

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

Work Session

Wednesday, September 4, 2019

8:02 a.m.

Roll Call: Members Present

Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk
Irene Cepeda, Member
Danielle Ford, Member
Linda E. Young, Member

Member Absent

Deanna L. Wright, Member

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

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Eleissa Lavelle, General Counsel, Office of the General Counsel; Diane Gullett, Deputy Superintendent, Office of the Deputy Superintendent; Cindy Krohn, Director, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

Flag Salute

Trustee Ford led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Garvey Second: Cavazos Vote: Unanimous

Trustee Young was not present for the vote.

Public Comment on Non-Agenda Items

None.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda.

Motion: Garvey Second: Cepeda Vote: Unanimous

Trustee Young was not present for the vote.

Approve Adoption of Consent Agenda (continued)

3.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes of the regular meeting of July 11, 2019, and special meeting of July 12, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

3.02 Memorandum of Agreement Between the Clark County School District and the University of Nevada, Las Vegas, Educational Policy and Leadership Program.

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas, for increasing leadership capacity in the Clark County School District, with an anticipated project period of August 29, 2019, through June 30, 2020, 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 Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

3.03 Facility Lease Agreement Between 6122 W Sahara Ave LLC and Odyssey Charter Schools and an Amendment of the Charter Contract to Allow the Facility Lease Agreement.

Discussion and possible action on the approval of the Odyssey Governing Body to enter into a facility lease agreement with 6122 W Sahara Ave LLC and to amend the Charter Contract to allow the facility lease agreement with 6122 W Sahara Ave LLC 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. 3.03)

3.04 Facility Lease Agreement Between Delta Enterprises I, LLC. and the Delta Academy Charter School and an Amendment of the Charter Contract to Allow the Facility Lease Agreement.

Discussion and possible action on the approval of the Delta Academy Governing Body to enter into a facility lease agreement with Delta Enterprises I, L.L.C. and to amend the Charter Contract to allow the facility lease agreement with Delta Enterprises I, L.L.C. 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. 3.04)

3.05 Agreement Between the Entrepreneurial Ventures in Education and Rainbow Dreams Academy to Provide Educational Services and an Amendment of the Charter Contract.

Discussion and possible action on the approval of the Rainbow Dreams Academy Governing Body to enter into an agreement with Entrepreneurial Ventures in Education for the provision of educational services and to amend the Charter Contract to allow the agreement with Entrepreneurial Ventures in Education, 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 Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

Approve Adoption of Consent Agenda (continued)

3.06 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. 3.06)

3.07 Recap of Budget Appropriation Transfers.

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2019, through July 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

3.08 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.08)

3.09 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.09)

3.10 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,282,541.58 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

3.11 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,292,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

3.12 Professional Services Agreement: Building Commissioning Services for School Replacement at Elbert B. Edwards Elementary School.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide building commissioning services for school replacement at Elbert B. Edwards Elementary School in the amount of \$124,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.12)

Approve Adoption of Consent Agenda (continued)

3.13 Engineering Services Agreement Geotechnical Services Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the classroom building addition and modernization of existing school systems at Manuel J. Cortez Elementary School, in the amount of \$94,275.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.13)

3.14 Engineering Services Agreement Geotechnical Services Classroom Building Addition, Modernization and Roof Replacement at C.H. Decker Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., in support of the classroom building addition and modernization of existing school systems, and roof replacement at C.H. Decker Elementary School, in the amount of \$77,073.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis]

(Ref. 3.14)

3.15 Engineering Services Agreement Geotechnical Services Classroom Building Addition, Modernization and Roof Replacement at Frank Lamping Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Terracon Consultants, Inc., in support of the classroom building addition and modernization of existing school systems, and roof replacement at Frank Lamping Elementary School, in the amount of \$131,868.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.15)

3.16 Architectural Design Services: To Replace Heating, Ventilation, and Air Conditioning Components and Roof at William G. Bennett Elementary School.

Discussion and possible action on approval to select the architectural firm of Precision Design Group, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components, and roof at William G. Bennett Elementary School, in the amount of \$245,460.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014388; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.16)

Approve Adoption of Consent Agenda (continued)

3.17 Architectural Design Services: School Replacement at William E. Ferron Elementary School.

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design and Planning, P.C., 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 replacement school at William E. Ferron Elementary School, in the amount of \$1,192,575.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001620; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.17)

3.18 Access to Equipment Easement Agreement to NV Energy at Tony Alamo Elementary School.

Discussion and possible action on approval between the Clark County School District and NV Energy to enter into an agreement for access to equipment easement at Tony Alamo Elementary School, for a perpetual right and easement to access the electric meter room, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.18)

3.19 Access to Equipment Easement Agreement to NV Energy at Myrtle Tate Elementary School.

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Myrtle Tate Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.19)

3.20 Grant of Easement to the Las Vegas Valley Water District at Tony Alamo Elementary School.

Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District at Tony Alamo Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.20)

Approve Adoption of Consent Agenda (continued)

3.21 Right-of-Entry to NV Energy at Tony Alamo Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Tony Alamo 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 David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.21)

3.22 Right-of-Entry to NV Energy at Myrtle Tate Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Myrtle Tate 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 David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.22)

3.23 Contract Award: Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the classroom building addition and modernization of existing school systems at Manuel J. Cortez Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.23)

3.24 Contract Award: Classroom Building Addition and Modernization and Roof Replacement at C.H. Decker Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the classroom building addition and modernization of existing school systems and roof replacement at C.H. Decker Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.24)

Approve Adoption of Consent Agenda (continued)

3.25 Contract Award: Preconstruction Services Global Community Alternative High School at Maryland Parkway and Oakey Boulevard.

Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the Global Community Alternative High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.25)

3.26 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for John W. Bonner Elementary School for Turf Removal on October 25, 2016.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John W. Bonner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.26)

3.27 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for John W. Bonner Elementary School for Turf Removal on October 25, 2016.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John W. Bonner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.27)

3.28 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Jim Bridger Middle School for Turf Removal on July 6, 2016.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Jim Bridger Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.28)

Approve Adoption of Consent Agenda (continued)

3.29 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Jim Bridger Middle School for Turf Removal on July 6, 2016.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Jim Bridger Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.29)

3.30 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Kit Carson International Academy Elementary School for Turf Removal on September 21, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Kit Carson International Academy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.30)

3.31 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Kit Carson International Academy Elementary School for Turf Removal on September 21, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Kit Carson International Academy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.31)

3.32 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on April 7, 2016.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.32)

Approve Adoption of Consent Agenda (continued)

3.33 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on April 7, 2016.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.33)

3.34 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on November 29, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.34)

3.35 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on November 29, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.35)

3.36 Change In Services.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$44,000.00 to the agreements for Southeast Career and Technical Academy (\$44,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575, is recommended. **(For Possible Action)**

[Contact Person: David McKinnis] (Ref. 3.36)

Approve Adoption of Consent Agenda (continued)

3.37 Change Orders.

Discussion and possible action on ratification of total change order for a net increase of \$678,878.23 to the construction contracts for Ollie Detwiler Elementary School (\$173,630.81) (Roche Constructors, Inc., – 2015 Capital Improvement Program); Wing and Lilly Fong Elementary School (\$62,866.56) (Pace Contracting - 2015 Capital Improvement Program); C. P. Squires Elementary School (\$399,737.53) (Rafael Construction - 2015 Capital Improvement Program); Portable Campus at Lomie G. Heard, A Marzano Academy, Elementary School (\$42,643.33) (CG & B Enterprises, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.37)

Presentation by the Nevada Charter School Authority

Presentation and discussion from the State Charter Authority regarding Nevada Charter Schools and possible discussion by trustees.

Rebecca Feiden, Executive Director, Nevada State Public Charter School Authority, and Sheila Moulton, Authority Board Member, Nevada State Public Charter School Authority, gave a presentation of Assembly Bill (AB) 462 as it relates to the Nevada State Public Charter School Authority and the District.

Discussion was held regarding various topics and areas of concern, including improved communication between the Charter School Authority and the District, charter school requirements to address the highest needs demographic, the Charter School Authority application process, transportation for students, information regarding third-party reviewers, and how charter schools address behavioral issues.

Trustee Garvey asked that Superintendent Jara notify the Board when he is notified of the needs assessment update so the Board would have the opportunity to request a meeting with Ms. Feiden.

Trustee Brooks asked that the Board be given the amendment and the memorandum regarding applications, a follow-up regarding a Board member being a third-party reviewer, and that a follow-up meeting be scheduled for the Board's November work session.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control

Approval to appoint Amy Wagner and Joe Petrie to the Nevada Interscholastic Activities Board of Control for a three-year term, as recommended.

Public Hearing

Roxann McCoy expressed concern that the Nevada Interscholastic Activities Association (NIAA) Board of Control has never had an African American on the board. She said representation is an issue, and Trustee Young has expressed interest in serving on the board and should be given the opportunity to do so. She said 30-35 percent of African-American CCSD students participate in school athletics so representation is an issue.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control (continued)

Dr. S. S. Rogers said the only thing that has changed since January is there is now a more deceptive approach. He said he understands the positions to serve on the NIAA board have been moved from Trustees to principals. He said it is unjust to the community and to the parents. He said the number of African-American principals in the District is also an issue. He said there is no diversity, and it seems as though public speaking has no value.

Jshauntae Marshall spoke about the impact NIAA has on students. She said when students transfer from one school to another, it is typically because of the parents, not the student, and the people who currently sit on the NIAA board cannot relate to the issues that cause the need to transfer. She said the children are the ones who are impacted. She asked that the Board not make a decision in Trustee Young's absence, and she suggested that in addition to two principals on the board, there should also be a Trustee, a community member, and a former student athlete, and it needs to be diversified.

Trustee Brooks explained that the policy states that the Board can have one or two members on the NIAA, and these are the rules the Board has always operated under. She stated that she asked principals to nominate one of their peers and decide who the representative would be. She said she feels the people best able to speak on behalf of students are those who interact regularly with students.

Trustee Cavazos added that CCSD's athletic director was also consulted in considering who would serve on the NIAA. She stated that the NIAA Board of Control is a very diverse group, and they do take concerns expressed by public speakers very seriously.

Ms. Marshall asked that the NIAA meeting dates, times, and locations be provided to the public so they are aware.

Trustee Garvey said she would support having a Board discussion regarding recommendations the Board of Trustees' NIAA representative should take back to the NIAA board.

Ms. McCoy commented that there is a lack of transparency with the NIAA unless there is a problem so when there is an issue, the parent or the public has to find out what the procedures are and who to contact to get the issue resolved. She asked that something be provided to the public that would guide them on where to go and where to find information.

Trustee Cavazos said the NIAA meets quarterly, and the upcoming meeting is scheduled to be held in September in Las Vegas. She said the public could also see all of the meetings listed on the NIAA website along with contact information.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control (continued)

Trustee Brooks suggested crafting an agenda item that would allow trustees to bring forth items for the NIAA representative to discuss at the NIAA meeting.

Trustee Cavazos volunteered to bring a written summary of NIAA meetings to report at CCSD Board meetings.

Trustee Ford said she believed Trustee Young had enough knowledge about the District, the Board of Trustees, and the students to be an effective member of the NIAA Board of Control in sharing her insight with that board. She said having Trustee Young on that board would be valuable even if it was not for a full term.

Teleconference Call Connected

Teleconference call with Trustee Young was connected at 9:53 a.m.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control (continued)

Trustee Young expressed disappointment regarding discussions she had with Trustee Brooks expressing a desire to serve on the NIAA and then not being selected for that assignment.

Trustee Garvey noted that Rollins Stallworth, president of the NIAA Board of Control, is African American, and Angela Taylor, a Washoe County School District board member, is African American so that cultural demographic is represented there. She suggested having an opportunity to have the principal representative attend a Board meeting to be able to discuss the concerns of the trustees.

Trustee Cepeda said she would like to see the language in the Board's policies be clarified and more straight forward during the next policy review.

Trustee Ford suggested that it be clearly communicated to the public in cases such as this where it is the decision of the Board president.

Motion to appoint Amy Wagner and Joe Petrie to the Nevada Interscholastic Activities Association Board of Control for a three-year term.

Motion: Garvey

Trustee Young questioned the authority of the Board president to change the configuration of the NIAA.

Trustee Brooks asked Ms. Miller to respond.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control (continued)

Ms. Miller said the policy does not say who has the authority, but she believes Trustee Brooks to be in compliance by bringing the appointment to the full Board for final vote.

Motion to appoint Amy Wagner and Joe Petrie to the Nevada Interscholastic Activities Association Board of Control for a three-year term.

Motion: Garvey Second: Cepeda Vote: Yeses – 4 (Brooks, Cavazos, Cepeda, Garvey); Noes – 2 (Ford, Young)

The motion passed.

Teleconference Call Disconnected

Teleconference call with Trustee Young was disconnected at 10:38 a.m.

Approve Appointment of Members to the Nevada Interscholastic Activities Association Board of Control (continued)

Trustee Garvey asked that Trustee Brooks work with staff and counsel to create agenda items that allow for discussion and feedback from all trustee districts to the representative trustee and to coordinate a meeting at least once per year with principal representatives.

Approve Adoption of the 2020 Calendar of Board Meetings

Approval on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2020 through December 2020, as requested in Reference 4.03.

Motion to approve.

*Motion: Cavazos Second: Cepeda Vote: Unanimous
Trustee Young was not present for the vote.*

Approve Adoption of the 2021 Calendar of Board Meetings

Approval on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2021 through December 2021, as requested in Reference 4.04.

Motion to approve.

*Motion: Garvey Second: Cepeda Vote: Unanimous
Trustee Young was not present for the vote.*

Approve Employment Agreement – Chief Communications and Government Relations Officer

Approval of an employment agreement with Maria Marinch, assigned as Chief Communications and Government Relations Officer.

Trustee Garvey asked if the Superintendent would be amenable to adding, "...and notification to the Board" at the end of Section 8 of the employment agreement.

Approve Employment Agreement – Chief Communications and Government Relations Officer (continued)

Superintendent Jara agreed to add that language.

Motion to approve with the language, "...and notification to the Board" added to Section 8 of the employment agreement.

Motion: Garvey Second: Cavazos Vote: Unanimous

Trustee Young was not present for the vote.

Board and Superintendent Communication

Superintendent Jara said he was recently notified that the District has been allocated \$12 million for a safety grant instead of the \$34 million requested. He said staff is looking into this, and he expressed concern for the safety of students.

Superintendent Jara stated that staff has updated the CCSD website to include an NIAA website link. He asked for the names of parents from each trustee district to add to his parent advisory committee. He said the parent advisory committee would initially meet every other month.

Trustee Ford requested further information regarding the impact of the safety grant allocation.

Trustee Requests for Agenda Items or Information

Trustee Garvey requested a presentation on District leadership programs, including partnerships.

Trustee Cepeda asked for information regarding the impact of central office cuts and where those displaced employees were placed.

Trustee Brooks asked for an update on School Organizational Teams (SOTs) and ensuring information is centralized.

Trustee Cavazos requested an update on the plan to transition the dean positions in terms of working with restorative justice and focusing on the social-emotional component.

Public Comment on Non-Agenda Items

None.

Adjourn: 10:53 a.m.

Motion: Cavazos Second: Garvey Vote: Unanimous

Trustee Young was not present for the vote.