

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

TELECONFERENCE ONLY

Thursday, August 13, 2020

5:04 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 and emergency addendum, except delete Items 3.10, 5.04, and 5.05.

Motion: Cepeda Second: Ford Vote: Unanimous

Public Comment on Agenda Items

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

Item 3.07

A writer expressed concerns with the implementation of Canvas. The writer mentioned that some schools are purchasing other curriculum programs that make lesson planning easier and improve outcomes for students, and other schools do not have access to those programs.

Item 3.18

A writer asked who would receive the Kajeet hotspots and when. The writer feels there is an inequity as to who has internet connections and computers or Chromebooks. He asked for an update as to when District C students and families would get the needed technology and commuter support.

Item 4.08

A writer expressed concerns in regards to the limited numbers of African-American staff in schools, as well as promotions and job enhancements and wrote there is over-inclusion of young African American and Latino male students in suspensions, referrals, RPCs, and that students are still sent to behavior schools. The writer pointed out in addition, no Black or Latino vendors have been hired in the District for many years.

Public Comment on Agenda Items (continued)

Item 5.08

A writer asked if a family with current internet service becomes unable to pay anymore, would they qualify for the connection program. The writer asked what all of the available resources are.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda, pulling Items 3.16, 3.17, and 3.18 for discussion.

Motion: Garvey Second: Ford

Trustee Ford offered a friendly amendment to pull Item 3.41 for separate discussion as well.

Trustee Garvey agreed to that friendly amendment.

Vote on Trustee Garvey's motion was unanimous.

Regarding Items 3.16, 3.17, and 3.18, Trustee Garvey asked for clarification as it relates to connectivity for rural communities and whether cellular service is required to use Kajeet.

Dr. Greg Halopoff, Chief Technology Officer, Technology and Information System Services Division, Operational Services Unit, explained the challenges with providing connectivity for students in rural areas and how Kajeet works, stating it is a cellular device itself, and families receiving that device would not need cellular service to use it.

Trustee Garvey asked if with the start of the call center that has been established it is only T-Mobile that has been connected for students or has Cox Communications also been connected for students.

Mike Casey, Chief Operating Officer, Operational Services Unit, explained what has taken place so far and said no Cox Communications processing has taken place as of yet, and staff is awaiting approval.

Trustee Garvey noted that the Board has not approved a Memorandum of Agreement (MOA) that would allow for this purchase award or this amount, especially the Cox Communications component, to go forward in a way that is typical. She said given the emergency at hand, she would be in support of these items. She said, however, the Board has asked repeatedly that the Board be informed about MOAs and that major decisions be brought to the Board for approval or notification prior to implementation.

Trustee Ford stated she feels there has been an excessive amount of change orders, and she expressed concern with that, especially now with budget cuts and the many needs of the District.

Approve Adoption of Consent Agenda (continued)

Trustee Ford asked for information related to the change order on page 6 of 16 in Reference 3.41 and how the increase was incurred.

Jeff Wagner, Interim Chief of Facilities, Facilities Services Unit, explained a conflict between the Bureau of Land Management (BLM) and Clark County Public Works, which he said drove the majority of change orders. He said this is not typical and is something that he has not experienced in his career.

Trustee Brooks questioned who should be financially responsible for the change, and she asked legal counsel to speak to this issue.

Eleissa Lavelle, General Counsel, Office of the General Counsel, said the Office of the General Counsel is not typically involved in change order requests. She agreed that this is an unusual situation.

Trustee Ford said she believed the Board should have a legal opinion from counsel before they are asked to approve a change order of this amount.

There was some discussion regarding the process for change orders.

Vote on Trustee Garvey's motion was unanimous.

3.01 Approval of the Minutes.

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

3.02 Instructional Materials and Professional Learning Services: Carnegie Learning.

Discussion and possible action on the authorization to contract with Carnegie Learning for the purchase of instructional materials for seven middle schools and professional learning for eight middle schools, for approximately 9,300 students, in the amount of \$1,087,702.00, to be paid through the Title I, Part A, Set-Aside Budget; Title I, 1003(a); and Title IV, Part A, Fund 0280, effective August 14, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

3.03 Assessment Supplies — NCS Pearson, Inc.

Discussion and possible action on the request to purchase an assortment of assessment batteries, testing protocols, and scoring services from NCS Pearson, Inc., effective August 14, 2020, through June 30, 2025, for an amount not to exceed \$500,000.00 per fiscal year, and not to exceed \$2,500,000.00 for the entire purchase agreement, to be paid from Local Plan, Fund 0280, Grant 6639021, Internal Order G6639090621, Cost Center 1000010137; and Fund 0250, Cost Center 1025013130, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

Approve Adoption of Consent Agenda (continued)

3.04 Memorandum of Agreement Between the Clark County School District and Silver State Health Services.

Discussion and possible action on authorization to enter into a Memorandum of Agreement with Silver State Health Services for the provision of health services, including but not limited to, acute and chronic care; behavioral health screening, therapy, and support; and additional services mutually agreed upon, at no cost to the Clark County School District or to students in Grades Pre-Kindergarten through 13, with the understanding that if existing space is not available at participating school site(s), facility use costs for installation and operation of a portable unit will be the responsibility of the school site, effective August 14, 2020, through June 1, 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 Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

3.05 Memorandum of Agreement Between the Clark County School District and the University of Nevada, Las Vegas Educational Policy and Leadership Program.

Discussion and possible action on authorization to continue a Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas, for increasing leadership capacity in the Clark County School District, with an anticipated project period of August 14, 2020, through June 30, 2021, 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: Karla Loria] (Ref. 3.05)

3.06 Grant Application Science, Technology, Engineering, and Mathematics Leaders Academy D.L. "Dusty" Dickens 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 D. L. "Dusty" Dickens 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 August 14, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

Approve Adoption of Consent Agenda (continued)

3.07 Grant Application and Professional Services: Assembly Bill 3 Block Grant Nevada Department of Education.

Discussion and possible action on authorization to implement the Assembly Bill 3 Block Grant application to purchase Chromebooks, iPads, GoGuardian, hotspots, and to contract with Achieve3000, Instructure, Amplified IT, and Nearpod to continue providing high-quality, educational services and increase distance education resources, submitted in the amount of \$37,100,087.25, to be paid from the Assembly Bill 3 Block Grant, Fund 0270, effective August 14, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

3.08 Amended Grant Application and Professional Services: Title I, 1003(g) School Improvement Grant — Eldorado High School, Nevada Department of Education.

Discussion and possible action on authorization to implement the Title I, 1003(g) School Improvement Grant application to achieve high-quality, job-embedded professional learning and coaching services, submitted in the amount of \$150,000.00, to be paid from the Title I, 1003(g) School Improvement Grant, Fund 0280, effective August 14, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.08)

3.09 Amended Professional Services and Goods and Services, Title I, 1003(g) School Improvement Grant — Dr. William H. “Bob” Bailey Middle School, Nevada Department of Education.

Discussion and possible action on the authorization to contract with Carnegie Learning and Boys Town for the purchase of professional learning, coaching, and services for Dr. William H. “Bob” Bailey Middle School for approximately 1,202 students, at an approximate per-student cost of \$226.21 for Grades 6-8, in an approximate amount of \$271,906.18, to be paid from the Title I, 1003(g) School Improvement Grant, Fund 0280, Functional Area 10002213, effective August 14, 2020, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.09)

3.11 Grant Application: City of Henderson — Redevelopment Agency Program.

Discussion and possible action on authorization to submit an application for the City of Henderson’s Redevelopment Agency Program to improve and preserve existing public educational facilities and to support activities and programs at C. T. Sewell Elementary School and Robert L. Taylor Elementary School, for the anticipated project period of August 14, 2020, through June 30, 2021, in an amount not to exceed \$200,000.00, to be paid from the City of Henderson Redevelopment Agency Program, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.11)

Approve Adoption of Consent Agenda (continued)

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)

3.13 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.13)

3.14 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.14)

3.15 Purchase Orders

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,924,781.12 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

3.16 Purchasing Awards

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$46,439,840.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

3.17 Internet Connectivity Services - Cox Communications.

Discussion and possible action on approval to purchase in-home internet connectivity for qualifying households from Cox Communications with an estimated one-year total cost of \$4,800,000.00 effective August 14, 2020, through August 13, 2021, to be paid from the General Fund and the Elementary and Secondary School Emergency Relief (ESSER) Grant, is recommended. **(For Possible Action)** [Contact Person: Greg Halopoff] (Ref. 3.17)

3.18 Cellular Hotspot Internet Connectivity Services – Kajeet.

Discussion and possible action on approval to purchase hotspots for qualifying households from Kajeet with an estimated one-year total cost of \$1,800,000.00, effective August 14, 2020, through August 13, 2021, to be paid from Grant and/or General funds, is recommended. **(For Possible Action)** [Contact Person: Greg Halopoff] (Ref. 3.18)

3.19 Contract Award: Replace Roof Covering at Lee Antonello Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace roof covering at Lee Antonello Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014434; and for Jeff Wagner, Interim Chief of Facilities, 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. 3.19)

Approve Adoption of Consent Agenda (continued)

3.20 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof at John R. Beatty Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components, and roof at John R. Beatty Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C001441; and for Jeff Wagner, Interim Chief of Facilities, 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. 3.20)

3.21 Contract Award: Demolition and Reconfigure Office Space at Facilities Service Center.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the demolition and reconfigure office space at Facilities Service Center, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0014608, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

3.22 Contract Award: Replace Roof and Cooling Tower at John R. Hummel Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the roof and cooling tower at John R. Hummel Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014431; and for Jeff Wagner, Interim Chief of Facilities, 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 Contract Award: Replace Cooling Tower and Roof at Jay W. Jeffers Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the cooling tower and roof at Jay W. Jeffers Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014415; and for Jeff Wagner, Interim Chief of Facilities, 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. 3.23)

3.24 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Barbara and Hank Greenspun Junior High School.

Discussion and possible action on approval to select the architectural firm of LGA 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 to replace the roof, heating, ventilation and air conditioning components at Barbara and Hank Greenspun Junior High School in the amount of \$420,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014435; and for Jeff Wagner, Interim Chief of Facilities, 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. 3.24)

Approve Adoption of Consent Agenda (continued)

3.25 Professional Services Agreement: Building Commissioning Services School Replacement at William E. Ferron Elementary School.

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 for the replacement of William E. Ferron Elementary School in the amount of \$118,590.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

3.26 Professional Services Agreement: Test and Balance Services School Replacement at William E. Ferron Elementary School.

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., for the replacement of William E. Ferron Elementary School in the amount of \$83,900.00, to be paid from the 2015 Capital Improvement Fund 3150000000, Project C0001630; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

3.27 Professional Services Agreement: Building Commissioning Services Phase II Replacement at Mabel W. Hoggard Elementary School.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services for the phase II replacement at Mabel W. Hoggard Elementary School in the amount of \$98,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

3.28 Professional Services Agreement: Test and Balance Services Phase II Replacement at Mabel W. Hoggard Elementary School.

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the phase II replacement at Mabel W. Hoggard Elementary School in the amount of \$60,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

Approve Adoption of Consent Agenda (continued)

3.29 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation and Air Conditioning Controls and Roof at Martha P. King Elementary School.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning controls, and roof replacement at Martha P. King Elementary School in the amount of \$74,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014176; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

3.30 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components at W. Mack Lyon Middle School.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning components at W. Mack Lyon Middle School in the amount of \$97,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013664; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

3.31 Grant Deed – Deed of Dedication to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Discussion and possible action on approval to grant and convey to the City of Henderson a portion of land at Chapata Drive and Casady Hollow Avenue, site of a future elementary school for public rights-of-way along with a five-foot non-exclusive utility/use easement, and for Jeff Wagner, Interim Chief of Facilities 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. 3.31)

3.32 Grant of Public Access Easement to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Discussion and possible action on approval to grant and convey a perpetual access easement to the City of Henderson at Chapata Drive and Casady Hollow Avenue, site of a future elementary school, including the right to enter at any time upon the property, to survey, construct, operate, maintain, remove, repair, replace, abandon in place and control public access facilities over, under, through and across the property, and for Jeff Wagner, Interim Chief of Facilities, 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. 3.32)

Approve Adoption of Consent Agenda (continued)

3.33 Grant of Municipal Utilities Easement to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Discussion and possible action on approval to grant and convey perpetual easements to the City of Henderson for municipal utilities at Chapata Drive and Casady Hollow Avenue, site of a future elementary school, including the right to survey, construct, operate, remove, repair, replace, abandon in place and control municipal utilities facilities over, under, through and across the property, and for Jeff Wagner, Interim Chief of Facilities, 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. 3.33)

3.34 Interlocal Contract Between the Clark County School District and the City of Las Vegas for the Purchase of Surplus Property at Ed W. Clark High School.

Discussion and possible action on approval to enter into an Interlocal Contract between the Clark County School District and the City of Las Vegas for the purchase of Property at Ed W. Clark High School and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the Interlocal Contract, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

3.35 Interlocal Agreement Between the Clark County School District and City of Las Vegas for the Clark County 215 Beltway Trail – Centennial to Decatur at Centennial High School.

Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the City of Las Vegas for access to the Property for work on the Clark County 215 Beltway Trail – Centennial to Decatur Project, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

3.36 Grant of Easement to Las Vegas Valley Water District at John C. Fremont Professional Development Middle School.

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at John C. Fremont Professional Development Middle 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, Interim Chief of Facilities, 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. 3.36)

Approve Adoption of Consent Agenda (continued)

3.37 Grant of Pedestrian Access Easements to Clark County at Myrtle Tate Elementary School.

Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along the north and south sides of Myrtle Tate Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Jeff Wagner, Interim Chief of Facilities, 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. 3.37)

3.38 Permanent Easement for Traffic Improvements to Clark County at Myrtle Tate Elementary School.

Discussion and possible action on approval to Clark County for a permanent easement at Myrtle Tate Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances by Clark County, upon, over, under and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Jeff Wagner, Interim Chief of Facilities, 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. 3.38)

3.39 Engineering Services Agreement: Geotechnical Services Phase II of Phased Replacement at Sandy Valley Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants in support of the Phase II of Phased Replacement at Sandy Valley Elementary School in the amount of \$122,286.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.39)

3.40 Change In Service.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$71,999.68 to the agreements for Southeast Career Technical Academy (\$15,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; Cowan Alternative Junior High School (\$44,999.68) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014447 ; Howard Wasden Elementary School (\$12,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0001625, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.40)

Approve Adoption of Consent Agenda (continued)

3.41 Change Order.

Discussion and possible action on ratification of a change order for a total net increase of \$530,069.51 to the construction contracts for Halle Hewetson Elementary School (\$185,467.18) (Benchmark Contracting, Inc., dba Cobblestone Construction – Government Services Tax); Don and Dee Snyder Elementary School (\$344,602.33) (Roche Constructors, Inc., 2015 Capital Improvement Plan); is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.41)

Approve Items 4.01 Through 4.05

Approval of Items 4.01, 4.02, 4.03, 4.04, and 4.05, respectively, as follows:

Approve Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-2: Unity of Control

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-2: Unity of Control, prior to submission to the Board of Trustees for approval on August 27, 2020, as recommended in Reference 4.01.

Approve Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-4: Delegation to the Superintendent

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-4: Delegation to the Superintendent, prior to submission to the Board of Trustees for approval on August 27, 2020, as recommended in Reference 4.02.

Approve Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-1: Global Executive Assurances

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-1: Global Executive Assurances, prior to submission to the Board of Trustees for approval on August 27, 2020, as recommended in Reference 4.03.

Approve Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-2.1: Commitment to Diversity

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-2.1: Commitment to Diversity, prior to submission to the Board of Trustees for approval on August 27, 2020, as recommended in Reference 4.04.

Approve Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-3: Treatment of Students and their Families

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-3: Treatment of Students and their Families, prior to submission to the Board of Trustees for approval on August 27, 2020, as recommended in Reference 4.05.

Motion to approve Items 4.01 through 4.05

Motion: Young Second: Cavazos Vote: Unanimous

Human Capital Management System Update - HCM Remediation Status

Presentation and update on the Human Capital Management System.

Mike Del Prado, Project Recovery Manager, gave an update on the Human Capital Management (HCM) System as shown in Reference 5.01.

Trustee Ford asked if there was anything in place that would rectify what employees were subjected to because of the initial issues of the HCM system, such as late fees, overdraft fees or reconnection fees in case of a similar situation moving forward.

Superintendent Jara said the District did provide interest-free loans to employees who requested that assistance. He said if it was the pleasure of the Board to provide other payments, he would look for guidance from the Board as they discuss the budget.

Jason Goudie, Chief Financial Officer, Business and Finance Unit, discussed the challenges in providing payments to employees to cover expenses they incurred.

Trustee Ford stated that Ms. Miller noted if employees wanted to submit claims, those could be reviewed by the Superintendent and the Risk Management Department.

Public Hearing – Notice of Intent to Authorize Medium-Term Obligations by the Clark County School District

This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2020 Medium-Term Obligations Authorization Resolution of the Clark County School District. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, August 13, 2020.

Trustee Brooks read the public hearing statement.

No comments were submitted for this item.

Adopt 2020 Medium-Term Bond Authorization Resolution

Adoption of the 2020 Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount not to exceed \$35,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities, including transportation; and authorization for the District's chief financial officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, as recommended in Reference 5.03.

Motion to approve Item 5.03, 2020 Medium-Term Bond Authorization Resolution.

Motion: Wright Second: Young Vote: Unanimous

Approve Notice of Intent – Clark County School District Regulation 3610

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3610, Property Inventory, prior to submission to the Board of School Trustees for approval on September 10, 2020, as recommended in Reference 5.06.

Mr. Goudie briefly reviewed proposed changes to CCSD Regulation 3610 as shown in Reference 5.06.

Motion to approve Item 5.06.

Motion: Young Second: Wright Vote: Unanimous

Approve Notice of Intent - Clark County School District Regulation 3990

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3990, Technology Network Resources, prior to submission to the Board of School Trustees for approval on Thursday, September 10, 2020, as recommended in Reference 5.07.

Mr. Casey briefly reviewed proposed changes to CCSD Regulation 3990 as shown in Reference 5.07.

Motion to approve Item 5.07.

Motion: Young Second: Cepeda Vote: Unanimous

Approve Data Sharing and Affordable Home Internet Connectivity Agreements

Approval to enter into Memoranda of Agreement between the Clark County School District and Communities in Schools, to provide Infinite Campus data with no impact to the general fund; Future Smiles, a Nevada nonprofit corporation, to provide Infinite Campus data with no impact to the general fund; Jobs for Nevada’s Graduates, Inc., to provide Infinite Campus data with no impact to the general fund, for the sole purpose of assisting students obtain internet connectivity in order to provide distance education, effective August 9, 2020, for ninety days, unless the term is extended in writing and executed by all Parties; and Cox Communications Las Vegas, Inc., to provide affordable home internet services to eligible students, effective upon execution and until terminated by either Party; to be paid from Grant and/or General funds, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District, Board of School Trustees, to sign the Memoranda of Agreement, as recommended in Reference 5.08.

Mr. Casey discussed the District’s data sharing and affordable home internet connectivity project as outlined in Reference 5.08.

There was discussion around outreach in multiple languages, internet or content filtering and safety, support for schools and teachers, diversity in community partnerships, cost and funding, training for community partners and confidential data, and system requirements.

Approve Data Sharing and Affordable Home Internet Connectivity Agreements (continued)
Trustee Ford suggested starting an ambassador program to connect communities.

Motion to approve Item 5.08.

Motion: Wright Second: Cepeda

Board Member Leaves

Trustee Garvey left the Board meeting at 7:30 p.m.

Approve Data Sharing and Affordable Home Internet Connectivity Agreements (continued)
Trustee Brooks suggested partnering with CenturyLink for communities where Cox internet service is not available.

Vote on Trustee Wright's motion was unanimous.

Trustee Garvey was not present for the vote.

Superintendent Communication

Superintendent Jara shared that Meredith Freeman has been appointed to the School Name Committee for a two-year term as the parent representative; Melissa Roehm has been selected as principal at Whitney Elementary School; Jennifer Wright has been selected as principal at Helen M. Smith Elementary School; Palmer Jackson has been selected as principal at Helen J. Stewart; Keith Wipperman has been selected as principal at Centennial High School; and Jason Schrock has been selected as principal at Martha P. King Elementary School.

Superintendent Jara shared information regarding the District's budget, including the impact of overall cuts to K-12 education to CCSD, what allocations CCSD is expecting, and budget projections. He discussed survey data and professional learning around the District's distance education plan and support and resources for teachers in preparing for the upcoming school year. He also discussed the health and safety of employees and said no employee should feel that they have to put their life at risk, and he encouraged employees to express their concerns.

Trustee Request for Agenda Items or Information

Trustee Young asked that Trustee Reports be put back on the agenda, as well as an item for Trustee communication.

Trustee Cepeda requested a review of the District's registration process. She requested information related to system requirements as discussed during Item 5.08. She requested a breakdown of the number of devices and connectivity per school.

Trustee Ford reiterated her previous request for information at the August 5, 2020, Work Session related homeschool applications. She requested an agenda item for discussion and possible action to offer families flexible options for distance learning to be placed on the August 27, 2020, Board meeting agenda.

Trustee Request for Agenda Items or Information (continued)

Trustee Brooks suggested that Trustee Ford work with staff to craft an agenda item regarding the discussion for flexible options for distance learning.

Trustee Ford requested an agenda item for discussion and possible action for a Board construction monitoring system to keep change orders under control to be brought forward as soon as possible.

Trustee Cavazos requested an update related to the number of ESPs that are able to telecommute and an update related to issues with relation to Canvas and Canvas training. She requested information related to a protocol of communication related to plans of municipalities or partners to open microschoools.

Trustee Young requested information related to survey data and the process of data collection that does not include certain demographics. She requested that the Board receive quarterly updates from Vegas PBS.

Trustee Ford requested information of any knowledge that CCSD officials have regarding any initiatives or programs that would require students to unenroll from CCSD and that the Board be updated in a timely manner in the future regarding such initiatives.

Public Comment on Non-Agenda Items

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

A writer feels that a portion of the Attire and Grooming Standards for staff discriminates on the basis of gender, giving the example of allowing women to wear work-appropriate shorts while banning them for men.

There are concerns that special education students are not receiving appropriate support.

A writer would like the District to have two options for the school year, face-to-face or full-time distance.

A writer said teens are bored and expressed concerns there will be an increase in teen pregnancy and teen suicide.

A person asked that the Board and District leadership work together for students.

A writer expressed concern that the Ministers Alliance of Southern Nevada was not brought into discussions about the Southern Nevada Urban Micro Academy. The writer also expressed concern with the way the July 29, 2020, meeting took place.

Several comments were received asking the District to end contracts with the CCSD Police Department and remove them from the schools.

Public Comment on Non-Agenda Items (continued)

A writer asked if video instructions would be posted at the beginning of the week and available to review it repeatedly throughout the week.

A writer stated they are grateful that CCSD and the Board chose a wise and safe plan for the reopening of schools, and that staff appreciates the opportunity to be part of the paid training for distance learning and teaching.

A writer asked what criteria is necessary for students to return to a half in-person and half distance learning model; will high school seniors be provided with a senior experience; and how will student attendance be tracked.

A teacher is concerned with the low morale in the District and asked that everyone be treated fairly. They said there has not been enough training especially on a new system that many are not familiar with. They also said some teachers are being pressured or directed by their administrator to teach from their building instead of remotely.

Comments were received regarding products that can be used for cleaning and disinfecting schools.

A writer referenced an email sent by Nadine Jones to all staff on August 7, 2020, that provided criteria for employees to have the option to telecommute which was passed by the Trustees. They said Administrators should be allowing their employees the option to telecommute, but it is not being allowed, especially for ESPs and asked that the motion be enforced.

Adjourn: 8:29 p.m.

*Motion: Cavazos Second: Cepeda Vote: Unanimous
Trustee Garvey was not present for the vote.*