

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

Thursday, February 9, 2023

5:02 p.m.

Roll Call: Members Present
Evelyn Garcia Morales, President
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, Member

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

Announcements

Trustee Garcia Morales acknowledged that the land on which they are gathered is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

Flag Salute

Trustee Bustamante Adams led the Pledge of Allegiance with the flag salute led by the Sierra Vista High School JROTC.

Adoption of the Agenda

Adopt agenda.

Motion: Brooks Second: Cavazos Vote: Unanimous

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Public Hearing

James Bayliss agreed that the schools need more funding. He said he has been trying to figure out his son's educational needs and said he was told it would not be recommended to place his son in a charter school since it would still be under the supervision of Superintendent Jara.

Motion to approve the consent agenda.

Motion: Guzmán Second: Williams Vote: Unanimous

Approve Adoption of Consent Agenda (continued)

2.01 2021–2022 Nevada Revised Statutes 388A.351 — Annual Report of Charter School Performance.

Discussion and possible action on the acceptance of the 2021–2022 Nevada Revised Statutes 388A.351, Annual Report of Charter School Performance, to submit to the Nevada Department of Education, as required by Nevada Revised Statutes 388A.351, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.01)

2.02 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. 2.02)

2.03 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.03)

2.04 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.04)

2.05 New Grant Application: Electric School Bus Incentives Program, NV Energy.

Discussion and possible action on authorization to submit an application and implement the Electric School Bus Incentives Program, funded by NV Energy to offset the cost of purchasing two new electric school buses and installing two charging stations in an amount of approximately \$900,000.00, to be paid from Fund 0279 from February 10, 2023, through August 24, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.05)

2.06 Subgrant Agreement Between the Clark County School District and the Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning and Esmeralda County School District.

Discussion and possible action on authorization to enter into the subgrant agreement between the Clark County School District, and the Department of Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning, and Esmeralda County School District to replace two eligible diesel-powered school buses with two zero emission school buses and transfer the two eligible diesel-powered school buses to Esmeralda County School District, effective February 10, 2023, to September 30, 2023, 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 Casey] (Ref. 2.06)

Approve Adoption of Consent Agenda (continued)

2.07 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$17,665,751.21 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

2.08 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,033,562.25 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

2.09 Contract Award: Construction Services Phase I Electrical Equipment at Mountain View Elementary 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 Phase I Electrical Equipment at Mountain View Elementary School in the amount of \$602,822.33, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.09)

2.10 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at Western High School.

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the support to replace the heating, ventilation, and air conditioning components at Western High School, in the amount of \$978,000.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016005; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.10)

2.11 Architectural Design Services: Cafeteria Addition at Eldorado High School.

Discussion and possible action on approval to select the architectural firm of Bloc9 Architecture, LLC, 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 cafeteria addition at Eldorado High School, in the amount of \$269,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016242; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.11)

Approve Adoption of Consent Agenda (continued)

2.12 Right-of-Entry to Southwest Gas Corporation at Charles A. Silvestri Junior High School.

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at Charles A. Silvestri Junior High School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.12)

2.13 Change Orders.

Discussion and possible action on ratification of change orders for a net increase of \$989,614.07 to the construction contracts for John C. Fremont Professional Development Middle School (\$258,643.82) (APCO Construction – 2015 Capital Improvement Program); Harley Harmon Elementary School (\$730,970.25) (Boyd Martin Construction, LLC, – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

2.14 Amendment of Clark County School District Policy 4111.

Discussion and possible action on approval of the amendment of Clark County School District Policy 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.14)

2.15 Amendment of Clark County School District Regulation 4111.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.15)

2.16 Amendment of Clark County School District Policy 6123.

Discussion and possible action on approval of the amendment of Clark County School District Policy 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.16)

2.17 Amendment of Clark County School District Regulation 6123.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.17)

Focus: 2024 Strategic Plan Update — Algebra I and Geometry Participation in Middle School

Presentation and Discussion on Algebra I and Geometry Participation in Middle School, in support of Focus: 2024 Indicators and Results pertaining to SS-3(B): Algebra I and Geometry Participation in Middle School.

Focus: 2024 Strategic Plan Update — Algebra I and Geometry Participation in Middle School
(continued)

Dr. Mike Barton, Chief College, Career, Equity and School Choice Officer, College, Career, Equity and School Choice Unit, and Monica Martin, Director, Guidance and Counseling, College, Career, Equity and School Choice Unit, provided a report on algebra I and geometry participation in middle school, as shown in Reference 3.01.

There was discussion regarding how CCSD compares to other school districts as it relates to students who have completed algebra by the end of ninth grade, vertical alignment from third grade to middle school and guiding students who are interested in a math-based career, addressing the data shown for students of color, and reasons for the inconsistency in the implementation of Tier I instruction.

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

James Bayliss provided a packet to the Board containing information related to his son's bullying report. He spoke about how his son has been negatively impacted by the actions of the District. He said the Board wants public meeting attendees to follow their rules, but the Board does not follow the law.

Vicki Kreidel stated that last school year the Teachers Health Trust (THT) defaulted everyone through the dental HMO. She said it was caused by a system error and was fixed, but it has happened again, and at this time hundreds of teachers cannot access their dental plan. She said there was an email sent to educators, but many did not see it because it goes to their spam folder.

Upcoming Meeting of the Board of Trustees – Thursday, February 23, 2023, 5:00 p.m.

Trustee Garcia Morales stated the upcoming meeting of the Board was scheduled for Thursday, February 23, 2023, at 5:00 p.m. in the boardroom.

Adjourn: 5:47 p.m.

Motion: Guzmán Second: Zamora Vote: Unanimous