

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, August 10, 2023

5:03 p.m.

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

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

Teleconference Call Connected

Teleconference call with Trustee Cavazos was connected at 5:03 p.m.

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 with the flag salute led by the Eldorado High School ROTC.

Announcements

Trustee Garcia Morales announced that due to the number of meeting attendees who indicated they would be participating in public comment, the Board has modified public comment to one minute per person by way of GP-11: Public Comment, Nevada Revised Statute (NRS) 241.020.

Audience members began chanting.

Recess: 5:08 p.m.

Reconvene: 5:38 p.m.

Audience members continued chanting.

Recess: 5:41 p.m.

Reconvene: 6:00 p.m.

Announcements (continued)

Audience members continued chanting.

Trustee Garcia Morales asked officers to clear the room.

Recess: 6:02 p.m.

Reconvene: 6:20 p.m.

Adoption of the Agenda

Adopt agenda, noting that Items 3.01, 4.01, 4.02, 4.03, 4.04, 4.05, and 4.06 have been removed from the agenda and would be heard at a future meeting.

Motion: Brooks Second: Guzmán Vote: Unanimous

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Trustee Garcia Morales disclosed that her employer was listed in a consent agenda item and stated she would be abstaining from the vote.

Motion to adopt the consent agenda.

Motion: Guzmán

Trustee Brooks disclosed that she represents the Board on the Nevada Association of School Boards' (NASB's) leadership team.

Trustee Williams seconded the motion.

Vote on Trustee Guzmán's motion: Yeses – 6 (Brooks, Bustamante Adams, Cavazos, Guzmán, Williams, Zamora); Abstain – 1 (Garcia Morales)

The motion passed.

2.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes from the regular meetings of June 22, 2023, and July 13, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

2.02 Grant Application: Cynthia Cunningham Elementary School Leader In Me, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Cynthia Cunningham Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to continue to implement the Leader in Me program, for an amount not to exceed \$35,114.00, to be paid from the Cynthia Cunningham Elementary School PACT Grant, Fund 0280, effective October 1, 2023, through September 30, 2026, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.02)

Approve Adoption of Consent Agenda (continued)

2.03 Grant Application: Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics Program Grant, 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 Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics (STEM) Program Grant to provide opportunities for elementary school teachers and schools to increase access to innovative STEM programs, in an amount not to exceed \$500,000.00, to be paid from the Kindergarten through Grade 5 STEM Program Grant, Fund 0279, effective August 11, 2023, through June 30, 2025, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

2.04 Grant Application and Professional Learning: Title I, Section 1003(a) Elementary and Secondary Education Act of 2001, School Improvement Grant, Nevada Department of Education.

Discussion and possible action on authorization to submit the application and implement the Title I, Section 1003(a) of the Elementary and Secondary Education Act of 2001, School Improvement Grant to provide professional learning services to support one-star elementary, middle, and high schools, submitted in the amount of \$6,865,695.20, to be paid from the Title I, Section 1003(a) School Improvement Grant, Fund 0280, effective August 11, 2023, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

2.05 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Judy and John L. Goolsby Elementary School, Nevada Governor's Office of Science, Innovation and Technology.

Discussion and possible action on authorization to 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 provide opportunities for Judy and John L. Goolsby Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$20,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, effective August 11, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Celese Rayford] (Ref. 2.05)

2.06 Grant Application: School-Based Mental Health Professionals Project Extension Grant American Rescue Plan Act, Nevada Department of Education.

Discussion and possible action on authorization to implement the School-Based Mental Health Professionals Project Extension Grant to provide increased access to social and mental health services for students through the federally awarded American Rescue Plan Act, effective July 1, 2023, through September 30, 2025, in an amount of \$540,244.00, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

Approve Adoption of Consent Agenda (continued)

2.07 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, 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 provide opportunities for Roberta C. Cartwright Elementary School, Cynthia Cunningham Elementary School, Elton M. and Madelaine E. Garrett Junior High School, and Duane D. Keller Middle School, STEM Leaders Academy schools, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$100,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from August 11, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.07)

2.08 Amendment to the Memorandum of Agreement Between the Clark County School District and the Purposity Foundation, Inc.

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and the Purposity Foundation, Inc., to continue an online platform to voluntarily connect donors to fill the specific needs of students and families experiencing homelessness, effective September 9, 2022, through, June 30, 2024, 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 amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

2.09 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of Nevada State University.

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State University for The Transformation Network Internship Program to provide opportunities for selected teacher residents to assume responsibility for their own classroom, with support, while being compensated according to the Memorandum of Agreement for elementary schools within The Transformation Network, effective August 11, 2023, through the 2023-2024 school year, 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: Melissa Gutierrez] (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)

Approve Adoption of Consent Agenda (continued)

2.11 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. 2.11)

2.12 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. 2.12)

2.13 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,327,506.82 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

2.14 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$5,772,879.19 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

2.15 Architectural Design Services: School Replacement at Helen M. Smith Elementary School.

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the school replacement at Helen M. Smith Elementary School, in the amount of \$1,131,284.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

2.16 Contract Award: Construction Services School Replacement at J. Harold Brinley Middle School.

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of the school replacement at J. Harold Brinley Elementary School in the amount of \$79,915,568.96, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

Approve Adoption of Consent Agenda (continued)

2.17 Contract Award: Replace Boilers at Roy W. Martin Middle School.

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace boilers at Roy W. Martin Middle School, in the amount of \$683,950.00 to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Project C0016278; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

2.18 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Marshall C. Darnell Elementary 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 comprehensive modernization at Marshall C. Darnell Elementary School in the amount of \$74,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015067; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

2.19 Professional Services Agreement: Commissioning Services at South Career and Technical Academy.

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 new South Career and Technical Academy in the amount of \$442,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

2.20 Access to Equipment Easement Agreement to NV Energy at Red Rock Elementary School.

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to an equipment easement at Red Rock Elementary School, for a perpetual right and easement for direct access to the electric meter room, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

Approve Adoption of Consent Agenda (continued)

2.21 Signature Designee.

Discussion and possible action on approval to authorize Richard Baldwin, Director of Comprehensive Planning, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

2.22 Change in Service.

Discussion and possible action on ratification of a change in service to the architectural/engineering services agreement for a net increase of \$40,608.50 to the agreement for Centennial High School (\$40,608.50) to be paid from the Statutory Reserve, Fund 3700000000, Project C0016522, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

2.23 Change Order.

Discussion and possible action on ratification of a change order for a net increase of \$117,751.22 to the construction contracts for Peterson Academic Center (\$117,751.22) (Cleveland Construction, LLC Statutory Reserve), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

2.24 Focus: 2024 Strategic Plan Update - Maintenance Department Levels of Service and Grounds Department Levels of Service.

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(A), Maintenance Department Levels of Service, SFMO-1(B) and Grounds Department Levels of Service. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

2.25 Focus: 2024 Strategic Plan Update - School Operations Continuity.

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(C), School Operations Continuity. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

Approve Adoption of Consent Agenda (continued)

2.26 Professional Travel Services Vegas PBS Fundraising Incentives.

Discussion and possible action on authorization to contract with the Collette Travel, Trafalgar Travel and/or similar vendor to provide travel services to Vegas PBS effective August 11, 2023, to June 30, 2028, for an approximate cost of \$1,000,000.00 to be paid from non-district donor funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; based on the travel project; effective August 11, 2023, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.26)

2.27 Amendment of Clark County School District Policy 6161.

Discussion and possible action on approval of the amendment of Clark County School District Policy 6161, School Libraries, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.27)

2.28 Annual Membership Renewal - Nevada Association of School Boards (NASB).

Discussion and possible action on approval to pay the 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 FY24, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, effective July 1, 2023, for the 2023-2024 school year, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.28)

2.29 Memorandum of Agreement Between the Clark County School District and 10,000 Kids, Inc.

Discussion and possible action on approval to renew the Memorandum of Agreement between the Clark County School District and 10,000 Kids, Inc., conducting business as Dads in Schools, to implement the Dads in Schools program for a collaboration to collectively support District students. The participating school will purchase t-shirt for the volunteers, and if requested will reimburse the fingerprinting fee for the volunteer at a cost not to exceed \$75.00. Effective from August 15, 2023, through June 30, 2028, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.29)

2.30 Memorandum of Agreement Between the Clark County School District and the Jewish Family Service Agency for the Foster Grandparent Program.

Discussion and possible action on approval to renew Memorandum of Agreement between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program to provide foster grandparents services to assist in raising literacy scores for elementary school students, at no cost to the District or any program participants from August 15, 2023, through June 30, 2028, 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: Shana Rafalski] (Ref. 2.30)

Approve Adoption of Consent Agenda (continued)

2.31 Memorandum of Agreement Between the Clark County School District and Junior Achievement of Southern Nevada, Inc.

Discussion and possible action on approval of an agreement between the Clark County School District (CCSD) and Junior Achievement of Southern Nevada, Inc. (JASN) at no cost to the District or program participants. JASN will support the following JASN programs in CCSD classrooms: Junior Achievement (JA) in a Day in Grades Kindergarten-5, Career Speaker Series in Grades 9-12, Career Success in Grades 6-12, JA Personal Finance in Grades 9-12, JA Company Program in Grades 6-12, JA Inspire Nevada in Grades 6-12, and Capstone Programs in Grades 5-12 (JA Finance Park and JA BizTown), from August 15, 2023, through June 30, 2028, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.31)

2.32 Memorandum of Agreement Between the Clark County School District and the Fulfillment Fund Las Vegas.

Discussion and possible action on approval of an agreement between the Clark County School District (CCSD) and Fulfillment Fund Las Vegas (FFLV) to establish a collaborative project of mutual interest in the area of providing educational opportunities for students attending a Participating School within the District at no cost to the District or program participants, from August 15, 2023, through June 30, 2026, and for Superintendent of Schools, Clark County School District, and the Vice President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 3.32)

2.33 Memorandum of Agreement Between the Clark County School District and the Just One Project.

Discussion and possible action on approval of an agreement between the Clark County School District and The Just One Project to establish a partnership to provide educational support and resources, at no cost to the District or any program participants, for students attending participating schools within the District, and for community members residing in the areas served by those schools, from August 15, 2023, through June 30, 2028, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.33)

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

Nichole Beer expressed concern about how individuals were chosen to be let in the boardroom and said letting administrators and media in but not other Districts employees does not look good.

Upcoming Meeting of the Board of Trustees – Thursday, August 24, 2023, 5:00 p.m.
Trustee Garcia Morales stated the upcoming Board meeting was scheduled for Thursday, August 24, 2023, at 5:00 p.m. in the boardroom.

Adjourn: 6:28 p.m.

Motion: Williams Second: Guzmán Vote: Unanimous