

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

REGULAR MEETING/JOINT MEETING WITH THE AUDIT ADVISORY COMMITTEE

Thursday, November 8, 2018

5:02 p.m.

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Roll Call:	<u>Members Present</u> Deanna L. Wright, President Lola Brooks, Clerk Linda P. Cavazos, Member Kevin L. Child, Member Chris Garvey, Member Linda E. Young, Member	<u>Member Absent</u> Carolyn Edwards, Vice President
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Roll Call:	<u>Members Present</u> Jim McIntosh, Member Joshua Robinson, Member B. Keith Rogers, Member	<u>Members Absent</u> Patricia Morris, Chair Eric Bashaw, Member
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Jesus F. Jara, Ed.D., Superintendent of Schools

**Flag Salute**

Sierra Vista High School ROTC led the flag salute; Trustee Cavazos led the Pledge of Allegiance.

**Invocation**

Pastor Bryan Ostaszewski, TUFF Services Ministries, performed the invocation.

Trustee Wright asked for 30 seconds of silence in honor of the victims of the mass shooting that occurred in Thousand Oaks, California, on November 7, 2018.

**Adopt Agenda**

*Adopt agenda.*

*Motion: Young    Second: Child    Vote: Unanimous*

**Public Comment on Non-Agenda Items**

Robert Cowles said the decision to search schools and classrooms randomly without reasonable suspicion is a bad decision and will cost the District the trust of its students.

### **Public Comment on Non-Agenda Items (continued)**

Evenson Derivois spoke on behalf of CCSD bus drivers. He requested that agenda items to discuss the bus driver shortage, bus driver wages, and bus aide issues be placed on the Board's next meeting agenda. He shared some of the challenges bus drivers face on a regular basis.

Adriana Perry said her son has been diagnosed with disabilities and has behavioral issues. She said ever since she filed a state complaint that CCSD was in violation of federal law, her son has been repeatedly harassed and disciplined by school administrators unjustifiably.

Colyn Abron, Nevada Youth Legislator, spoke about the need for inclusion of mental health education and resources.

Yvette Williams presented a proclamation from the State of Nevada naming October 29 Education Equity Day in Nevada to CCSD.

Felicia Ortiz acknowledged Leadership Las Vegas cohort of 2019 and thanked the Board for allowing them to observe the meeting. She congratulated Trustee Cavazos on her election and thanked Trustee Child for his work.

### **Approve Adoption of Consent Agenda**

Approval of consent agenda, as submitted, as recommended.

### **Public Hearing**

Robert Cowles spoke on Item 4.20. He said he hoped that CCSD would build new schools with adequate capacity and safety in mind.

*Motion to approve the consent agenda.*

*Motion: Brooks Second: Child Vote: Unanimous*

### **4.01 Approval of the Minutes.**

Discussion and possible action on the approval of the minutes of the regular meeting of September 13, 2018, is recommended. **(For Possible Action)** (Ref. 4.01)

### **4.02 Travel and Registration: Nevada Distributive Education Clubs of America.**

Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA) for registration and lodging for students and advisors to attend the State Career Development Conference (SCDC) on February 10-12, 2019, at the Rio All-Suite Las Vegas Hotel and Casino in Las Vegas, Nevada, for a total cost of \$150,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

**Approve Adoption of Consent Agenda (continued)**

**4.03 Travel and Registration: Future Business Leaders of America.**

Discussion and possible action on authorization to contract with the Nevada Future Business Leaders of America (FBLA) for registration and lodging for students and advisors to attend the Nevada State Business Leadership Conference (SBLC) on April 7-9, 2019, at the Rio All-Suite Las Vegas Hotel and Casino, in Las Vegas, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 4.03)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

**4.04 Travel and Registration: Health Occupations Students of America.**

Discussion and possible action on authorization to contract with the Nevada Health Occupations Students of America (HOSA), for registration and lodging for students and advisors to attend the Nevada HOSA State Leadership Conference (SLC) on March 17-20, 2019, at the Rio Casino and Hotel, in Las Vegas, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

**4.05 Travel and Registration: Nevada Association of Skills.**

Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA, for registration and travel for students and advisors to attend the Nevada SkillsUSA State Leadership & Skills Conference (SLSC) on April 9-12, 2019, at the Circus Circus Hotel, in Reno, Nevada, for a total cost of \$150,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

**Approve Adoption of Consent Agenda (continued)**

**4.06 Travel and Registration: Nevada Family, Career, and Community Leaders of America.**

Discussion and possible action on authorization to contract with the Nevada Family, Career, and Community Leaders of America (FCCLA) for registration and lodging for students and advisors to attend the Nevada FCCLA State Leadership Conference (SLC) on March 5-7, 2019, at the Grand Sierra Resort and Casino, in Reno, Nevada, for a total cost of \$120,000.00, effective November 9, 2018, through June 30, 2019, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447007719, with no impact to the general fund, is recommended. Mike Barton] (Ref. 4.06)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

**4.07 Instructional-Related Out-Of-District Consultant: WestEd.**

Discussion and possible action on the request for Basic Academy of International Studies to contract with WestEd Comprehensive School Assistance Program (CSAP) for a total of 39 days, consisting of 25 days of on-site professional development for approximately \$2,987.00 per day, 6 days of on-site data collection for \$2,987.00 per day, 7 off-site data synthesis and 1 on-site analysis reporting for approximately \$2,987.00 per day, and an initial Comprehensive Assessment of Leadership for Learning survey with one-year subscription for \$1,500.00 for the 2018-2019 school year, for a total cost of \$118,000.00, from November 9, 2018, through May 23, 2019, to be paid from Basic Academy of International Studies Strategic Budget, Unit 0951, FY19, Senate Bill 178 Grant Cost Center 9320502951, Fund 2050000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Robert Mars] (Ref. 4.07)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Achievement Gap (FA-3)

**4.08 Student Expulsions.**

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended.

(CONFIDENTIAL) **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.08)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

**4.09 Purchase Orders.**

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,182,137.96 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 4.09)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

## **Approve Adoption of Consent Agenda (continued)**

### **4.10 Purchasing Awards.**

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,505,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 4.10)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **4.11 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: Diane Bartholomew] (Ref. 4.11)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **4.12 Licensed Personnel Employment.**

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 4.12)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

### **4.13 Professional Services Agreement: Building Commissioning Services - School Replacement at J. D. Smith Middle School.**

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of J. D. Smith Middle School in the amount of \$247,125.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.13)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**4.14 Professional Services Agreement: Test and Balance Services - School Replacement at J. D. Smith Middle School.**

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and participate in the commissioning process in support of the replacement of J. D. Smith Middle School in the amount of \$97,260.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.14)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.15 Professional Services Agreement: Test and Balance Services for Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and participate in the commissioning process in support of the new unnamed elementary school located near Vegas Valley Drive and Hollywood Boulevard in the amount of \$82,760.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001620; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.15)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.16 Interlocal Agreement between the Clark County School District and Clark County for the Erie Pedestrian Bridge at Desert Oasis High School.**

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and Clark County for the Erie Pedestrian Bridge at Desert Oasis High School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.16)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**4.17 Architectural Design Services: Roof Replacement at David M. Cox Elementary School.**

Discussion and possible action on approval to select the architectural firm of George M. Rogers, Architect to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof coverings at David M. Cox Elementary School, in the amount of \$63,650.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014158; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.17)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.18 Architectural Design Services: Roof Replacement at Charlotte Hill Elementary School.**

Discussion and possible action on approval to select the architectural firm of George M. Rogers, Architect to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof coverings at Charlotte Hill Elementary School, in the amount of \$66,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014159; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.18)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.19 Architectural Design Services: Feasibility Study - School Replacement at Harley Harmon Elementary School.**

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to develop a feasibility study in support of the replacement of Harley Harmon Elementary School, in the amount of \$99,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.19)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**4.20 Architectural Design Services: Unnamed Middle School at Mountains Edge Parkway and South Buffalo Drive.**

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio 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 new unnamed middle school to be located at Mountains Edge Parkway and South Buffalo Drive, in the amount of \$1,781,620.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.20)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.21 Architectural Design Services: School Replacement at Myrtle Tate Elementary School.**

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio 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 Myrtle Tate Elementary School replacement in the amount of \$1,133,247.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001627; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.21)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.22 Engineering Services Agreement-Geotechnical Services for the Unnamed High School at West Cactus Avenue and South Buffalo Drive.**

Discussion and possible action on approval to enter into an engineering services agreement for geotechnical services with Kleinfelder to provide a preliminary geotechnical evaluation and seismic study of a new site in support of the unnamed high school to be located near West Cactus Avenue and South Buffalo Drive, in the amount of \$59,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001629; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers]

(Ref. 4.22)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)



**Approve Adoption of Consent Agenda (continued)**

**4.23 Lease Agreement between the Clark County School District and the Old Logandale School Historical and Cultural Society.**

Discussion and possible action on approval to enter into a Lease Agreement between the Clark County School District and the Old Logandale School Historical and Cultural Society, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Lease Agreement, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.23)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.24 Access to Equipment Easement Agreement to NV Energy at Twin Lakes Elementary School.**

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Twin Lakes 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.24)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.25 Grant of Easement to Las Vegas Valley Water District at John F. Mendoza Elementary School.**

Discussion and possible action on approval to grant and convey three perpetual access easements to the Las Vegas Valley Water District at John F. Mendoza 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 4.25)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**4.26 Grant of Easement to Las Vegas Valley Water District for the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Discussion and possible action on approval to grant and convey four perpetual access easements to the Las Vegas Valley Water District at a new unnamed elementary school located near Vegas Valley Drive and Hollywood Boulevard, 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.26)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.27 Right-of-Entry to NV Energy at Twin Lakes Elementary School.**

Discussion and possible action on approval for a right-of-entry to NV Energy at Twin Lakes 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.27)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.28 Change In Services: Architectural/Engineering Services Agreement.**

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$152,723.00 to the agreements for Berkeley L. Bunker Elementary School (\$4,730.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013503; Crestwood Elementary School (\$10,230.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013505; Harvey N. Dondero Elementary School (\$5,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; Mary and Zel Lowman Elementary School (\$1,320.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013513; J. D. Smith Middle School (\$129,293.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; Vegas Verdes Elementary School (\$1,650.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013672, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers]

(Ref. 4.28)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**4.29 Change Orders.**

Discussion and possible action on ratification of total change order for a net increase of \$530,433.90 to the construction contracts for Paul E. Culley Elementary School (\$62,659.82) (Boyd Martin Construction – 2015 Capital Improvement Program); Laura Dearing Elementary School (\$270,890.75) (Pace Contracting - 2015 Capital Improvement Program); Wing and Lilly Fong Elementary School (\$186,612.50) (Pace Construction – 2015 Capital Improvement Program); Dennis Ortwein Elementary School (\$10,270.83) (Martin Harris Construction, Inc. - 2015 Capital Improvement Program), is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 4.29)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**4.30 New Grant Application: School Garden Development Expansion Grant, Nevada Department of Agriculture.**

Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Agriculture under Senate Bill 167 for Title I schools to create or expand gardens, in the approximate amount of \$166,729.43, to be paid from the School Garden Development Expansion grant, Fund 0279 State Grants/Projects Fund, from November 16, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 4.30)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

**Adopt Agenda – Joint Meeting with the Audit Advisory Committee: 5:30 p.m.**

*Adopt agenda.*

*Motion: Robinson      Second: McIntosh*

**Authorize 2017-2018 Recap of Budget Appropriation Transfers**

Authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2017, and ending June 30, 2018, in the official Board minutes, as recommended in Reference 3.02.

Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit, presented the Recap of Budget Appropriation Transfers that happened throughout the year.

*Motion to approve.*

*Motion: Young      Second: Cavazos      Vote: Unanimous*

**Presentation of the Annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2018**

Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2018, by representatives from Eide Bailly LLP.

Mr. Goudie presented a summary of the Comprehensive Annual Financial Report (CAFR) in Reference 3.03B.

**Approve Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2018, and Independent Auditor's Statements on Nevada Revised Statutes Compliance**

Approval to accept the Clark County School District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2018, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in Nevada Revised Statutes (NRS) 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2018, including the necessary corrective actions, if any, with the statements being transmitted and filed, as required in NRS 354.6245, as recommended in Reference 3.04.

Tamara Miramontes, CPA, Proposed Engagement Partner, Eide Bailly LLP, presented the Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2018, and Independent Auditor's Statements on Nevada Revised Statutes Compliance as shown in Reference 3.04.

*Motion to accept the Independent Auditor's Narrative Report of Recommendations and District Responses to Recommendations for the Fiscal Year Ended June 30, 2018, and Independent Auditor's Statements on Nevada Revised Statutes Compliance; also to accept the Clark County School District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2018, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in Nevada Revised Statutes (NRS) 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2018, including the necessary corrective actions, if any, with the statements being transmitted and filed, as required in NRS 354.6245.*

*Motion: Robinson    Second: McIntosh    Vote: Unanimous*

*Motion to accept District responses to the independent auditor's recommendations for the fiscal year ended June 30, 2018, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in Nevada Revised Statutes (NRS) 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2018, including the necessary corrective actions, if any, with the statements being transmitted and filed, as required in NRS 354.6245.*

*Motion: Brooks    Second: Garvey    Vote: Unanimous*

**Public Comment on Non-Agenda Items within Jurisdiction of the Audit Advisory Committee**  
None.

**Adjourn - Joint Meeting with the Audit Advisory Committee: 6:01 p.m.**

*Motion: Robinson    Second: McIntosh*

**Florence McClure Women's Correctional Center Cultural Enrichment Program**

Presentation and discussion regarding the Cultural Enrichment Program to be provided at the Florence McClure Women's Correctional Center, as provided.

Trustee Young and Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit, presented the Cultural Enrichment Program to be provided at the Florence McClure Women's Correctional Center as shown in Reference 5.01.

**Qualitative Budget Forecast Update**

Presentation and discussion on the current budget forecast related to the most recent actual financial information available.

Mr. Goudie presented the Qualitative Budget Forecast Update as shown in Reference 6.01.

**Public Hearing**

Jana Pleggenkuhle said the District should be preparing and should have already budgeted for salary increases instead of waiting for collective bargaining agreements.

Trustee Garvey asked that the Board continue to receive information related to the carryover for teaching positions and supplies.

**Approve Legislative Priorities**

Approval regarding legislative priorities for the 80th Regular Session of the Nevada Legislature, as requested in Reference 6.02.

Kirsten Searer, Chief Communications, Marketing, and Strategy Officer, Communications Office, Ancillary Support, and Brad Keating, Director, Government Relations Department, Community Engagement Unit, accompanied by Dan Musgrove, President, Strategies 360, and Patrick McNaught, lobbyist, presented the Board of School Trustees 2019 Legislative Platform as outlined in Reference 6.02.

Trustee Young suggested adding "school" before "psychologists, counselors, and social workers in Number 1 under Base funding formula requests.

Trustee Garvey suggested adding a topic for discussion to come back on support related to Nevada Revised Statute (NRS) Chapter 388F – Interstate Compact on Educational Opportunities for Military Children.

## **Approve Legislative Priorities (continued)**

### **Public Hearing**

Robert Cowles said the District needs to change the perception that the District misuses money, and there is nothing here to disprove that. He mentioned issues that need to be addressed, among others, are salary increases for support professionals and the critical teacher shortage.

Jana Pleggenkuhle said there are so many issues that cannot be addressed until funding is changed. She said the District has an image problem, but CCSD has never been adequately funded, and the legislature needs to be shown that.

Yvette Williams spoke positively about CCSD's focus on the issue of education equity but said there appears to be a disconnect between an equitable school system and the Board's priorities in reviewing the Board's 2019 Legislative Platform.

Trustee Child suggested filing a lawsuit against the State of Nevada if education is not adequately funded.

Trustee Wright suggested that the Trustees work with staff and the Superintendent and the lobbying team to make sure Trustees are communicating with legislators as elected officials.

*Motion to approve Item 6.02.*

*Motion: Brooks    Second: Garvey    Vote: Unanimous*

## **Public Hearing for the Ratification of the 2017-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District**

This is the time and place to conduct a public hearing for the ratification of the 2017-2019 collective bargaining agreement between the Clark County School District and the Police Officers Association of the Clark County School District.

Trustee Brooks read the public hearing statement.

### **Public Hearing**

Dr. S. S. Rogers spoke in favor of supporting the CCSD police officers and said they must be fairly compensated.

**Approve Ratification of the 2017-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Officers Association of the Clark County School District**

Approval on ratification of the 2017-2019 collective bargaining agreement between the Clark County School District and the Police Officers Association of the Clark County School District.

Mr. Goudie read the significant changes of the ratification of the 2017-2019 collective bargaining agreement between the Clark County School District and the Police Officers Association of the Clark County School District into the record.

*Motion to approve.*

*Motion: Young Second: Child Vote: Unanimous*

**Public Hearing for the Ratification of the 2015-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department**

This is the time and place to conduct a public hearing for the ratification of the 2015-2019 collective bargaining agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Trustee Brooks read the public hearing statement.

**Approve Ratification of the 2015-2019 Collective Bargaining Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department**

Approval on ratification of the 2015-2019 collective bargaining agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Mr. Goudie read the significant components of the ratification of the 2015-2019 collective bargaining agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department into the record.

*Motion to approve.*

*Motion: Young Second: Child Vote: Unanimous*

**Value Analysis of Construction Delivery Methods**

Presentation regarding the value analysis of construction delivery methods.

Rick Neal, Chief Operating Officer, Operational Services Unit; Blake Cumbers, Associate Superintendent, Facilities Division, Operational Services Unit; and Jeff Wagner, Director, Construction Management, Operational Services Unit, gave an update on methods of construction delivery as shown in Reference 6.07.

### **Trustee Reports**

Trustee Wright shared that she participated as a judge for the middle school spelling bee semifinals, and there are now seven finalists in each grade level.

Trustee Garvey reported that the Each One Read One committee met and said the books and lesson plan would be sent to all elementary school librarians. She said if Trustees would like to use the books during Nevada Reading Week, they could be provided.

Trustee Child reported on the Green Our Planet Farmers Market held today and said staff did a wonderful job and they had great participation.

### **Board and Superintendent Communication**

None.

### **Trustee Requests for Agenda Items or Information**

Superintendent Jara provided a Board work session agenda schedule and asked that the Trustees give some thought to any agenda items they might want added.

### **Board and Superintendent Communication (continued)**

Superintendent Jara reported that two random searches of high schools have been conducted without incident, and it was reported that students were appreciative that this was being done.

Trustee Cavazos said she has gotten suggestions to use the word "screening" instead of "searches" as searches are not conducted unless there is cause.

Superintendent Jara agreed that may need to be looked at so families are reassured.

### **Public Comment Period on Non-Agenda Items**

Dolores Cleary asked that the Board place an item on their meeting agenda to discuss CCSD bus driver wages and the bus driver shortage.

Trustee Garvey noted that the Board cannot place a collective bargaining item on the agenda as that must come through the bargaining group. She asked that Superintendent Jara look into some of the concerns expressed to see if those issues can be addressed.

Superintendent Jara suggested giving a presentation at a work session to explain the challenges to the community.

Eli Brandon II also shared issues bus drivers are facing, such as needing a salary increase.

Evenson Derivois agreed with comments made by previous speakers. He talked about how it is time for things to change moving forward.



**Public Comment Period on Non-Agenda Items (continued)**

Tehran Boldon said he applauds the District's random bag searches but does not believe the Superintendent can guarantee that a student or a staff member did not bring a weapon onto a campus through random searches. He suggested that cell phone should be banned from all CCSD campuses.

Trustee Cavazos said there needs to be a plan of action to address the safety issue associated with the bus driver shortage.

Trustee Young recommended having the bus drivers be a part of the discussion.

**Adjourn:** 8:39 p.m.

*Motion: Child    Second: Brooks    Vote: Unanimous*