

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, November 29, 2018

5:02 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Deanna L. Wright, President	Carolyn Edwards, Vice President
	Lola Brooks, Clerk	
	Linda P. Cavazos, Member	
	Kevin L. Child, Member	
	Chris Garvey, Member	
	Linda E. Young, Member	

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

Flag Salute

Cimarron-Memorial High School ROTC led the flag salute; Trustee Brooks led the Pledge of Allegiance.

Invocation

Thirty seconds of silence was observed.

Adoption of the Agenda

Adopt agenda, except move Item 4.02 to follow Item 5.05 as 5.05a.

Motion: Brooks Second: Cavazos Vote: Unanimous

Public Comment Period on Non-Agenda Items

Autumn Tampa said she was pleased that some of the suggestions she had given to the previous Superintendents had been used. She provided information to create a fulltime classified substitute teacher position for support staff under the para professional employee group. She also spoke in opposition of any random searches of students, as well as any pat down of students unless a parent is present or unless there is an immediate danger.

Michelle DeMaio provided maps showing an imbalance of student enrollment in high schools in the northwest area. She said zoning borders need to be redrawn as those areas have grown.

Public Comment Period on Non-Agenda Items (continued)

Larry Rhodes said his family moved to Nevada from Texas because his wife was offered a teaching position in autism, but there was an issue with the licensure because the state of Texas is not recognized because it does not specifically list autism on her certification. He said he and his wife have been trying to resolve this issue, and his wife was given a license to teach English, but she was terminated from an autism teaching position on Tuesday. He said there is no reason his wife could not be transferred instead of terminated.

Wendy Hodges-Kent, vice president for prevention programs and volunteerism for SafeNest, thanked the Board and Superintendent Jara for embracing community partnerships.

Robert Cowles said the District has a building capacity issue, and he said although there is a building plan for the future, something needs to be done immediately to address this issue. He said a simple resolution would be to add capacity to the existing high schools.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda.

Motion: Brooks Second: Child Vote: Unanimous

3.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes of the special meeting of October 3, 2018; and the regular meeting of September 27, 2018, is recommended. **(For Possible Action)**
(Ref. 3.01)

3.02 Signature Designee - Program of Distance Education.

Discussion and possible action on approval to authorize Jesus F. Jara, Superintendent of Schools, Clark County School District, to act as the Board of School Trustees' designee to sign permission agreements for students who reside in the attendance area of the Clark County School District requesting to enroll in a program of distance education provided by other school districts in Nevada, effective November 30, 2018, is recommended. **(For Possible Action)**

[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1)

Approve Adoption of Consent Agenda (continued)

3.03 Amended Professional Development: Consolidated Application Grant.

Discussion and possible action on authorization for the Clark County School District to contract with: Academy for Urban School Leadership; Achievement Network; Community Training and Assistance Center; New Leaders; New York City Leadership Academy; Partners In School Innovations; Pearson Incorporated; Progressus; The New Teacher Project; Quality Matters; University of Nevada, Reno; University of Virginia; and WestEd for the purchase of professional development services and coaching for 51 schools, for approximately 45,899 students at a per-student cost of \$171.63 for Grades K-12, and to also provide professional development services at no additional cost to Comprehensive Support and Improvement Schools identified by the Nevada Department of Education 2018 Rising Star Schools list, in an approximate amount of \$7,877,752.08, from November 30, 2018, through September 30, 2019, to be paid through the Consolidated Grant for Title I School Improvement 1003(g), Title I, 1003(a) and Title IV A – competitive funding, Fund 0280, Functional Area 10002213, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Academic Growth (FA-2)

3.04 Renewal of the Interlocal Contract Between Clark County, the Clark County School District, the Las Vegas Metropolitan Police Department, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, and the Eighth Judicial District Court - The Harbor.

Discussion and possible action on approval to renew the Interlocal Contract between Clark County, the Clark County School District, the Las Vegas Metropolitan Police Department, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, and the Eighth Judicial District Court for the continuation and operation of The Harbor Juvenile Assessment Centers, which serve as centralized locations for juvenile justice diversion programs; coordinating mental health and other intervention program services for under-aged children and their families; for two full-time employees to be paid through the general fund, Fund 0100, Cost Center 1000016130, at an approximate cost of \$159,666.00 per year; for two part-time employees to be paid through HOPE², Fund 0100, Cost Center 1000006151, at an approximate cost of \$11,700.00 per year; and for materials, tests, and assessments to be paid through the general fund, Fund 0250, Cost Center 1025013130, at an approximate cost of \$100.00 per year, for an approximate total cost of \$171,466.00 per year for 5 years; from January 1, 2019, through December 31, 2023, with an option to extend the Contract by amendment or until terminated, 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 Contract, is recommended. **(For Possible Action)**

[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Achievement Gaps (FA-3); Disproportionality (FA-6)

Approve Adoption of Consent Agenda (continued)

3.05 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: Diane Bartholomew] (Ref. 3.05)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.06 Recap of Budget Appropriation Transfers.

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2018, through October 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.07 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.07)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3.08 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.08)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3.09 Licensed Personnel Dismissal Recommendation.

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**

[Contact Person: Andre Long] (Ref. 3.09)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

3.10 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,902,830.59 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

Approve Adoption of Consent Agenda (continued)

3.11 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,475,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.12 2018 Engineering Selection List.

Discussion and possible action on approval of the proposed 2018 Engineering List, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.13 Architectural Design Services: Entitlements and Off-Site Submittals for William E. Ferron Elementary School Replacement.

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural site design services in support of the entitlements and off-site submittal packages for William E. Ferron Elementary School replacement, in the amount of \$99,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.14 Architectural Design Services: Entitlements and Off-Site Submittals for George E. Harris Elementary School Replacement.

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural site design services in support of the entitlements and off-site submittal packages for George E. Harris Elementary School replacement, in the amount of \$99,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

Approve Adoption of Consent Agenda (continued)

3.15 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Elbert Edwards Elementary School.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Elbert Edwards Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

3.16 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Roger Gehring Elementary School.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Roger Gehring Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

3.17 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Howard E. Hollingsworth Elementary School.

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Howard E. Hollingsworth Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

Approve Adoption of Consent Agenda (continued)

3.18 Grant of Easement to Las Vegas Valley Water District at Ollie Detwiler Elementary School.

Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District at Ollie Detwiler Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.19 Grant of Easement to Las Vegas Valley Water District at Wing and Lilly Fong Elementary School.

Discussion and possible action on approval to grant and convey three perpetual access easements to the Las Vegas Valley Water District at Wing and Lilly Fong Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.20 Access to Equipment Easement Agreement to NV Energy at E.W. Griffith Elementary School.

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at E.W. Griffith Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

Approve Adoption of Consent Agenda (continued)

3.21 Access to Equipment Easement Agreement to NV Energy at John F. Mendoza Elementary School.

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at John F. Mendoza 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.21)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.22 New Grant Application: State Clean Diesel Grant Program - Nevada Division of Environmental Protection.

Discussion and possible action on authorization to submit an application for the State Clean Diesel Grant Program, funded by the Nevada Division of Environmental Protection, via the Environmental Protection Agency, to offset the cost of purchasing new school buses in an amount of approximately \$660,000.00, to be paid from the Federal Projects Budget, Fund 0280 from January 1, 2019, to December 31, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.22)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.23 Right-Of-Entry to NV Energy at E.W. Griffith Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at E.W. Griffith 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

Approve Adoption of Consent Agenda (continued)

3.24 Right-Of-Entry to NV Energy at John F. Mendoza Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at John F. Mendoza 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 unrestricted passage of employees, contractors, and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.24)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.25 Contract Award: Replace Playground Equipment and Safety Surface at Andrew Mitchell 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 Andrew Mitchell Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014148, 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: Rick Neal] (Ref. 3.25)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.26 Contract Award: Replace Playground Equipment and Safety Surface at Louis Wiener, Jr. 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 Louis Wiener, Jr. Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014149, 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: Rick Neal] (Ref. 3.26)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

Approve Adoption of Consent Agenda (continued)

3.27 Change in Services: Architectural/Engineering Services Agreement.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$2,310.00 to the agreements for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue (\$990.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; Laura Dearing Elementary School (\$825.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; Don and Dee Snyder Elementary School (\$495.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.28 Change Orders.

Discussion and possible action on ratification of total change order for a net increase of \$821,692.94 to the construction contracts for Harvey N. Dondero Elementary School (\$552,549.29) (Burke Construction Group, Inc., - 2015 Capital Improvement Program); C. P. Squires Elementary School (\$269,143.65) (Rafael Construction – 2015 Capital Improvement Program); Lee Tate Transportation Center (\$57,912.39) (Las Vegas Paving Corporation – Governmental Service Tax), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.29 Offer of Settlement.

Discussion and possible action regarding settlement of Elena Rodriguez-Malfavon versus Clark County School District, et al., Case No. 2:12-cv-1673-APG (PAL) asserting employment discrimination/retaliation allegations for the amount of \$250,000.00, including attorney's fees and costs, and to authorize General Counsel, to execute the appropriate documents.

(CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.29)

Strategic Imperative(s): Not Applicable

Focus Area(s): Not Applicable

Approve Notice of Intent - Clark County School District Policy 1101

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1101, School Mascots and Other Identifiers, prior to submission to the Board of School Trustees for approval on December 13, 2018, as recommended in Reference 5.01.

Brenda Larsen-Mitchell, Chief Instructional Services Officer, Instructional Services Unit, reviewed proposed changes to Policy 1101 as shown in Reference 5.01.

Motion to approve Item 5.01.

Motion: Young Second: Child Vote: Unanimous

Trustee Edwards was not present for the vote.

School Board Student Advisory Committee Report

Report on the October 2, 2018, and the November 13, 2018, meetings of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson.

Olivia Yamamoto, Chairperson of the School Board Student Advisory Committee, reported on the Committee's October 2, 2018, and November 13, 2018, meetings. She said topics of discussion at these two meetings included the various pathways toward graduation, the new school safety weapons search program, and CCSD Policy 5138.

Approve Notice of Intent - Clark County School District Regulation 3214

Approval of the Notice of Intend to Adopt, Repeal, or Amend Clark County School District Regulation 3214, Investment Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, as recommended in Reference 5.02.

Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit, reviewed proposed changes to CCSD Regulation 3214.

Motion to approve Item 5.02.

Motion: Brooks Second: Garvey Vote: Unanimous

Approve Notice of Intent - Clark County School District Regulation 3313

Approval of the Notice of Intend to Adopt, Repeal, or Amend Clark County School District Regulation 3313, Small Purchases Made with Procurement Cards, prior to submission to the Board of School Trustees for approval on December 13, 2018, as recommended in Reference 5.03.

Mr. Goudie reviewed proposed changes to CCSD Regulation 3313.

Motion to approve Item 5.03.

Motion: Garvey Second: Brooks Vote: Unanimous

Approve Notice of Intent - Clark County School District Regulation 6174

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, as recommended in Reference 5.04.

Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit, reviewed the proposed changes to CCSD Regulation 6174.

Motion to approve Item 5.04.

Motion: Garvey Second: Brooks Vote: Unanimous

Approve Notice of Intent - Clark County School District Policy 6174

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, as recommended in Reference 5.05.

Dr. Barton reviewed the proposed changes to CCSD Policy 6174.

Motion to approve Item 5.05.

Motion: Young Second: Child Vote: Unanimous

Approve Board Review of District Policy 7223, Naming of Schools and Education-Related Facilities

Approval regarding suggestions for future modifications, additions, language changes, and deletions to review of District Policy 7223, Naming of Schools and Education-Related Facilities. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright stated that it was the School Name Committee's recommendation to not make any changes at this time.

Trustee Young said the community members in the Historic West Las Vegas community are recommending that the Board consider names for educational facilities that reflect the culture and the growth and movement of educational equity, diversity, and inclusion. She spoke about Kit Carson and said the Historic West Las Vegas community has concerns that this school should be named for someone who is honored and revered in their community. She said one suggestion for the name of the school was Helen Anderson Toland and she shared some of Ms. Toland's past and present contributions to education and to the community.

Trustee Brooks asked if Trustee Young was suggesting changing the policy or changing the name of the school.

Trustee Young said they could change the name of the school under Section VII A, B, and D in CCSD Policy 7223.

Trustee Brooks asked if rescinding a school name would need to be brought forward as a separate agenda item.

Mary-Anne Miller, Board Counsel, District Attorney's Office, advised that during the agenda planning item or by Board consensus, Trustee Young could request an agenda item under this policy to rescind the name and direct it to the School Name Committee with a recommendation.

There was brief discussion regarding the School Name Committee's discussion and rationale for its recommendation.

Approve Board Review of District Policy 7223, Naming of Schools and Education-Related Facilities (continued)

Trustee Garvey said she would be willing to look at naming a new school after Kit Carson and renaming the current Kit Carson Elementary School after Helen Anderson Toland. She said the school community would have to agree, and the District would have to look at the fiscal impact.

Trustee Wright pointed to Section VIII B as a possible mechanism or process for renaming Kit Carson Elementary School.

Trustee Garvey suggested that there should be an addition to Section VIII to address the reassignment she was suggesting.

Trustee Wright asked if the Board was interested in adding a process to the policy that would allow schools named after geographic regions to change the school name to be named after a person.

The Trustees agreed with considering adding language to address that.

Trustee Young suggested that different communities' economic status also be considered so it is not only the affluent communities that are able to change their school name.

Trustee Cavazos proposed that economic concerns be taken into account and that they perhaps look at community partnerships that may be willing to provide support to those communities that do not have the financial resources.

Public Hearing

Dr. S. S. Rogers spoke in favor of changing Kit Carson Elementary School to Helen Anderson Toland Elementary School, and he talked about Ms. Toland's work with children and in the community.

Helen Toland thanked the Board for the honor of naming a school after her. She said she would love to have the school facility currently named Kit Carson Elementary school named after her because Ms. Toland said that is where she worked, and that is where she lives. She said she wants to inspire the children in her community. She shared some of her background and experiences growing up and in education.

Swayzine Fields said she believes how students react to the name of the school would influence how they behave and perhaps how the community behaves so changing the name to Helen Anderson Toland would be an investment in the community.

Harvey Munford said Ms. Toland inspired him to make education his career and said he hoped that the Board would take the steps necessary to change the name of Kit Carson Elementary School to Helen Anderson Toland.

Trustee Reports

Trustee Child shared that he attended the Las Vegas Sun Youth Forum and said he was very impressed with the event, and he thanked the community for being a part of it.

Trustee Young also reported on the Las Vegas Sun Youth Forum and said the students really were engaged in the politics of the midterm elections.

Trustee Wright talked about the Principal for a Day event and invited community members to participate. She shared that she attended the National Merit Scholarship semifinalists presentation, the inaugural Superintendent's honor roll presentation, and the open house event for the International Baccalaureate (IB) program at Basic High School.

Trustee Cavazos also reported on the Superintendent's honor roll presentation and said she was glad to hear the positive comments being made by principals. She reported on the holiday concert with community partners and suggested perhaps in the future recognizing the talented teachers as well as the students.

Board and Superintendent Communication

Superintendent Jara reported on the inaugural Superintendent's honor roll presentation, stating it is in an effort to recognize the schools, the principals, and the entire staff. He spoke positively about the holiday concert and the talent displayed there and the level of involvement of the students at the Las Vegas Sun Youth Forum.

Trustee Child asked if the Superintendent's reorganization plan was in line with Assembly Bill (AB) 469.

Superintendent Jara said currently it is not, but as they work through the legislative process, they will bring it into alignment. He said the State's biggest concern with AB 469 is that principals have the autonomy to hire staff and manage their budget around curriculum and instruction, which the District is working toward.

Trustee Requests for Agenda Items or Information

Trustee Young requested that CCSD Policy 7223 be brought back with draft language for review and a separate agenda item to address the name reassignment of Kit Carson Elementary School. She asked for an agenda item to talk about cursive writing for students.

Superintendent Jara said he would have staff present an update on cursive writing curriculum at an upcoming work session.

Public Comment Period on Non-Agenda Items

Terri Shuman said the dates of November 6 and March 22 are “death” dates for 9-month support staff employees. She said their last check was short, and she feels 9-month employees are being targeted and discriminated against.

Adjourn: 7:01 p.m.

Motion: Child Second: Brooks Vote: Unanimous