm going to tell you, Madam Chair, very nice lady. I met you when I was a commissioner and just very nice, very pleasant. But I can share this with you. We're very concerned

Lawrence Weekly:

because we haven't seen you and that bothers me because I agree with my friend Trustee Irene Bustamante Adams, you do share a lot of wisdom. You have a lot of wisdom to offer.

But when you look at absenteeism, when you look at the behavior and discipline resolutions that are being discussed, when you look at the achievement and equity gaps that are going on throughout this district here, our kids are falling through the cracks and it seems as if nothing is happening. Again, speaking with Dr. Larsen-Mitchell, we talked to her about a number of things that we have some solutions and some ideas and we appreciate that very much. But I want to say to this board right here, particularly you, Ms. Morales, that seat that you're sitting in, did you know, I don't know if you all know the historical value of that seat there... I'm not going to say value.

But that seat right there, the representative who used to sit there, and I've seen four or five trustees who sat in that seat. Not one time was that person ever allowed an opportunity to be the chair. You should be honored because your colleagues never, not these folks here, never allowed that seat to be represented by your district. Exactly. And so there's a lot of work to be done here and we want to hear from you. We want to know because again, I'll respect you, I know what it's like running for office. You see the situation that you're in from your results the other night. That's because people are saying, "Where is she?" And we want to hear from you. And you are a sharp lady, you really are. People have called and asked me about you and I say, "I really like her," but we don't hear from you. And our kids are drowning.

Dr. Mitchell has given us a word that she's going to step her game up. I believe her. I want to give her that opportunity, the benefit of the doubt to show us better than she can tell us. Lola, I've had an opportunity to meet with you in the past as well and the commitment that I think you've shown to the district. Yeah. You've been one that have listened to some of us that have come to you and advocated on behalf of our kids. And then I feel like on your way out the door, you're not paying us any more attention. Do us a favor and let's be about all of our kids in the Clark County School District, not just some. Thank you all very much.

Upcoming Meeting of the Board of Trustees

Trustee Garcia Morales:

All right, colleagues, that concludes public comment and we are going to move on to item 5.01, the upcoming meeting of the Board of Trustees on June 27th, 2024 at 5:00 p.m. here in the boardroom.

Adjourn: 5:31 p.m.

Motion to adjourn.

Motion: Zamora Second: Guzmán Vote: Unanimous

Trustee Garcia Morales:

At this time, colleagues, I'm entertaining a motion to adjourn. Trustee Zamora?

Trustee Zamora:

I'll make a motion to adjourn this meeting at 5:31.

Trustee Garcia Morales:

Thank you, Trustee Zamora. Trustee Guzmán?

Trustee Guzmán:

I second.

Trustee Garcia Morales:

Thank you, Trustee Guzmán. Colleagues, we have a motion by Trustee Zamora, second by Trustee Guzmán, please cast your vote. Trustee Williams?

Trustee Williams:

Aye.

Trustee Garcia Morales:

Thank you. Thank you, colleagues that motion passes six to zero. The time is 5:32. Have a great evening.