

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

Thursday, May 16, 2019

5:09 p.m.

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Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Lola Brooks, President	Chris Garvey, Clerk
	Linda P. Cavazos, Vice President	
	Irene Cepeda, Member	
	Danielle Ford, Member	
	Deanna L. Wright, Member	
	Linda E. Young, Member	

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

**Flag Salute**

Palo Verde High School ROTC and Trustee Brooks led the flag salute.

**Invocation**

Dr. Robert E. Fowler Sr., Senior Pastor, Victory Missionary Baptist Church, performed the invocation.

**Announcements**

Trustee Young presented a proclamation recognizing late Assemblyman Tyrone Thompson.

**Adoption of the Agenda**

*Adopt agenda, except note reference material provided for Item 5.05, and note a revision to Reference 3.36.*

*Motion: Cepeda Second: Cavazos Vote: Unanimous*

*Trustee Wright was not present for the vote.*

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

Kevin Buckley said he came before the Board two months ago to propose a reading program but has not received a response to his proposal. He said he was told that the District already has a program in place but said the use of professional athletes in the program that he proposes would not be the same as what is currently in place.

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

Dr. S.S. Rogers said African Americans are not represented on all Board committees, District trainings, or as role models in leadership positions. He said things need to change now. He asked that someone contact him as a leader in the faith-based community.

Ciara Byrne requested that Superintendent Jara consider appointing Michelle Wheatfill as principal of Walter Bracken STEAM Academy. She spoke highly of Ms. Wheatfill's professionalism and ability to lead.

Leroy Harris requested that the Board reconsider its decision to approve a notice of non-reemployment and to repeal the action taken on April 25, 2019. He said the Board's decision was made based on information provided by his supervisor who has discriminated against him based on race and gender. He requested to meet with a staff member concerning his appeal.

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

Approval of consent agenda, as submitted, as recommended.

*Motion to approve the consent agenda.*

*Motion: Cepeda Second: Ford Vote: Unanimous*

*Trustee Wright was not present for the vote.*

### **3.01 Approval of the Minutes.**

Discussion and possible action on the approval of the minutes of the regular meetings of March 14, 2019, and March 28, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

### **3.02 Clark County School District 2019 – 2022 Distance Education Program Renewal.**

Discussion and possible action on adoption of the Clark County School District Distance Education Program Renewal 2019-2022, and approval to submit an application to the Nevada Department of Education, as required by NRS 388.838, effective for a three-year period, beginning June 30, 2019, through June 30, 2022, and for Dr. Jesus F. Jara, Superintendent of Schools, to act as the Board of School Trustees' designee to sign the application, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

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

**Focus Area(s):** Proficiency (FA-1)

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

**3.03 University of Nevada, Las Vegas, STEM Summer Camp.**

Discussion and possible action on authorization to contract with the University of Nevada, Las Vegas, to provide registration for up to 90 participants, to attend the University of Nevada, Las Vegas, Science, Technology, Engineering, and Mathematics Summer Camp (STEM), for the purpose of academic achievement, at a per-student cost of \$1300.00, in an amount not to exceed \$117,000.00, effective May 17, 2019, through August 3, 2019, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015319, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

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

**Focus Area(s):** Academic Growth (FA-2)

**3.04 Memorandum of Agreement Between the Clark County School District and The Smith Center for the Performing Arts.**

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and The Smith Center for the Performing Arts to provide assistance with planning, developing, and implementing professional learning to be delivered on the topic of integrated arts instruction, at the cost of \$10,000.00 per year, for the period of July 1, 2019, through June 30, 2022, unless modified or terminated sooner by a mutually agreed-upon, written amendment or termination, to be paid from Elementary Fine Arts, Fund 0100, Cost Center 1010012110, 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, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

**Strategic Imperative(s):** Academic Excellence (SI-1); School Support (SI-3)

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

**3.05 Job Exploration and Expectation Program — Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.**

Discussion and possible action on authorization to apply for and to enter into an Intrastate Interlocal Contract to continue the Job Exploration and Expectation Program, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation (DETR-VR), to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grades 11 through 13, for an amount not to exceed \$1,542,543.00, to be paid from the Student Services Division, Unit 0137, Fund 0280, from July 1, 2019, through June 30, 2021, with no less than an annual 30 percent in-kind certified match, and 70 percent funded by DETR-VR, with no fiscal impact to the Clark County School District, 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 Intrastate Interlocal Contract, is recommended. **(For Possible Action)**

[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

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

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

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

**3.06 New Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy Theron H. and Naomi D. Goynes Elementary School Nevada Governor's Office of Science, Innovation and Technology.**

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Theron H. and Naomi D. Goynes Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Grant Hanevold]

(Ref. 3.06)

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

**Focus Area(s):** Academic Growth (FA-2)

**3.07 New Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy Justice Myron Leavitt Middle School Nevada Governor's Office of Science, Innovation and Technology.**

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Justice Myron Leavitt Middle School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Grant Hanevold] (Ref. 3.07)

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

**Focus Area(s):** Academic Growth (FA-2)

**3.08 New Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy Joseph M. Neal Elementary School Nevada Governor's Office of Science, Innovation and Technology.**

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Joseph M. Neal Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Grant Hanevold] (Ref. 3.08)

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

**Focus Area(s):** Academic Growth (FA-2)

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

#### **3.09 New Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy Ethel W. Staton Elementary School Nevada Governor's Office of Science, Innovation and Technology.**

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics STEM Leaders Academy grant to implement a site-specific STEM strategic plan, at Ethel W. Staton Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Debbie Brockett] (Ref. 3.09)

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

**Focus Area(s):** Academic Growth (FA-2)

#### **3.10 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: Mike Barton] (Ref. 3.10)

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

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

#### **3.11 Software License: Honorlock Inc.**

Discussion and possible action on the request for the purchase of online proctoring site license and webinar training from Honorlock Inc., for an approximate total cost of \$208,000.00, to be paid from Nevada Learning Academy's strategic budget, Unit 0633, General Fund 1000000000, effective August 1, 2019, through July 31, 2021, is recommended. **(For Possible Action)**

[Contact Person: Debbie Brockett] (Ref. 3.11)

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

**Focus Area(s):** Academic Growth (FA-2)

#### **3.12 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. 3.12)

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

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

#### **3.13 Recap of Budget Appropriation Transfers.**

Transfers between governmental functions of all funds for the period beginning April 1, 2019, through April 30, 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. 3.13)

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

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

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

### **3.14 2019A Building Bond Resolution.**

Discussion and possible action on adoption of the 2019A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2019A, in the aggregate principal amount not to exceed \$200,000,000.00, for the 2015 Capital Improvement Program; and authorization for the superintendent or the chief financial officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)

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

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

### **3.15 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. 3.15)

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

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

### **3.16 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. 3.16)

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

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

### **3.17 Licensed Personnel Dismissal Recommendation.**

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.17)

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

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

### **3.18 Purchase Orders.**

Discussion and possible action on ratification of the purchase orders in the total amount of \$788,600.02 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.18)

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

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

### **3.19 Purchasing Awards.**

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$650,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.19)

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

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

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

**3.20 Professional Services Agreement: Building Commissioning Services for the Unnamed Elementary School near El Capitan Way and Mountains Edge Parkway.**

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 services in the amount of \$127,675.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001618; 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. 3.20)

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

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

**3.21 Engineering Services Agreement — Geotechnical Services Elementary Replacement at Howard Wasden Elementary School.**

Discussion and possible action on approval to enter into an engineering services agreement with Geotek, Inc. in support of the replacement of Howard Wasden Elementary School in the amount of \$141,239.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625; 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. 3.21)

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

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

**3.22 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for John C. Bass Elementary School.**

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 at John C. Bass Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

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

**3.23 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for David M. Cox Elementary School.**

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 at David M. Cox Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.24 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ann Lynch Elementary School.**

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 at Ann Lynch Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.25 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Dell H. Robison Middle School.**

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 at Dell H. Robison Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)



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

**3.26 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Stanford Elementary School.**

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 at Stanford Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers]

(Ref. 3.26)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.27 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for J. Marlan Walker International School.**

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 at J. Marlan Walker International School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers]

(Ref. 3.27)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.28 Right-of-Entry to NV Energy at the Richard C. White Transportation Center.**

Discussion and possible action on approval for a right-of-entry to NV Energy at the Richard C. White Transportation Center, 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. 3.28)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

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

**3.29 Contract Award: Roof Replacement at Patricia A. Bendorf Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement on building one at Patricia A. Bendorf Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014147; 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. 3.29)

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

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

**3.30 Contract Award: Playground Blacktop and Primary Playground Replacement at Harvey N. Dondero Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Harvey N. Dondero Elementary School playground blacktop and primary playground replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; 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. 3.30)

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

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

**3.31 Contract Award: Recoat Roof at Frank F. Garside Junior High School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the repairs and recoating of the existing roof surface at Frank F. Garside Junior High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014249; 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. 3.31)

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

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

**3.32 Contract Award: Roof Replacement at Clarence Piggott Academy of International Studies.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Clarence Piggott Academy of International Studies, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014161; 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. 3.32)

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

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

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

**3.33 Contract Award: Roof Replacement at Vegas Verdes Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Vegas Verdes Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014168; 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. 3.33)

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

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

**3.34 Contract Award: Elementary School Replacement at Howard Wasden Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Howard Wasden Elementary School replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625; 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. 3.34)

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

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

**3.35 Contract Award: Roof Replacement at Whitney Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Whitney Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014164; 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. 3.35)

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

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

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

### **3.36 Clark County School District Annual Insurance Policy Renewals.**

Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,864,389.00, flood insurance from the National Flood Insurance Program for an annual premium of \$13,500.00, excess liability coverage from Safety National for an annual premium of \$772,142.00, additional excess liability coverage from Genesis Insurance for an annual premium of \$565,347.50, additional excess liability coverage from Hallmark and Lloyds Reinsurance Companies for an annual premium of \$514,847.50, crime and employee dishonesty coverage from National Union for an annual premium of \$39,696.00, workers' compensation insurance from Safety National for an annual premium of \$225,074.00, non-owned aircraft liability coverage from Endurance American for an annual premium of \$28,648.00, broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,803.00, and the second year premium of \$87,581.00 for the previously paid premium on the pollution liability policy with Illinois Union Insurance, to be paid from various cost centers, Fund 7000000000; for a total amount of \$4,127,028.00 for the period of July 1, 2019, through June 30, 2019; is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.36)

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

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

### **Board Member Arrives**

Trustee Wright arrived at the Board meeting at 5:39 p.m.

### **Clark County School District Board of Trustees Scholarship**

Presentation of the Clark County School District Board of Trustees Scholarship recipient.

Trustee Brooks presented the Board of Trustees Scholarship to Olivia Yamamoto.

### **School Board Student Advisory Committee Report**

Report on the May 7, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson.

Olivia Yamamoto, Chairperson of the School Board Student Advisory Committee, reported on the Committee's May 7, 2019, meeting. She said the students discussed the dress code policy and expressed concerns over how administration sometimes mishandles how female students are dress coded. She said they also discussed ideas on how the Committee could be improved upon for next year, including the Committee being under the Office of the Superintendent instead of the Board of School Trustees and moving the location of the meeting place.

### **Approve Revision of the 2019 Calendar of Board Meetings**

Approval on the revision of the calendar of work session and regular meetings of the Board of School Trustees for the period of January 2019, through December 2019, as requested in Reference 4.03.

Trustee Brooks stated that the boardroom would not be available for meetings from the end of June through the end of August due to technology upgrades being installed. She said the work sessions and regular meetings to be held during that time would be rescheduled.

*Motion to revise the 2019 calendar of board meetings.*

*Motion: Cavazos Second: Cepeda Vote: Unanimous*

### **Adopt Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities**

Adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, as recommended in Reference 5.01.

*Motion to approve Item 5.01.*

*Motion: Young Second: Ford Vote: Unanimous*

### **5.02 Public Hearing — Review of American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003**

This is the time and place that was advertised for the public hearing on the application for the Federal Impact Aid Section 7003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District.

Trustee Cavazos read the public hearing statement. There was no one wishing to speak on this item.

### **Authorize Impact Aid Section 7003**

Authorization to file the application for Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY20, with an anticipated project period of October 1, 2019, through September 30, 2020, with no impact to the general fund, as recommended in Reference 5.03.

*Motion to approve.*

*Motion: Young Second: Cepeda Vote: Unanimous*

## **Internal Audit Department Statistics for Fiscal Year 2019 as of March 31, 2019**

Presentation and discussion regarding the Internal Audit Department Statistics for Fiscal Year 2019, through March 31, 2019.

Janette Scott, Director, Internal Audit Department, Ancillary Support, gave an update of the work performed by the Internal Audit Department as of March 31, 2019, as shown in Reference 5.04.

### **Legislative Updates**

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff.

Superintendent Jara; Kirsten Searer, Chief Communications and Community Engagement Officer, Community Engagement Unit; Leonardo Benavides, Coordinator, Government Relations Department, Community Engagement Unit; Brad Keating, Director, Government Relations Department, Community Engagement Unit, and Patrick McNaught, Contracted Lobbyist for CCSD, discussed current activities taking place during the 2019 Legislative Session and reviewed bills that affect education.

### **Trustee Reports**

Trustee Wright shared that she attended the Bob Miller Middle School eighth grade awards and promotions ceremony and the sixth and seventh grade awards ceremony.

Trustee Cepeda spoke positively about the Family and Community Engagement Services (FACES) annual ceremony she attended along with Trustee Cavazos and Superintendent Jara. She reported on the roundtable discussion with support staff at Bracken STEAM Academy, which she said was informative.

Trustee Cavazos shared that the Public Education Foundation held their completion certificate ceremony at Las Vegas Academy. She also shared that the very first Helen J. Stewart graduation ceremony was held.

Trustee Brooks thanked Ethel W. Staton Elementary School for inviting her and Superintendent Jara to present awards for the Great American and Great Nevadan awards ceremony.

Trustee Wright read a statement regarding a complaint filed against her that she had not made the necessary disclosures regarding her spouse before voting on a Clark County Education Association (CCEA) collective bargained agreement item.

### **Board and Superintendent Communication**

Superintendent Jara shared the CCSD STEM schools that were recognized by Governor Steve Sisolak.

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

Trustee Young requested an agenda item to discuss how to structure the Trustee's community meetings so that there is more uniformity and continuity across their districts.

Trustee Cavazos requested an update on training in the schools concerning implicit bias.

Trustee Young requested an agenda item to discuss how the Board could be informed of how a public speaker's concerns were addressed by staff.

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

Jana Pleggenkuhle said the fact that teachers are discussing a strike shows that they are no longer going to remain inactive. She said teachers are very frustrated with never being given an increase in compensation when the new budget is presented and being viewed as "greedy." She requested that an employee labor relations item be placed back on the agenda.

### **Board Member Leaves**

Trustee Wright left the Board meeting at 6:48 p.m.

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

Vikki Courtney stated that Assembly Bill (AB) 309 relates to the money that is appropriated by the legislature for educators' salary to be placed in a separate account to be negotiated. She also stated that the local funding could be a sizeable amount that could be used to help students.

**Adjourn:** 6:51 p.m.

*Motion: Young Second: Cavazos Vote: Unanimous*

*Trustee Wright was not present for the vote.*