

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, June 22, 2023

5:03 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Evelyn Garcia Morales, President	Katie Williams, Member
	Lola Brooks, Vice President	
	Irene Bustamante Adams, Clerk	
	Linda P. Cavazos, Member	
	Lisa Guzmán, 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 Zamora led the Pledge of Allegiance.

### Adoption of the Agenda

*Adopt agenda.*

*Motion: Guzmán Second: Brooks Vote: Unanimous*

### Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

### Public Hearing

James Bayliss described connections between a CCSD staff member and the Department of Justice (DOJ) and his son and the grant applications presented in Items 2.21 and 2.22. He said if these grants are approved, people are going to be held liable, and the Board should not approve them.

Ed Gonzalez said with regard to Items 2.02, 2.03, and 2.04, he wants to make sure that as these move forward, the communities are involved. He said it is always beneficial to get feedback at the local level.

Jim Frazee spoke about the collective bargaining process and said instead of attempting meaningful engagement, the Superintendent is preparing for arbitration, which wastes time and taxpayer money. He said labor disputes do not inspire educators to come and stay in CCSD and hiring a law firm as opposed to paying educators a livable wage is not how parents expect their money to be spent.

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

Trustee Garcia Morales stated that CCSD is following the negotiations schedule proposed by the Clark County Education Association (CCEA) and said CCSD continues to follow the laws as their intent is to negotiate in good faith.

*Motion to approve.*

*Motion: Brooks    Second: Guzmán    Vote: Unanimous*

### **2.01 Approval of the Minutes.**

Discussion and possible action on the approval of the minutes from the regular meeting of May 18, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

### **2.02 Memorandum of Agreement Between the Clark County School District and Roseman University College of Dental Medicine.**

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Roseman University College of Dental Medicine to provide a basic oral health screening, dental radiographs, oral health education, and fluoride varnish application to Clark County School District students in Pre-Kindergarten through Grade 12 at mutually agreed-upon locations, effective June 23, 2023, through June 30, 2028, at no cost to the Clark County School District or students, 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: Monica Cortez] (Ref. 2.02)

### **2.03 Memorandum of Agreement Between the Clark County School District and Future Smiles.**

Discussion and possible action on approval to continue a Memorandum of Agreement between the Clark County School District and Future Smiles to operate and provide school-based dental health services to Clark County School District students, effective June 23, 2023, through June 30, 2028, at no cost to Clark County School District or students, 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: Monica Cortez] (Ref. 2.03)

### **2.04 Memorandum of Agreement Between the Clark County School District and Nevada Health Centers.**

Discussion and possible action on approval to continue a Memorandum of Agreement between the Clark County School District and Nevada Health Centers, a Nevada non-profit 501(c)(3) corporation, to operate and provide school-based health services to students enrolled in the Clark County School District and their immediate family at mutually agreed-upon locations, effective June 23, 2023, through June 30, 2028, at no cost to the Clark County School District or students, 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: Monica Cortez] (Ref. 2.04)

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

**2.05 Nevada Ready! State Pre-Kindergarten, Nevada Department of Education.**

Discussion and possible action on authorization to submit and implement the Nevada Ready! State Pre-Kindergarten program to continue or expand Pre-Kindergarten programs in the Clark County School District with funding made available through the Nevada Department of Education, submitted for an approximate amount of \$12,387,930.00 per year, for a total approximate amount of \$24,775,860.00, to be paid from the Nevada Ready! State Pre-Kindergarten Grant, Fund 0279, Cost Center 1000010137, effective July 1, 2023, through June 30, 2025, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.05)

**2.06 Grant Application: Youthful Offender Program — Title I, Part D, Subpart I, State Education Agency.**

Discussion and possible action on authorization to submit and continue the federally funded Youthful Offender Program at High Desert State Prison through the Title I, Part D, Subpart I, State Education Agency to improve educational opportunities for neglected or delinquent youth, effective July 1, 2023, through June 30, 2024, to be paid from Fund 0280, Unit 0137, Grant 6629024, in an amount of \$235,421.89, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

**2.07 Amendment to the Interlocal Contract to the Youthful Offender Program — Title I, Part D, Subpart I, State Education Agency.**

Discussion and possible action on authorization to submit an amendment to the Interlocal Contract and implement the federally funded Youthful Offender Program at High Desert State Prison through the Title I, Part D, Subpart I, State Education Agency to improve educational opportunities for neglected or delinquent youth, effective July 1, 2022, through October 31, 2023, in an amount of \$323,699.46, to be paid from Fund 0280, Unit 0137, Grant 6629023, 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 Interlocal Contract amendment, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.07)

**2.08 Grant Application: Safe and Drug Free Schools Program — Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Discussion and possible action on authorization to submit and implement the Safe and Drug Free Schools program, funded by the Prevention, Advocacy, Choices, and Teamwork Coalition through the Nevada Division of Mental Health and Developmental Services, Substance Abuse Prevention and Treatment Agency, to implement the All Stars evidence-based drug prevention program, in an amount of \$127,000.00, to be paid from Fund 0279, Unit 0137, Grant 4459024, effective July 1, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

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

### **2.09 Oversight Panel for School Facilities Membership.**

Discussion and possible action on approval to reappoint Greg Korte to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring July 31, 2025, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

### **2.10 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. 2.10)

### **2.11 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 May 1, 2023, through May 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

### **2.12 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. 2.12)

### **2.13 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. 2.13)

### **2.14 Purchasing Awards.**

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$86,877,344.32 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

### **2.15 Purchase Orders.**

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,349,313.16 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

### **2.16 Contract Award: Comprehensive Modernization at John C. Bass Elementary School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at John C. Bass Elementary School in the amount of \$9,996,699.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015062; 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. 2.16)

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

**2.17 Professional Services Agreement: Test and Balance Services Comprehensive Renovation at Bonanza High School.**

Discussion and possible action on approval to enter into a professional services agreement with American Air Balance Co., Inc., to provide test and balance services for the commissioning process in support of the comprehensive renovation at Bonanza High School in the amount of \$189,750.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0014823, 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. 2.17)

**2.18 Professional Services Agreement: Commissioning Services School Replacement at Ed Von Tobel Middle School.**

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the school replacement at Ed Von Tobel Middle School in the amount of \$283,340.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; 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. 2.18)

**2.19 Professional Services Agreement: Commissioning Services School Replacement at C.W. Woodbury Middle School.**

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the school replacement at C.W. Woodbury Middle School in the amount of \$268,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; 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. 2.19)

**2.20 Change Orders.**

Discussion and possible action on ratification of change orders for a net increase of \$1,204,406.60 to the construction contracts for John C. Fremont Professional Development Middle School (\$119,766.37) (APCO Construction – 2015 Capital Improvement Program); Global Community High School and Intake Center (\$1,084,640.23) (Martin Harris Construction Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.20)

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

### **2.21 New Grant Application: Bipartisan Safer Communities Act, Nevada Department of Education, Title IV, Part A, United States Department of Education.**

Discussion and possible action on the authorization to accept and implement the Bipartisan Safer Communities Act grant to provide students with safer and healthier learning environments, funded by the United States Department of Education, through the Nevada Department of Education, Title IV, Part A Program, from June 23, 2023, through September 30, 2025; in the approximate amount of \$7,000,000.00, to be paid from Bipartisan Safer Communities Act grant, Unit 0137, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.21)

### **2.22 New Grant Application: Clark County School District Police Department, International Association of Campus Law Enforcement Administrators, Accreditation, U.S. Department of Justice - Office of Community Oriented Policing Services.**

Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Community Policing Advancement Accreditation Program to carry out the accreditation process from October 2, 2023, through September 30, 2025; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$250,000.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.22)

### **2.23 Special Counsel Rate of Compensation.**

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.23)

### **2.24 Special Counsel Rate of Compensation.**

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.24)

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

James Bayliss informed the Board that he would be meeting with an investigator and said some things are going to be transpiring in the next few weeks. He talked about what happened to his son and how it could have impacted his future.

Marie Neisess spoke about inappropriate and disrespectful behavior from some Trustees during the previous meeting toward Jim Frazee, CCEA's vice president. She provided a timeline supporting the comments made by Mr. Frazee during that meeting.

**Public Comment on Items Not Listed as Action Items on the Agenda (continued)**

Jessica Jones discussed the District's graduation rates for students in North Las Vegas and said the community wants to see every child succeed. She spoke about how Assembly Bill (AB) 175 will be beneficial in supporting the Board so students can be successful.

Jim Frazee said according to the District's culture and climate survey and CCEA polls showing 75 percent of its members having no faith in Superintendent Jara and 75 percent of parents believing the Superintendent should be removed, there is a problem. He presented postcards signed by CCEA members and said it is time for change.

Michael Jahn said he was disturbed with the motion regarding AB 175 that was passed by the Board at the previous meeting with the mention of "harm to students" and "keeping their options open." He asked what more harm could come to students than the implementation of the new grading policy. He said the money he believes the Board would use to drag this bill out in a lawsuit could be better spent on helping students.

Autumn Tampa expressed gratitude for the Education Support Employees Association (ESEA)-CCSD contract, the health insurance benefits as she deals with health challenges, and the guidance, protections, and benefits that an employee contract provides as she has had to protect and defend herself in the past. She expressed concerns related to the new incentive for education support professionals and administrators being ignorant of or ignoring the contract and not paying instructional assistants accordingly.

Anna Binder said she believes the unions know where she stands on the issue of firing Superintendent Jara. She said the Board wants to talk about bad media but they are never going to get to good media as long as he is in place.

Chuck Bennion stated the cross country team coaches received an email informing them of the upcoming Jewish holidays in September and that CCSD schools would not be permitted to compete during this time. He spoke about how the student athletes have enjoyed attending the Woodbridge Invitational in Corona, California, for the past several years. He said one of his runners is Jewish, said he had permission to compete, and asked the coach to take action on this so he and the other students could attend this event. He asked that the policy of no play be recognized as inconsistent with CCSD regulation and that it be rescinded.

**Upcoming Meeting of the Board of Trustees – Wednesday, July 12, 2023, 4:00 p.m.**

Trustee Garcia Morales stated the upcoming meeting of the Board would be held on Wednesday, July 12, 2023, at 4:00 p.m. in the boardroom and would be a work session.

Trustee Cavazos said she hopes that in upcoming meetings the Board could have more topics on the agenda addressing some of the ongoing issues that have been brought up.

**Adjourn:** 5:39 p.m.

*Motion: Cavazos    Second: Guzmán    Vote: Unanimous*