

Minutes
Clark County School District
Regular Meeting of the Board of School Trustees

TELECONFERENCE ONLY

Thursday, July 9, 2020

3:05 p.m.

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

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

Adoption of the Agenda

Adopt agenda, except note revised reference material for Item 5.05 and note reference material provided for Items 5.07 and 5.08.

Motion: Ford Second: Young Vote: Unanimous

Public Comment on Agenda Items

Cindy Krohn, Director, Board Office, provided a summary of the written comments submitted as follows:

Item 3.16

Michelle Blauer does not agree with class-size reduction; on the Operations Category, she does not agree with any new spending give the state budget deficit.

Item 3.06

Yvette Williams states on that United Citizens Foundation has a proven record in Las Vegas and that it is a wonderful opportunity to provide much needed professional services.

Item 3.07

Yvette Williams stressed the importance of providing education to all students. She said if the District delivers education through the internet it is the District's responsibility to ensure all student have access, otherwise, CCSD will have to allow those students without access to CCSD's education system classroom seats to access instruction and said anything less if a violation of these student's civil rights and constitutional protections to access literacy.

Public Comment on Agenda Items (continued)

Item 5.03

Autumn Tampa states she strongly opposes the ratification of changes to the contract between the Education Support Employees Association and the Clark County School District because the changes to Article 33-3 A, 33-4 D, and 33-5 A. The word “or” needs to be changed to “and” otherwise this leaves room for wide interpretation that would allow Administrators to ABUSE the discipline process.

Items 5.04 and 5.05

Yvette Williams asked for a legislative platform that reflects the needs of all children. She is concerned that there is no mention of our least proficient students. Ms. Williams asks that the Board reconsider a legislative platform that reflects the needs of our diverse student population.

Numerous written public comments were received with regards to item 5.07.

Several writers expressed interest in having students return to five days of school in person. Some wrote that they do not like the plan. Numerous emails asked why the District is asking for a hold harmless clause from students, staff, and parents prior to the opening of schools.

Many writers provided recommendations such as: have three options available, which include all in-person learning, all virtual learning, or all blended learning; go to five tracks; have double sessions; shorten students' day and split it amongst them; have online learning only; have four half-days for elementary students; postpone the start of school until we are in Phase 3; hold school in two shifts, one from the early morning to early afternoon then mid-afternoon to early evening.

A few writers submitted links and provided information regarding other school district plans and how they are reopening their schools. Some suggested students need year-long learning for their academics.

Common areas of concerns include: safety; student move from class to class; prekindergarten and kindergarten learning; concern with the condensed learning; feels the plan does not offer structure or stability for special education students; concerns with the mental health of students, teachers, and parents; childcare concerns; teacher work load is being increased; school cleanliness; would like to know details for online learning; would like details on lunch breaks for students; want to ensure that all students have access; concerns with not receiving Chromebooks until October; how parents will assist with their child's learning – would like to know if there will be training; would like children in the same family to be on the same scheduled; students who cannot wear masks because of medical reasons; what the plan is if things get worse; students said they cannot learn online and need to be in class; concerned that two days in schools is not enough; all students need access to technology and internet access; fine arts and extracurricular classes should be a full year; concerns for specialists who travel from class to class; and technology should not be the primary method of contacting students.

Public Comment on Agenda Items (continued)

Concerns of staff include: need more details as to what an instructional day will look like; what is being done to protect teachers over age 60 or those who have health issues; how will the District ensure there are enough highly-qualified teachers in various subject areas at the secondary level; what the protocol would be if a staff member or student tests positive for COVID-19; what will happen with standardize testing; and safety concerns for employees in central offices.

Item 5.08

Jill Leider asked why Wednesdays are the first thing to be taken away if they are so important to teacher development. She would like to have Monday, January 4, 2021, kept as “no school” and have students return to classes on Tuesday, January 5, 2021, and Tuesday, January 5, 2021, moved to Friday, January 15, 2021. The benefits are that each cohort is even, and it creates a four-day weekend with Monday, January 18, 2021, being Martin Luther King Jr. Day.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda, pulling Item 3.08 for separate discussion.

Motion: Ford Second: Young Vote: Unanimous

3.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes of the special meeting of May 18, 2020; and the regular meeting of May 14, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

3.02 Student Training Agreement Between the Clark County School District and the Nevada State Veterans Home.

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and the Nevada State Veterans Home, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

3.03 Student Training Agreement Between the Clark County School District and Royal Springs Healthcare and Rehab.

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and Royal Springs Healthcare and Rehab, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

Approve Adoption of Consent Agenda (continued)

3.04 Student Training Agreement Between the Clark County School District and Marquis Centennial Hills.

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and Marquis Centennial Hills, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

3.05 Memorandum of Agreement Between the Clark County School District and the Junior Achievement of Southern Nevada.

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and Junior Achievement of Southern Nevada to provide educational tools and skill development, with an anticipated project period of July 10, 2020, through June 26, 2023, unless modified or terminated sooner by a mutually agreed-upon, written amendment or termination, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

3.06 Addendum to the Memorandum of Agreement Between Clark County School District and United Citizens Foundation for School-Based Behavioral Health Services.

Discussion and possible action on approval to enter into an Addendum to the Memorandum of Agreement between the Clark County School District and United Citizens Foundation for School-Based Behavioral Health Services to extend the provision of School-Based Behavioral Health Services to employees of the Clark County School District and their families who are enrolled in the Teacher's Health Trust Network, including but not limited to, behavioral health screening, individual therapy, targeted group therapy, and family counseling, effective July 10, 2020, through July 10, 2025, with no impact to the general fund, 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 Addendum to the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

3.07 New Grant Application: Elementary and Secondary School Emergency Relief Fund United States Department of Education.

Discussion and possible action on authorization to implement the Elementary and Secondary School Emergency Relief (ESSER) funds under the federal Coronavirus Aid, Relief and Economic Security (CARES) Act, to support emergency response to the COVID-19 pandemic, to continue providing high-quality educational services, and to increase distance education resources, from March 13, 2020, through December 31, 2021, funded through the United States Department of Education, submitted in the amount of \$83,968,770.00, to be paid from the Elementary and Secondary School Emergency Relief funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

Approve Adoption of Consent Agenda (continued)

3.09 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Title IV, Nevada Department of Education.

Discussion and possible action on authorization to implement the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant application to promote a college-going culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, submitted in the amount of \$983,544.00, to be paid from the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant, Fund 0280, effective August 23, 2020, through August 22, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Debbie Brockett] (Ref. 3.09)

3.10 Five-Year Capital Improvement Plan.

Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

3.11 Debt Management Policy.

Discussion and possible action on approval of the Clark County School District's Debt Management Policy statement and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 350.013, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.11)

3.12 Engagement with Sherman & Howard L.L.C.

Discussion and possible action on the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2020B, and the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2020C, beginning July 10, 2020, through December 31, 2020, for an approximate fee of \$140,500.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the chief financial officer to sign the engagement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.12)

3.13 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Discussion and possible action on adoption of the resolution authorizing the Clark County School District's proposal to issue General Obligation (Limited Tax) Building Bonds for an aggregate principal amount not to exceed \$400,000,000.00, and authorization for the chief financial officer to notify the Clark County Debt Management Commission of issuance of the bonds as determined by the chief financial officer, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)

Approve Adoption of Consent Agenda (continued)

3.14 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. 3.14)

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)

3.16 Class-Size Reduction Program.

Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.16)

3.17 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$562,470.14 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

3.18 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$19,528,672.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

3.19 Bid Award Recommendation, Number 21006ARH, Cloth Masks for Students.

Discussion and possible action on approval of a bid award to the lowest responsive and responsible bidder, C19 Safety Tech, LLC, in the amount of \$350,250.00, to supply cloth face masks for students for the 2020-2021 school year, to be paid from the General Fund, Elementary and Secondary School Emergency Relief (ESSER) Grant, and Federal Emergency Management Agency (FEMA) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

3.20 Software Licenses - Trox.

Discussion and possible action on approval to purchase software licenses for the GoGuardian Suite from Trox with an approximate one-year total cost of \$1,320,000.00, effective August 1, 2020, through July 31, 2021, to be paid from the General Fund, Elementary and Secondary School Emergency Relief (ESSER) Grant, and Federal Emergency Management Agency (FEMA) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

Approve Adoption of Consent Agenda (continued)

3.21 Vegas PBS Contributor Development Partnership.

Discussion and possible action on authorization to renew a Vendor hosted Constituent Relations Management system, a web overlay to support fundraising, social media, premium fulfillment services, car donation services, inbound calling services, outbound calling services and direct marketing services from the Contributor Development Partnership, located in Boston, Massachusetts, for an approximate cost of up to \$550,000.00 per year for five years, for an approximate total cost of \$2,750,000.00, effective July 10, 2020, through June 30, 2025, to be paid from non-tax, donor funds secured by Vegas PBS and Southern Nevada Public Television Unit 0140, FY 21, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.21)

3.22 Contract Award: Phase II of Phased Replacement at Sandy Valley Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the phase II of phased replacement at Sandy Valley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref 3.22)

3.23 Access to Equipment Easement Agreement to NV Energy for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement for the unnamed elementary school at Chapata Drive and Casady Hollow Avenue, 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

3.24 Access to Equipment Easement Agreement to NV Energy at Ruby Thomas Elementary School.

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Ruby Thomas 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

Approve Adoption of Consent Agenda (continued)

3.25 Right of Entry to NV Energy for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Discussion and possible action on approval for a right-of-entry to NV Energy for the unnamed elementary school at Chapata Drive and Casady Hollow Avenue 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

3.26 Right of Entry to NV Energy at Ruby Thomas Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Ruby Thomas 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 Jeff Wagner, Director of Construction Management, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

3.27 Grant of Easement to Las Vegas Valley Water District at Ira J. Earl Elementary School.

Discussion and possible action on approval to grant and convey five perpetual access easements to the Las Vegas Valley Water District at Ira J. Earl 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

3.28 Grant of Easement to Las Vegas Valley Water District at Ruby S. Thomas Elementary School.

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at Ruby S. Thomas 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

Approve Adoption of Consent Agenda (continued)

3.29 Grant of Easement to City of Boulder City at Garrett Junior Middle School.

Discussion and possible action on approval to grant and convey a public easement for utility purposes at Garrett Junior Middle School, including over, under, and across the following herein described area, to-wit, and as shown on attached Exhibit 'A', together with the right of ingress and egress for the purposes incident to said grant, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

3.30 Grant of Easement to Overton Power at Virgin Valley High School.

Discussion and possible action on approval for a right-of-way easement to Overton Power at Virgin Valley High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by Overton Power, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

3.31 Change in Services.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$165,652.00 to the agreements for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue (\$158,612.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; Theron H. and Naomi D. Goynes Elementary School (\$7,040.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014439, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

3.32 Amendment of Clark County School District Policy 6165.

Discussion and possible action on approval of the amendment of Clark County School District Policy 6165, Programs and Services for English Language Learner Students, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.32) (*According to Governance Policy GP-16: Policy Development and Review*)

3.33 Approval for Membership in the Nevada Association of School Boards (NASB).

Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,874.23, to be paid from FY21, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2020-21 school year, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.33) (*According to Governance Policy GP-15: Board Affiliated Committees*)

Approve Professional Services — NWEA

Approval to continue contracting with NWEA in partnership with ANet for the purchase of professional and technical services to provide comprehensive, school-based supports and services for school leadership teams and classroom teachers in 90 identified schools to promote the utilization of the Measures of Academic Progress Growth assessment to guide and inform instruction to increase student achievement, for an approximate total cost of \$3,629,700.00, of which \$479,700.00 is to be paid from CCSD grant funds, and \$3,150,000.00 is to be directly paid to NWEA from a private donor, effective July 10, 2020, through June 30, 2021, with no impact to the general fund, as recommended in Reference 3.08.

Trustee Ford said she requested the name of the anonymous donor and was informed that the donor wishes to remain anonymous. She expressed concern with the appearance of fraud and whether the District was being locked into a testing program and without having more information.

Eleissa Lavelle, General Counsel, Office of the General Counsel, suggested that Trustee Ford could speak with the person who accepted the donation to attest that there is no fraud or conflict of interest in making the donation. She pointed out also that the donation is being made directly to the vendor and not to the District.

Trustee Ford stated that although she understands there are reasons a person might want to remain anonymous, the Board members should be provided that information confidentially.

Mary-Anne Miller, Board Counsel, District Attorney's Office, explained that the Board's fiduciary duty begins once the funds become public, which happens once the Board accepts the donation. She said it is within the discretion of the Board to decide whether they want to accept such donations.

Trustee Young suggested being provided with backup information related to this and other items like this, such as whether this is a renewal, the date of the original transaction, what the outcome was, and an evaluation of the use of funds.

Trustee Cavazos asked about the Board being more informed in terms of the donor and questioned whether there is a possibility of speaking with the donor about using those funds for other needs. She questioned whether there is a relationship between the donor and the vendor and therefore, a conflict of interest.

Ms. Lavelle noted that the donor is making a contribution to a vendor who has gone through the District's purchasing process and has been approved.

Ms. Miller stated that because the Board does not have any knowledge of the donor, this would not be a conflict of interest for the Trustees because it would essentially be a blind trust.

Approve Professional Services — NWEA (continued)

Trustee Ford requested further information on this item and that the item be moved to the end of the meeting for discussion and vote.

Superintendent Jara stated a motion was made on September 12, 2019, to approve a similar item with a cost of \$3.8 million of which \$479,700.00 was to be paid from grant funds. He said the motion was made by Trustee Ford and seconded by Trustee Garvey.

Trustee Wright asked about the legal and ethical practice of such a transaction.

Ms. Miller and Ms. Lavelle agreed that there are no reasons legally nor ethically that this could not or should not take place.

Trustee Wright asked what would happen if this donor was not making this donation.

Superintendent Jara said the District would have to find other donors, use grant funds or the schools would not be receiving the professional development services.

Motion to approve Item 3.08.

Motion: Wright Second: Garvey

Trustee Ford said she has an obligation to make sure CCSD does not enter into or continue with contracts that have the perception of being improper. She said she does not support this item with the information currently available to the Board. She asked if the donor has a business relationship with NWEA, and she asked if the District would have the ability to end this contract if deemed necessary. She added that if the donor has a business relationship with CCSD, this needs to be looked at.

Vote on Trustee Wright's motion: Yeses – 5 (Brooks, Cepeda, Cavazos, Garvey, Wright); Noes – 2 (Ford, Young)

The motion passed.

Recess: 3:51 p.m.

Reconvene: 4:04 p.m.

Approve Renaming of K.O. Knudson Middle School

Approval to name the K.O. Knudson Middle School, the K.O. Knudson Academy of the Arts, as recommended in Reference 4.01.

Motion to approve Item 4.01

Motion: Cepeda Second: Wright Vote: Unanimous

Approve Renaming of Jo Mackey Elementary School

Approval to name the Jo Mackey Elementary School, the Jo Mackey iLead Academy for Digital Sciences, as recommended in Reference 4.02.

Motion to approve Item 4.02.

Motion: Young Second: Garvey Vote: Unanimous

Approve Naming of Portions of Facilities - Johnston Middle School

Approval to name the library at Carroll M. Johnston Middle School, the Kelda's Book Garden, as recommended in Reference 4.03.

Motion to approve Item 4.03.

Motion: Garvey Second: Wright Vote: Unanimous

Approve Naming of Portions of Facilities - Vegas PBS

Approval to name the Community Room 102 at Vegas PBS, the Yao Yuan Sze Community Room, as recommended in Reference 4.04.

Motion to approve Item 4.04.

Motion: Young Second: Garvey Vote: Unanimous

Approve Naming of Portions of Facilities - Moapa Valley High School

Approval to name the administrative office at Moapa Valley High School, the Doc and Jean Moses Administrative Office, as recommended in Reference 4.05.

Motion to approve Item 4.05.

Motion: Garvey Second: Young Vote: Unanimous

Approve Naming of Portions of Facilities - Ronnow Elementary School

Approval to name the cafeteria at C.C. Ronnow Elementary School, the Ronaldo Cesa Cafeteria, as recommended in Reference 4.06.

Motion to approve. Item 4.06

Motion: Wright Second: Cavazos Vote: Unanimous

Approve Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report

Approval regarding the Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report, to submit to the Director of the Legislative Counsel Bureau, for transmittal to the Legislative Committee on Education, as required by Assembly Bill 462, of the 80th Session of the Nevada Legislature, as recommended in Reference 5.01.

Approve Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report (continued)

Dr. Mike Barton, Chief College, Career, Equity and School Choice Officer, College, Career, Equity and School Choice Unit, and Dan Tafoya, Director, Office of Charter Schools, College, Career, Equity and School Choice Unit, presented the Three Year Charter School Site Evaluation Report as shown in Reference 5.01.

Public Hearing for the Approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association.

Trustee Brooks read the public hearing notice.

Comments submitted were read during Public Comments on Agenda Items.

Approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association

Approval of the Memorandum of Agreement Concerning Negotiations between the Clark County School District and the Education Support Employees Association.

Luke Puschnig, Assistant General Counsel, Office of the General Counsel, briefly reviewed the Memorandum of Agreement Concerning Negotiations between the Clark County School District and the Education Support Employees Association as shown in Reference 5.03.

Trustee Wright asked Mr. Puschnig to explain why the language put forth by Autumn Tampa in her written comments was not the proposed language.

Mr. Puschnig stated that the language proposed by Ms. Tampa would have a significant impact on the exception to the 25-day rule that was negotiated with the Education Support Employees Association (ESEA).

Motion to accept.

Motion: Wright Second: Cavazos Vote: Unanimous

Approve Legislative Priorities

Approval regarding the approval of Clark County School District's state legislative platform for the 2021 Nevada Legislative Session, as requested in Reference 5.04.

Approve Legislative Priorities (continued)

Dr. Christopher Bernier, Chief of Staff, Office of the Superintendent, and Dr. Brad Keating, Director, Government Relations Department, Office of the Superintendent, discussed the District's state legislative platform.

Motion to approve Item 5.04.

Motion: Cavazos Second: Ford Vote: Unanimous

Approve Legislative Bill Drafts

Approval regarding possible bill drafts to be submitted by the Clark County School District to the state for the 2021 Nevada Legislative Session, as requested in Reference 5.05.

Dr. Bernier; Leonardo Benavides, Coordinator, Government Relations Department, Office of the Superintendent; and Dr. Keating presented potential bill drafts to be submitted to the Legislative Counsel Bureau as shown in Item 5.05.

Trustees discussed the current pipeline for mental health professionals and the District's recruitment efforts; looking at other Nevada school districts and being strategic in the submission of bill drafts; rural districts' reopening plans and need for distance education; involving principals and mental health professionals in the discussion regarding what they would need and how it would work in the schools; combing bills and partnering with other districts with common goals or efforts; other issues that were not brought forward as possible bill drafts; providing mental health support for staff as well as students, training for school leaders on how to best provide mental health services to students, and concerns with properly and efficiently utilizing mental health resources already in place; the need for partnering with community organizations and state-funded programs to provide mental health services to student and their families; looking at unfunded mandates and eliminating items instead of adding items; information related to possible stopgap funding from the federal level for internet connectivity and possibilities for the future.

Clark County School Justice Partnership, Data Reporting for Nevada Revised Statutes (NRS)392.462, and Clark County School Police Department Update

Presentation and discussion regarding the School Justice Partnership, data reporting requirements for NRS 392.462 of the 80th Session of the Nevada Legislature, and updates from

Dr. Mike Barton, Co-chair, Clark County School Justice Partnership; Brigid Duffy, Chief, Juvenile Division, District Attorney's Office and Co-chair, Clark County School Justice Partnership; Henry Blackeye, Interim Chief, Police Services; Ken Young, Captain, Police Services; and Stefanie Wilson-Palacio, Sergeant, Police Services, presented an update on the Clark County School Justice Partnership as shown in Reference 5.06.

Trustees discussed Assembly Bill (AB) 168 and ensuring the Trustees receive information to provide appropriate oversight; the use of pepper spray; restorative justice information; showing that earlier interventions are resulting in less violence; and factors such as poverty and trauma.

Recess: 6:39 p.m.

Reconvene: 7:05 p.m.

Approve Reopening Our Schools Plan

Approval of the Clark County School District's Reopening Our Schools Plan for the 2020-2021 school year, and for authority to submit the plan to the Nevada Department of Education per Declaration of Emergency Directive 022.

Dr. Brenda Larsen-Mitchell, Deputy Superintendent, Office of the Deputy Superintendent; Dr. Dustin Mancl, Region Superintendent, Region 1; and Debbie Brockett, Region Superintendent, Region 2; presented CCSD's Reopening our School's Plan as shown in Reference 5.07.

Throughout the presentation Trustees discussed school support staff's role at the elementary school level; the level of exposure for teachers during face-to-face instruction and minimizing risks for teachers and students; Region leadership oversight of school plans; health and safety of students and staff; Cohort C live class schedule flexibility; and Advanced Placement (AP) and International Baccalaureate (IB) classes and schedules.

Trustee Ford offered an option for a "pre-opening." She said she did not support the plan as presented.

There was continued discussion around the health and safety of students and staff; AP and IB classes and exams; the semester schedule; principals having flexibility within the schedule; supports for the most vulnerable student populations; and looking at what works for different communities.

Motion to adopt the pre-opening plan proposed by Trustee Ford, to include starting the year with 30 days of distance education while offering optional in-person education for special needs, prekindergarten, and kindergarten students with reopening to expand to first and second grade students, and that this plan be included to be submitted to the Nevada Department of Education (NDE) for approval.

Motion: Ford Second: Young

Trustee Brooks asked for guidance from legal counsel on submitting a plan that is not in writing.

Ms. Miller advised that the plan does not have to be in writing for the Board to consider it and can ask the maker of the motion for clarification. She said if the motion passed, staff would reduce the plan to writing, and it would be submitted to the NDE.

There was further discussion on the need to meet the directive, requirements, and timeline from the state in putting forth a reopening plan and concerns such as costs, details for staff during the 30 days, and equity issues.

Approve Reopening Our Schools Plan (continued)

Trustee Ford amended her motion to include staff's recommended reopening plan alongside her pre-opening plan to be submitted as two separate plans to the NDE for approval.

Trustee Young agreed to the amended motion.

Call for the Question

Trustee Brooks called for the question.

Approve Reopening Our Schools Plan (continued)

*Vote on Trustee Ford's motion: Yeses – 2 (Ford, Young); Noes – 5 (Brooks, Cavazos, Cepeda, Garvey, Wright)
The motion failed.*

Dr. Brenda Larsen-Mitchell; Dr. Deanna Jaskolski, Assistant Superintendent, Student Services Division, Academic Unit; Ignacio Ruiz, Assistant Superintendent, English Language Learner Division, Academic Unit; Dr. Barton; Yvette Wintermute, Director/Chief Nurse, Health Services, Academic Unit; Nadine Jones, Chief Human Resources Officer, Human Resources Division; Jeff Wagner, Chief of Facilities, Facilities Services Unit; Mike Casey, Chief Operating Officer, Operational Services Unit; Maria Marinch, Chief Communications Officer, Communications and Community Relations Unit; and Superintendent Jara continued with the presentation.

Trustees asked questions and expressed concerns around ensuring students receive meals; ensuring all students have the technology and tools they need; and reassuring and supporting staff as they return to school with fear for their health and safety.

Trustee Garvey asked for consensus that the Superintendent be directed to communicate to Governor Steve Sisolak and the NDE Superintendent of Public Instruction, Jhone Ebert, that the impact of their regulations and requirements for social distancing have created an issue of potential hunger for a large majority of children who will have to walk to get multiple meals and who rely on those meals to live, and that he ask for their help in finding a solution to this problem and their official reply.

The Board agreed to that directive.

Trustee Young asked if the Board would consider holding another meeting a week from today to bring forth any concerns they may have and help to address staff's fears.

Trustee Brooks disagreed with another meeting on this topic next week, as they have spent numerous hours discussing it.

Trustee Cavazos said she would have agreed to meet next week with specific structures in place.

Approve Reopening Our Schools Plan (continued)

Motion to accept the plan presented by the District on a provisional basis only with the stipulation that this is only for the express purpose of submitting a plan in a timely manner, and it is in no way a final approval of a specific plan that provides flexibility for change.

Motion: Cavazos Second: Garvey

Trustee Garvey commented that she believes the conversation Trustee Young was requesting to have could take place when this comes back to the Board for final approval and with more information.

Trustee Cepeda expressed support of Trustee Cavazos' motion, stating she feels comfortable that it has enough flexibility for modifications moving forward.

Trustee Ford agreed with sentiments expressed by Trustee Young. She said in this situation she feels the Trustees should be cautious and should take as much time as they can. She said she would be open to scheduling another meeting with a discussion and action item dedicated to reopening that would allow the Trustees to communicate with each other with no presentation.

Trustee Wright asked if the motion also includes staff moving forward with surveying the community about Wi-Fi connectivity, cohorts, bus routing, etcetera.

Trustee Cavazos said she does not have a problem with including that.

Trustee Wright said she did not know if it needed to be expressly stated in the motion, but it needs to be clarified that those things are included as part of the motion, not just to submit the plan.

Ms. Miller said as long as there are no objections, the Superintendent can move forward with that without a vote.

Trustee Young suggested changing the motion to include the three learning model options and include Trustee Ford's proposed plan for preopening.

Trustee Cavazos restated her motion as follows: Motion to accept the plan presented by the District tonight with the three options on a provisional basis only with the stipulation that this is only for the express purpose of submitting a plan for approval on a timely basis, and is in no way a final approval of a specific plan and is open to modification.

Trustee Young asked if Trustee Cavazos was agreeable to adding Trustee Ford's proposed plan.

Ms. Miller stated that motion has already been heard and would have to come back for reconsideration.

Vote on Trustee Cavazos' motion was unanimous.

Approve 2020-2021 School Calendar

Approval to revise the 2020-2021 school calendar for students, and the 2020-2021 school calendar for staff, to reflect additions and changes to the professional development days, as recommended in Reference 5.08.

Approve 2020-2021 School Calendar (continued)

Ms. Jones presented the 2020-2021 school calendar for students and the 2020-2021 school calendar for staff as shown in Reference 5.08.

Motion to approve the 2020-2021 school calendar.

Motion: Young Second: Wright Vote: Unanimous

Board and Superintendent Communication

None.

Trustee Requests for Agenda Items or Information

Trustee Young requested an agenda item to consider changing Kit Carson Elementary School to Helen A. Toland Elementary School.

Trustee Brooks said that request is in Smartsheet.

Board and Superintendent Communication (continued)

Trustee Wright shared a text message she received from a school administrator expressing gratitude to staff for all the consideration given while putting together a plan for reopening.

Public Comment on Non-Agenda Items

Mrs. Krohn provided a summary of the written comments submitted as follows:

Nicole Hess asked why Board meetings are still not in person and open to some public if it is already safe to go back into the classrooms.

Adjourn: 11:32 p.m.

Motion: Wright Second: Cavazos Vote: Unanimous