

Minutes
Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121

Thursday, September 12, 2019

5:02 p.m.

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

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

Flag Salute

Valley High School led the flag salute; Trustee Cepeda led the Pledge of Allegiance.

Invocation

A moment of silence was observed.

Adoption of the Agenda

Adopt agenda.

Motion: Garvey Second: Cavazos Vote: Unanimous

Public Comment on Non-Agenda Items

Jana Pleggenkuhle said how the Board handled the public comment portion of their previous meeting was shameful. She said decisions have been made without input or discussion, and it is no wonder there is a teacher and support professional shortage in the District. She implored the Board and Superintendent to get feedback from employees, communicate before making major decisions, and develop a more transparent accounting system.

Jose Solorio said everyone needs to keep in mind that the decision of how much funding is allocated to CCSD happens at the state level, not at the District level. He said everyone needs to come together in letting elected officials know that funding needs to happen though the property taxes that were changed.

Public Comment on Non-Agenda Items (continued)

Dr. S. S. Rogers said it seems that the comments of the community are ignored, specifically with reference to the selection of Nevada Interscholastic Activities Association (NIAA) representatives. He said he received an update regarding the NIAA Board of Control members, but no African American from his particular community has ever sat on the NIAA board. He further expressed concern that there are not enough African-American males in leadership positions in the District.

Sequoia Williams said as a support professional it is increasingly difficult to work for the District with what they are paid, as insurance costs increase and pay decreases. She said CCSD is no longer competitive with salary and benefits. She demanded that the Board begin to address all of the issue that support employees have expressed.

Lourdes Esparza presented Clark County Education Association's (CCEA's) School Organizational Team (SOT) report.

Tracy Leonard expressed concerns she had while attending an SOT meeting at her school. She said she was asked why she was there, and the budget was being discussed without actually having the budget available for anyone to review. She said she believes she is being retaliated against for speaking in favor of cutting the dean positions.

Darlene Anderson said with the data the District is collecting, African-American children are being denied a free and appropriate public education; and the data that the District is collecting is all about behavior. She said every child has the right to reach proficiency, and the District is not doing that job.

Focus: 2024 Strategic Plan Update

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism; PCS-1(A): University of Family Learning workshops; PCS-1(B): Family engagement training; PCS-2(A): External partnerships; PCS-3(A): Messaging and support of schools; PCS-3(B): Strategic media partnerships; PCS-3(C): National media presence; and PCS-3(D): Social media engagement. [Contact Person: Jesus F. Jara] (Ref. 3.01) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

Dr. Tammy Malich, Assistant Superintendent, Education Services Division, and Dr. Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit, gave a presentation on Focus: 2024 Chronic Absenteeism as shown in Reference 3.01(A).

Trustee Wright requested that staff come back to the Board with more detailed information regarding efforts to get children back in school and what was actually done as opposed to the broader plan.

Focus: 2024 Strategic Plan Update (continued)

Trustee Ford asked to see different percentages of chronic absenteeism between the three school levels. She suggested looking at whether a change in environment changed their rate of absenteeism. She suggested asking the children directly why they are not attending school.

Trustee Brooks requested that on page 8, staff add a column that has a plus or minus so the data is calculated automatically and perhaps color coded.

Trustee Ford requested a list of schools that have the lowest chronic absenteeism rates and a map of the pilot schools and those schools that have the lowest chronic absenteeism rates.

Public Hearing

Darlene Anderson said the data being presented does not include everything for a parent to see what is happening in all of the schools to be able to make an informed decision for themselves. She said also there is no disaggregated data presented.

Alexis Salt said she feels the social-emotional component is missing from this plan, which is often overlooked. She said she is excited to hear some of the ways the District is embracing students who are chronically absent because of obstacles but said she wants to address the students who are not attending school because they do not want to.

Jose Solorio said he likes the idea of each school's data being accessible through their website. He said he would like to see information added showing a comparison of Clark County to what is happening nationwide per subgroup.

Dr. Christopher Bernier, Chief of Staff, Office of the Superintendent; Debbie Palacios, Coordinator, Family and Community Engagement Services (FACES), Curriculum, Instruction, and Assessment Unit; Joe Caruso, Executive Director, Community Engagement Unit; Dr. Beverly Givens, Director, School-Community Partnership Program, Office of the Superintendent; Leonardo Benavides, Coordinator, Government Relations Department, Community and Government Relations Unit; Kori Klobberdanz, Director, Strategic Projects Department, Community and Government Relations Unit; and Melinda Malone, Director, Communications Department, Community Engagement Unit, gave a presentation on Focus: 2024 Parent and Community Support as shown in Reference 3.01(B).

Trustee Garvey asked that as feedback comes in from parents about the difficulties or obstacles involved in being engaged, that information be provided to the Board and that staff pursue discussions with industry leaders about their practices that impede engagement.

Trustee Ford offered to work with staff to put something in place that would alert staff and allow tracking of negative comments on social media.

Focus: 2024 Strategic Plan Update (continued)

Public Hearing

Darlene Anderson inquired about an African-American advisory committee that deals specifically with African-American students in CCSD. She said there is currently no way to track the success of Black students.

Focus: 2024 Strategic Plan Update

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student suspensions; SS-4(D): Disproportionality in student suspensions; SS-4(E): Student discretionary expulsion referrals; SS-4(F): Disproportionality in student discretionary expulsion referrals; SFMO-1(D): Network connectivity; SFMO-1(E): Help Desk "on-hold" wait time; and SFMO-1(F): Human capital business process efficiency.

Dr. Malich gave a presentation on Focus: 2024 Student Discipline as shown in Reference 3.02(A).

Public Hearing

Darlene Anderson said the baseline for African-American students shown here is very frightening to her, and she questioned where we go from here. She said there needs to be a better way to communicate more effectively to address some of these issues.

Tracy Leonard said the District needs to decide whether they want to keep kids in school and educate them or suspend and expel them. She said most of those children lack the skillset to work independently while they are not in school and they are lacking supervision and instruction, and they are very far behind when they return.

Alexis Salt said these children are being told what they cannot do, and it is an issue when they come to school and are constantly reminded. She said the District could address some of these behavioral issues and achievement gaps by offering training on differentiated instruction and scaffolding for students.

Trustee Ford asked to see the number of students suspended in comparison to the number of suspensions.

Trustee Brooks asked for data showing suspensions for students in the same household. She also requested that a column be added to show gains and losses. She said she would also like to see data for students who qualify for free and reduced lunch through the direct certification process.

Recess: 8:02 p.m.

Reconvene: 8:11 p.m.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Aiden Curry spoke on Item 4.62. He stated he was in attendance to meet the requirement of his advanced placement (AP) government class assignment, and he wanted to observe as well as participate. He commented that students have serious safety concerns, and he thanked the Board for continuing to address security in schools for the safety of students.

Board Member Leaves

Trustee Wright left the dais at 8:14 p.m.

Approve Adoption of Consent Agenda (continued)

Motion to approve the consent agenda, pulling Item 4.59 for separate discussion.

Motion: Ford Second: Garvey Vote: Unanimous

Trustee Wright was not present for the vote.

4.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes of the special joint meeting on July 18, 2019, is recommended. **(For Possible Action)** (Ref. 4.01)

4.02 Interlocal Agreement Between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options.

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options to assist with professional services, effective September 13, 2019, through May 25, 2020, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

4.03 Professional Services — NWEA.

Discussion and possible action on approval to contract with NWEA 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 Measure of Academic Progress Growth assessment to guide and inform instruction to increase student achievement, for an approximate total cost of \$3,899,700.00, of which \$479,700.00 is to be paid from Turnaround, Fund 0279, Cost Center 4416020; Title I 1003(a), Fund 0280, Cost Center 6645020; and Title IV, Part A, Fund 0280, Cost Center 6646020, and \$3,420,000.00 is to be directly paid to NWEA from a private donor, effective September 13, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

Approve Adoption of Consent Agenda (continued)

4.04 Out-of-District Consultant: Instructional Support National Equity Project.

Discussion and possible action on authorization to contract with the National Equity Project to provide professional learning to 150 site-based employees, to increase proactive equity professional learning efforts, at Arbor View High School and feeder schools, in an amount not to exceed \$84,300.00, effective September 13, 2019, through June 30, 2020, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

4.05 New Grant Application: Florence McClure Women's Correctional Center Cultural Enrichment Program Nevada Humanities.

Discussion and possible action on the authorization to accept and utilize funds made available through Nevada Humanities for a grant funded by the National Endowment for the Humanities to assist the humanities enrichment program, in the amount of \$4,500.00, to be paid from the Federal Projects Fund 0280, from September 13, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

4.06 Interlocal Agreement Between the Clark County School District and the Nye County School District – Program of Distance Education.

Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County School District (CCSD), and Nye County School District (NCSO) to provide distance education courses to students in NCSO, with no fiscal impact to CCSD, and for Dr. Jesus F. Jara, 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. [Contact Person: Debbie Brockett] (Ref. 4.06)

4.07 Grant Application: Refugee School Impact Grant, Catholic Charities of Southern Nevada, Subgrant Award.

Discussion and possible action on authorization to continue the implementation of the Refugee School Impact Grant, funded by the United States Department of Health and Human Services Office of Refugee Resettlement through Catholic Charities of Southern Nevada, to provide academic and enrichment services for eligible elementary and secondary refugee students, in the amount of \$151,481.00, from October 1, 2019, through September 30, 2020, to be paid from the Refugee School Impact Grant, Fund 0280, Grant 6722020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.07)

4.08 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. 4.08)

Approve Adoption of Consent Agenda (continued)

4.09 Contract Award: Replace Playground Equipment and Safety Surface at Kirk L. Adams 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 playground equipment and safety surface for the kindergarten and intermediate playgrounds at Kirk L. Adams Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014497, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.09)

4.10 Contract Award: Replace Playground Equipment and Safety Surface at Will Beckley 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 playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Will Beckley Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014503, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.10)

4.11 Contract Award: Replace Playground Equipment and Safety Surface at Jack Dailey 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 playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Jack Dailey Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014508, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.11)

4.12 Contract Award: Replace Playground Equipment and Safety Surface at John A. Dooley 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 playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at John A. Dooley Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014499, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.12)

Approve Adoption of Consent Agenda (continued)

4.13 Contract Award: Replace Playground Equipment and Safety Surface at John S. Park 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 playground equipment and safety surface for the northeast and northwest kindergarten playground equipment and safety surface area and the replacement of the safety surface areas on the primary and intermediate playground at John S. Park Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014500, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.13)

4.14 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. 4.14)

4.15 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. 4.15)

4.16 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,969,787.77 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.16)

4.17 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,490,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.17)

4.18 Architectural Design Services: Replacement School at George E. Harris Elementary School.

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, to provide architectural design services in support of replacing George E. Harris Elementary School replacement, in the amount of \$1,179,719.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.18)

Approve Adoption of Consent Agenda (continued)

4.19 Architectural Design Services: Replace Football Turf and Lights at Valley High School.

Discussion and possible action on approval to select the architectural firm of Southwick Landscape Architects, 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 football turf and lights at Valley High School, in the amount of \$85,500.00, to be paid from the Statutory Reserve Requirement Excess Funds, Fund 3700000000, Project C0014518; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.19)

4.20 Contract Award: Classroom Building Addition, Modernization and Roof Replacement at Tony Alamo Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the classroom building addition and modernization of existing school systems and roof replacement at Tony Alamo Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014116; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.20)

4.21 Contract Award: Renovation of the Performance Arts Center Theater at Las Vegas Academy of the Arts.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the renovation of the performing arts center theater at Las Vegas Academy of the Arts, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014179, reimbursed by the Friends of LVA Account; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.21)

4.22 Contract Award: Classroom Building Addition, Modernization and Roof Replacement at J. T. McWilliams Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the classroom building addition and modernization of existing school systems and roof replacement at J.T. McWilliams Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014121; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.22)

Approve Adoption of Consent Agenda (continued)

4.23 Contract Awards: Replace Heating, Ventilation, and Air Conditioning Components at Martin Luther King Jr. Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace heating, ventilation, and air conditioning components at Martin Luther King Jr. Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014175; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

4.24 Professional Service Agreement: Test and Balance Services Elementary School Replacement at Elbert B. Edwards 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 replacement of Elbert B. Edwards Elementary School in the amount of \$66,240.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.24)

4.25 Engineering Services Agreement Geotechnical Services Classroom Building Addition, Modernization and Roof Replacement at Tony Alamo Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder in support of the classroom building addition and modernization of existing school systems, and roof replacement at Tony Alamo Elementary School, in the amount of \$75,105.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014116; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.25)

4.26 Engineering Services Agreement Geotechnical Services Classroom Building Addition and Modernization at J.T. McWilliams Elementary School

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc. in support of the classroom building addition and modernization of existing school systems, and roof replacement at J.T. McWilliams Elementary School, in the amount of \$64,002.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014121; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.26)

Approve Adoption of Consent Agenda (continued)

4.27 Access to Equipment Easement Agreement to NV Energy at Elbert Edwards 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 Elbert Edwards 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.27)

4.28 Right-of-Entry to NV Energy at Elbert Edwards Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Elbert Edwards 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.28)

4.29 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Walter Bracken Elementary School for Math and Science Through Technology for Turf Removal on January 5, 2015.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter Bracken Elementary School for Math and Science through Technology, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.29)

4.30 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Walter Bracken Elementary School for Math and Science Through Technology for Turf Removal on January 5, 2015.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter Bracken Elementary School for Math and Science through Technology, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.30)

Approve Adoption of Consent Agenda (continued)

4.31 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Lucile S. Bruner Elementary School for Turf Removal on September 7, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lucile S. Bruner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.31)

4.32 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Lucile S. Bruner Elementary School for Turf Removal on September 7, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Lucile S. Bruner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.32)

4.33 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Clark High School for Turf Removal on September 26, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority Clark High School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.33)

4.34 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Clark High School for Turf Removal on September 26, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for Clark High School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.34)

Approve Adoption of Consent Agenda (continued)

4.35 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Eileen Conners Elementary School.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Eileen Conners Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.35)

4.36 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Laura Dearing Elementary School for Turf Removal on November 2, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Laura Dearing Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.36)

4.37 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Laura Dearing Elementary School for Turf Removal on November 2, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Laura Dearing Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.37)

4.38 Landscape Conversation Agreement Between the Clark County School District and the Southern Nevada Water Authority for D.L. "Dusty" Dickens Elementary School for Turf Removal on October 30, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the D.L. "Dusty" Dickens Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.38)

Approve Adoption of Consent Agenda (continued)

4.39 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority For D.L. "Dusty" Dickens Elementary School for Turf Removal on October 30, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the, D.L. "Dusty" Dickens Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.39)

4.40 Landscape Conservation Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ira J. Earl Elementary School for Turf Removal on June 6, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ira J. Earl Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.40)

4.41 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Ira J. Earl Elementary School for Turf Removal on June 6, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ira J. Earl Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.41)

4.42 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Dorothy Eisenberg Elementary School.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Dorothy Eisenberg Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.42)

Approve Adoption of Consent Agenda (continued)

4.43 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for William E. Ferron Elementary School for Turf Removal on October 10, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the William E. Ferron Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.43)

4.44 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for William E. Ferron Elementary School for Turf Removal on October 10, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the William E. Ferron Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.44)

4.45 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Gilbert Academy of Creative Arts Elementary School for Turf Removal on September 12, 2016.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Gilbert Academy of Creative Arts Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.45)

4.46 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Gilbert Academy of Creative Arts Elementary School For Turf Removal on September 12, 2016.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Gilbert Academy of Creative Arts Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.46)

Approve Adoption of Consent Agenda (continued)

4.47 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Harley Harmon Elementary School for Turf Removal on December 12, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Harley Harmon Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.47)

4.48 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Harley Harmon Elementary School for Turf Removal on December 12, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Harley Harmon Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.48)

4.49 Landscape Conservation Agreement Between the Clark County School District and the Southern Nevada Authority for Reynaldo L. Martinez Elementary School for Turf Removal on July 3, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Reynaldo L. Martinez Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.49)

4.50 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Reynaldo L. Martinez Elementary School for Turf Removal on July 3, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Reynaldo L. Martinez Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.50)

Approve Adoption of Consent Agenda (continued)

4.51 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Dr. C. Owen Roundy Elementary School for Turf Removal on June 6, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Dr. C. Owen Roundy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.51)

4.52 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Dr. C. Owen Roundy Elementary School for Turf Removal on June 6, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Dr. C. Owen Roundy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.52)

4.53 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ethel W. Staton Elementary School for Turf Removal on April 13, 2016.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ethel W. Staton Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.53)

4.54 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Ethel W. Staton Elementary School for Turf Removal on April 13, 2016.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ethel W. Staton Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.54)

Approve Adoption of Consent Agenda (continued)

4.55 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Sunrise Acres Elementary School for Turf Removal on January 30, 2018.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Sunrise Acres Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.55)

4.56 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Sunrise Acres Elementary School for Turf Removal on January 30, 2018.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Sunrise Acres Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.56)

4.57 Landscape Conversion Agreement Between the Clark County School district and the Southern Nevada Water Authority for J.M. Ullom Elementary School for Turf Removal on November 27, 2017.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the J.M. Ullom Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.57)

4.58 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for J.M. Ullom Elementary School for Turf Removal on November 21, 2017.

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the J.M. Ullom Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.58)

4.60 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 \$28,685.00 to the agreements for John F. Mendoza Elementary School (\$28,685.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013855, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.60)

Approve Adoption of Consent Agenda (continued)

4.61 Approval of Settlement.

Discussion and possible action on settlement of the matter of Jeffrey Bennett and Joanna Bennett, et al. vs. Clark County School District, et al., for settlement in the total amount of \$285,000.00, is inclusive of any claim for Plaintiffs' attorneys' fees and costs; and to authorize the General Counsel to execute the appropriate settlement agreement. The foregoing settlement is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 4.61)

4.62 New Grant Application: Nevada Department of Education – School Resources/Police Officers.

Discussion and possible action on the authorization to submit and implement the School Resource/Police Officers grant to hire 35 new school police officers and five sergeants, from July 1, 2019, through June 30, 2021; to be paid from Unit 0137, Fund 0279, in the amount of \$7,094,235.00, with no impact to the General Fund, is recommended. [Contact Person: James Ketsaa] (Ref. 4.62)

Approve Change Orders

Approval on ratification of total change order for a net increase of \$481,014.46 to the construction contracts for Shelley Berkley Elementary School (\$21,799.50) (Hammond Caulking, Inc., – 2015 Capital Improvement Program); Cynthia Cunningham Elementary School (\$34,155.69) (Rafael Construction Inc., - 2015 Capital Improvement Program); Laura Dearing Elementary School (\$148,890.85) (Pace Contracting – 2015 Capital Improvement Program); Twin Lakes Elementary School (\$256,939.27) (APCO Construction – 2015 Capital Improvement Program); Billy and Rosemary Vassiliadis Elementary School (\$19,229.15) (Hammond Caulking, Inc.), as recommended in Reference 4.59.

Trustee Ford asked for information detailing the reasons for the change orders involving NV Energy.

Board Member Returns

Trustee Wright returned to the dais at 8:19 p.m.

Approve Change Orders (continued)

Motion to approve.

Motion: Ford Second: Garvey Vote: Unanimous

Focus: 2024 Strategic Plan Update (continued)

Dan Wray, Chief Technology Officer, Operational Services Unit, presented Focus: 2024 Technology as shown in Reference 3.02(B).

Approve Interlocal Agreement Between Clark County School District and Clark County Regarding Open Schools – Open Doors

Approval to enter into a pilot agreement between Clark County School District and Clark County to update the Open Schools - Open Doors Interlocal Agreement; to expand county access to District property and facilities for public use; the agreement would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, 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, as recommended in Reference 6.01.

Public Hearing

Jessica Houchins said she is not sure this is a need for the community because she was not aware there was not enough recreational space. She questioned where the need is for the community that would make it necessary for the County to add 10 schools per year as per this agreement. She asked if a survey was conducted to gauge community need or if this was requested by constituents. She expressed concern regarding the condition of the buildings and damages that can occur and who would be responsible.

Vicki Kreidel said she understands wanting to share the District's green space with the community but questions why this would be considered at this particular time when the District's funding is inadequate. She said school playgrounds are closed, school air conditioning units break down regularly, and school fields are unfit for play. She said all schools should have updated facilities before opening them up to the public, and the District should be in a financial position to cover the repairs and maintenance.

Lex Anderson said his organization has been holding their monthly meetings at Claude and Stella Parson Elementary School since 1995, and they have a special interest in this agreement. He said he understands this is a matter of liability insurance and suggested the District should evaluate the difference between indoor use and outdoor use and questioned whether the cost should be the same or even if liability insurance is justified for indoor use.

Trustee Cavazos pointed out that this agreement serves to provide green space for those communities that are underserved in that area, but there are several schools on the list that are in close proximity to multiple parks and recreation centers.

Trustee Garvey expressed concern regarding the expense of this being more the responsibility of the District than the County. She said the District needs to have a conversation with the Health Department to address the issues that are causing the playgrounds to be shut down. She said she would like to have a pilot year and see how much value this has to the public.

Trustee Ford expressed safety, damage, and cost concerns. She recommended doing a pilot with just one centrally located school and bringing it back to the Board in three to six months with an analysis of usage, wear and tear, damage, and cost.

Approve Interlocal Agreement Between Clark County School District and Clark County Regarding Open Schools – Open Doors (continued)

Trustee Wright said she also has concerns regarding usage and staff time and cost. She said she would support this item for one year but requested very strict, minute-by-minute accounting of any time spent by District staff related to this agreement.

Trustee Cavazos said she has concerns that this is not a fair, equitable, and inclusive plan and said she has an issue with how the schools were chosen and who was chosen and who was not.

Trustee Brooks asked the trustees what it would take for them to support an open schools-open doors agreement in the future.

Trustee Cepeda asked if this could wait until the County reopened their budget so they could come together to discuss a budget. She said a school's proximity to green space should be considered when choosing schools. She said she finds the language in the agreement to be fair with relation to the County being financially responsible for any damages that occur during public use.

Trustee Ford said for her to support a pilot, she would like to have four schools chosen by the Board that would be equally spread out, that the pilot would be for six months, and it would include a \$50,000 budget per school from central office and repairs for damages at those schools would be a priority.

Trustee Ford asked David McKinnis, Chief of Facilities, Facilities Services Unit, for an opinion.

Mr. McKinnis said it is difficult to determine what the use is going to be and what the damage is going to be, which is why a pilot program is necessary. He said he does not think that \$35,000 is an adequate budget.

Trustee Brooks suggested that the Board take some time to work through the issues expressed here and bring this back to another meeting.

Trustee Cavazos said she would be willing to support moving forward with a pilot program if the process was more transparent and inclusive. She said she would like to see an updated survey from principals and the community and would like the budget to be more substantial.

Trustee Ford said she would like to know the selection criteria for the schools.

Public Hearing for the Approval of the 2019-2021 Collectively Bargained Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department

This is the time and place to conduct a public hearing for the approval of the 2019-2021 collectively bargained agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Public Hearing for the Approval of the 2019-2021 Collectively Bargained Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department (continued)

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

Approval of the 2019-2021 Collectively Bargained Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department

Approval of the 2019-2021 collectively bargained agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Luke Puschnig, Assistant General Counsel and Chief Negotiator, Office of the General Counsel, and Superintendent Jara presented the 2019-2021 collectively bargained agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Motion to approve.

Motion: Wright Second: Cavazos Vote: Unanimous

Public Hearing for the Approval of the Amendment to Negotiated Agreement Between the Clark County School District and the Clark County Education Association

This is the time and place to conduct a public hearing for the approval of the Amendment to Negotiated Agreement between the Clark County School District and the Clark County Education Association.

Trustee Garvey read the public hearing statement.

Public Hearing

Vikki Courtney said this has been approved by the negotiations committee, the CCEA executive board, and CCEA members, so she looks forward to the Board's approval.

Jana Pleggenkuhle said the Board has the opportunity to show educators that they matter. She thanked everyone who worked on this agreement and said this contract is what should have always been planned for.

Dr. S. S. Rogers spoke on Item 6.01. He requested that the CCSD legal department make a clear distinction of liability costs and accountability between indoor use and outdoor use, and he requested that this policy be equitable across the District. He suggested that people who want to use the school facilities get a permit and then are held liable for cleanup or certain repairs under the terms of the permit.

Approval of the Amendment to Negotiated Agreement Between the Clark County School District and the Clark County Education Association.

Approval of the Amendment to Negotiated Agreement between the Clark County School District and the Clark County Education Association.

Mr. Puschnig and Superintendent Jara presented the amendment to negotiated agreement between the Clark County School District and the Clark County Education Association.

Motion to approve.

Motion: Cavazos Second: Cepeda Vote: Unanimous

Board Member Leaves

Trustee Wright left the Board meeting at 10:11 p.m.

Trustee Reports

Trustee Cavazos reported on the recent School Board Student Advisory Committee. She said all students attended, they were very active under the new format, and they look forward to recruiting more students.

Trustee Cepeda commended the participants of the NVTESOL Inaugural Conference.

Bob Burnham, president of the Nevada Association of School Boards (NASB) introduced himself and expressed NASB's support of the Board and the District.

Board and Superintendent Communication

Superintendent Jara said with the approval of the contracts tonight, the goal is to have the compensation on the first checks in October and to bring the agreement for the Education Support Employees Association (ESEA) to the Board at the next meeting.

Superintendent Jara noted that the fingerprinting fee for new hires and existing employees will increase to \$60.00; the fee for CCSD volunteers and contractors will remain at \$55.00; and the fee for license renewals with the Nevada Department of Education will remain at \$15.00, and will be effective September 16, 2019.

Superintendent Jara said the financial statements for the District for the 2018-2019 year are nearing the final stages of revision, and staff is forecasting to end the 2019 year in a better financial position than budgeted due to many factors. However, he said staff is still forecasting a potential deficit for 2020-2021. He said he and Jason Goudie, Chief Financial Officer, sought input from a group of principals on how best to move forward with this information and have made the decision to use the additional funds available from the 2018-2019 year to create a reserve to reduce the impact of the anticipated deficit.

Board and Superintendent Communication (continued)

Trustee Garvey asked Superintendent Jara to share information about an event that took place at Vincent L. Triggs Elementary School.

Superintendent Jara said there is preliminary data that shows Triggs Elementary School has gone from a two-star school to a five-star school in one year, and they were able to acknowledge the leadership and honor two teachers who had some of the greatest gains.

Trustee Garvey commended Maria Marinch, Chief Communications and Government Relations Officer, Communications and Government Relations Unit, and media partners for sharing that news.

Ms. Marinch introduced herself and talked briefly about her background and experience.

Trustee Requests for Agenda Items or Information

Trustee Garvey requested an agenda item to discuss Regulation 5157.

Public Comment on Non-Agenda Items

Clifton Berry thanked the Board and the Superintendent for what they do and said he was grateful and thankful to sit on the Superintendent's parent advisory committee.

Adjourn: 10:29 p.m.

Motion: Cavazos Second: Garvey Vote: Unanimous

Trustee Wright was not present for the vote.