

Minutes
Clark County School District
Regular Meeting of the Board of School Trustees
Boulder City Council Chamber
401 California Avenue
Boulder City, Nevada 89005

Thursday, December 14, 2023

5:03 p.m.

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

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

Teleconference Call Connected

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

Announcements

Trustee Garcia Morales acknowledged that the land on which they are gathered is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

Flag Salute

Trustee Bustamante Adams led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda, except note additional reference material provided for Item 3.01 and note revised reference material provided for Item 4.01.

Motion: Brooks Second: Guzmán Vote: Unanimous

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Ken Cordrey spoke about the Platinum Packaging Group, which supplies food service packaging products. He asked questions regarding Reference 2.14, item b, and discussed issues related to suppliers like him being able to fairly participate in the District's procurement processes.

Approve Adoption of Consent Agenda (continued)

Ernest Mackey said his children have raised some issues concerning Las Vegas High School and what he referred to as “class segregation.” He asked the Board to reconsider what they are trying to do.

Motion to adopt the consent agenda.

Motion: Brooks Second: Cavazos Vote: Unanimous

2.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes from the regular meetings of October 12, 2023, and November 9, 2023, and the work session meeting of November 1, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

2.02 Partnership Participation Agreement Between the Clark County School District and the Southwest Mountain States Regional Council of Carpenters.

Discussion and possible action on approval to renew the Partnership Participation Agreement between the Clark County School District and the Southwest Mountain States Regional Council of Carpenters to assist with pre-apprenticeship efforts within the construction industry, effective December 15, 2023, through December 29, 2028, with the inclusion of the option to renew the Partnership Participation 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 Partnership Participation Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

2.03 Memorandum of Agreement Between the Clark County School District and First Person Care Clinic.

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and First Person Care Clinic, a Nevada non-profit 501(c)(3), to operate and provide school-based health services to students enrolled in the Clark County School District and their immediate family at mutually agreed-upon locations, effective December 15, 2023, through December 14, 2028, at no cost to the Clark County School District or District students, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.03)

2.04 Grant Application: Special Education Staff Retention and Recruitment — United States Department of Education.

Discussion and possible action on authorization for the Student Services Division to submit the Special Education Staff Retention and Recruitment Grant application, funded through the United States Department of Education, to implement a recruitment plan to increase the candidate pool for special education staff, in the amount of \$600,000.00, to be paid from the Special Education Staff Retention and Recruitment Grant, Fund 0280, effective December 15, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.04)

Approve Adoption of Consent Agenda (continued)

2.05 Credit Toward Graduation from High School for Courses Taken Through the Nevada System of Higher Education.

Discussion and possible action to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.05)

2.06 Warrants.

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

2.07 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 November 1, 2023, through November 30, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

2.08 Unified Personnel Employment.

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.08)

2.09 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.09)

2.10 Class-Size Reduction Plan.

Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.10)

2.11 iteachU.S. Memorandum of Agreement for Teacher Licensure.

Discussion and possible action on authorization to enter into a Memorandum of Agreement between iteachU.S. Nevada and Clark County School District, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.11)

Approve Adoption of Consent Agenda (continued)

2.12 Amendment to the Memorandum of Agreement with the Board of Regents of the Nevada System of Higher Education on Behalf of Nevada State University.

Discussion and possible action on authorization to enter into an Amendment to the Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State University for The Transformation Network Internship Program to provide opportunities for selected teacher residents to assume responsibility for their own classroom, with support, while being compensated according to the Memorandum of Agreement for elementary schools within The Transformation Network, effective December 14, 2023, through the 2023–2024 and 2024–2025 school years, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.12)

2.13 Memorandum of Agreement between Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of University of Nevada, Las Vegas.

Discussion and possible action on authorization to enter into a Memorandum of Agreement between Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of University of Nevada, Las Vegas, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement is recommended. **(For Possible Action)** [Contact Person: Cedric Cole] (Ref. 2.13)

2.14 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$35,308,214.98 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

2.15 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$5,441,736.64 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

2.16 Architectural Design Services: Cafeteria Addition at Basic Academy of International Studies.

Discussion and possible action on approval to select the architectural firm of Knit to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the cafeteria addition at Basic Academy of International Studies, in the amount of \$470,400.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0017040; and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

Approve Adoption of Consent Agenda (continued)

2.17 Contract Award: Cafeteria Addition at Eldorado High School.

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the cafeteria addition at Eldorado High School in the amount of \$6,500,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016242; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

2.18 Contract Award: Roof Replacement and Refurbishment 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 roof replacement and refurbishment at the Las Vegas Academy of the Arts in the amount of \$1,841,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015382; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

2.19 Contract Award: Preconstruction Services Comprehensive Modernization at Cheyenne High School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Cheyenne High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

2.20 Contract Award: Preconstruction Services Comprehensive Modernization at Green Valley High School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Green Valley High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

2.21 Contract Award: Preconstruction Services Comprehensive Modernization at Charles A. Silvestri Junior High School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Charles A. Silvestri Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

Approve Adoption of Consent Agenda (continued)

2.22 Contract Award: Preconstruction Services Comprehensive Modernization at Theron L. Swainston Middle School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Theron L. Swainston Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

2.23 Contract Award: Preconstruction Services School Replacement at Ed Von Tobel Middle School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the school replacement at Ed Von Tobel Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

2.24 Contract Award: Preconstruction Services Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall High School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall (West Prep) High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

2.25 Contract Award: Unit Price Contract – Install Fabric Shade Structures at Various Clark County School District Facilities.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of fabric shade structures unit price contract at various Clark County School District schools and facilities, with a not-to-exceed amount of \$5,000,000.00 for one year, with five one-year renewal options, to be paid from the Governmental Services Tax, Various Funds, Various Projects; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

Approve Adoption of Consent Agenda (continued)

2.26 Contract Award: Preconstruction Services Comprehensive Modernization at Thurman White Academy of the Performing Arts Middle School.

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at risk for preconstruction services in support of the comprehensive modernization at Thurman White Academy of the Performing Arts Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

2.27 Change in Service.

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$1,400.00 to the agreement for Crestwood Elementary School to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014604, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27)

2.28 Change Order.

Discussion and possible action on ratification of a change order for a net increase of \$132,218.64 to the construction contracts for Sandy Valley High School (\$132,218.64 - Rafael Construction, Inc.), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28)

2.29 Engineering Services Agreement Geotechnical Services New School at South Career and Technical Academy.

Discussion and possible action on approval to enter into an engineering services agreement with GES, Inc. in support of the new school at South Career and Technical Academy in the amount of \$392,560.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.29)

2.30 Engineering Services Agreement Geotechnical Services Replacement School at C.W. Woodbury Middle School.

Discussion and possible action on approval to enter into an engineering services agreement with GEOTEK, Inc. in support of the replacement school at C.W. Woodbury Middle School in the amount of \$500,610.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.30)

Approve Adoption of Consent Agenda (continued)

2.31 Grant of Easement to Las Vegas Valley Water District at William E. Ferron Elementary School.

Discussion and possible action on approval to grant and convey perpetual access easement to the Las Vegas Valley Water District at William E. Ferron Elementary School for construction, operation, use, maintenance, repair, replacement, reconstruction, 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 Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.31)

2.32 Grant of Easement to Las Vegas Valley Water District at Red Rock Elementary School.

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at Red Rock Elementary School for construction, operation, use, maintenance, repair, replacement, reconstruction, 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 Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.32)

2.33 Right-of-Entry to NV Energy at Red Rock Elementary School.

Discussion and possible action on approval for a right-of-entry to Red Rock 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, subcontractors, and their vehicles, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.33)

2.34 Right-of-Entry to NV Energy at Lomie G. Heard Elementary School.

Discussion and possible action on approval for a right-of-entry to Lomie G. Heard 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 Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.34)

Approve Adoption of Consent Agenda (continued)

2.35 Signature Designee.

Discussion and possible action on approval to authorize Brandon McLaughlin, Assistant Superintendent, Construction, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including, but not limited to, documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents, and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.35)

2.36 Professional Services Agreement: Office Consolidation Study at Various Clark County School District Office Sites.

Discussion and possible action on approval to enter into a professional services agreement with DLR Group Architecture, Inc. in support of the office consolidation study at various CCSD offices in the amount of \$209,615.00, to be paid from Cost Center 1010049059, Fund 1000000000; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.36)

2.37 Interlocal Agreement Between Clark County School District and the Las Vegas Valley Water District for Asphalt Pavement Restoration Reimbursement.

Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County School District and the Las Vegas Valley Water District for the Asphalt Pavement Restoration Reimbursement within Saint Louis Avenue between 10th Street and Maryland Parkway, where the Clark County School District will replace a ten inch waterline. Interlocal Agreement is to be paid in the amount of \$316,182.21, from Fund 3150000000, Project C0001623 – John C. Fremont MS Replacement School – 2015 Capital Improvement Program, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.37)

2.38 Amendment of Clark County School District Regulation 7113.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 7113, Closing Schools, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.38)

2.39 Grant Application - Johnson O'Malley Program through the Bureau of Indian Education, United States Department of the Interior.

Discussion and possible action on authorization to implement the federally-funded Johnson O'Malley Program through the Bureau of Indian Education, United States Department of the Interior, to meet the needs of American Indian and Alaska Native students, from January 1, 2024, through September 30, 2024, to be paid from Fund 0280, Grant 5637024, in the approximate amount of \$35,886.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.39)

Approve American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Annual Use of Funds Report

Approval on the Fall 2023 American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Annual Use of Funds Report.

Kellie Kowal-Paul, Chief Strategy Officer, Office of the Superintendent, presented the American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Annual Use of Funds Report as shown in Reference 3.01.

There was discussion regarding parent and community support and continued involvement of the Community Advisory Committee members; continued support of the 1:1 technology initiative across the District; the Visitor Management System; the schools' discretion regarding the investments they decide to move forward with, their autonomy to manage their budget, and areas that are monitored; factors contributing to math successes; retention efforts for educators; the crisis response process as it relates to follow-up after the initial response; and the importance of being able to consistently invest in Districtwide instructional material.

Motion to approve.

Motion: Brooks Second: Guzmán Vote: Unanimous

Accept Focus: 2024 Strategic Plan Update — Career and Technical Education, International Baccalaureate, and Magnet Schools

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(C): CTE enrollment and diversity, SS-3(D): High-skill and high-demand programs of study, SS-3(E): International Baccalaureate, and SS-3(F): Magnet school enrollment.

Dr. Mike Barton, Chief College, Career, Equity and School Choice Officer, College, Career, Equity and School Choice Unit; Gia Moore, Director, Career and Technical Education/College and Career Readiness/School Choice; and Sheryl Colgan, Director, Science, Health, Physical Education, and Driver Education, Academic Unit, presented the 2024 Strategic Plan Update on Career and Technical Education (CTE), International Baccalaureate (IB), and Magnet Schools as shown in Reference 3.02.

There was discussion regarding informing parents of the change of career pathways from three years to two years; CTE courses that will be offered at the future South Career and Technical Academy (CTA) that will align to industry demands; what staff anticipates a community focus group might look like; and showing baseline data for English language learner (ELL) and special education students in CTE in future presentations.

Motion to approve.

Motion: Bustamante Adams Second: Zamora Vote: Unanimous

Accept Focus: 2024 Strategic Plan Update — Student Discipline

Acceptance of a report as presented 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, and SS-4(F): Disproportionality in student discretionary expulsion referrals.

Dr. Barton and Kevin McPartlin, Assistant Superintendent, Education Services Division, College, Career, Equity and School Choice Unit, presented the 2024 Strategic Plan Update on Student Discipline as shown in Reference 3.03.

There was discussion regarding what would be included in the roll out of a revised, comprehensive code of conduct; the different types of expulsions and alternatives for students; the reengagement process for students to return to a comprehensive school; different approaches to correcting a student's behavior; training or resources provided to educators to help lessen disruptive behaviors; restorative practices; tracking data and being able to see the schools where restorative practices have aided in decreasing the number disciplinary issues, expulsions, or suspensions; involving the community in the revision of the code of conduct; the due process for expulsions; and data consistency issues at the school level, such as an incident on a school campus being designated differently by different schools.

Public Hearing

Lorena Cardenas asked why the Board had not mentioned Jonathan Lewis, a student who died after being beaten during a fight near Rancho High School. She demanded that Superintendent Jara resign due to the growing incidence of school violence over the last four years.

Motion to accept the strategic plan update for student discipline.

Motion: Guzmán Second: Cavazos Vote: Unanimous

Adopt 2023-2024 Amended Final Budget

Adoption of the 2023-2024 Amended Final Budget and authorization for members of the Clark County School District Board of Trustees to file as required by Nevada Revised Statutes 354.598005, as recommended in Reference 4.01.

Jason Goudie, Chief Financial Officer, Business and Finance Unit, presented the 2023-2024 Amended Final Budget as shown in Reference 4.01.

There was a brief discussion regarding the gap between state funding and adequate or optimal funding and funding at the schools.

Motion to approve the 2023-2024 Amended Final Budget and provide authorization for the budget to be filed as required by Nevada Revised Statutes (NRS) 354.598005.

Motion: Brooks Second: Zamora Vote: Unanimous

Approve Notice of Intent – Clark County School District Regulation 3432

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432, District Liability Claim Resolution, prior to submission to the Board of School Trustees for approval on January 11, 2024, as recommended in Reference 4.02.

Mr. Goudie presented the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432 as shown in Reference 4.02.

Motion to approve.

Motion: Guzmán Second: Bustamante Adams Vote: Unanimous

Approve Notice of Intent – Clark County School District Regulation 3432.1

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432.1, District Workers' Compensation Claim Resolution, prior to submission to the Board of School Trustees for approval on January 11, 2024, as recommended in Reference 4.03.

Mr. Goudie presented the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432.1 as shown in Reference 4.03.

Motion to approve.

Motion: Brooks Second: Cavazos Vote: Unanimous

Approve Notice of Intent – Clark County School District Regulation 3213

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3213, Buildings and Sites Funds, prior to submission to the Board of School Trustees for approval on January 11, 2024, as recommended in Reference 4.04.

Mr. Goudie presented the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3213 as shown in Reference 4.04.

Motion to approve.

Motion: Zamora: Second: Bustamante Adams Vote: Unanimous

Approve Notice of Intent — Clark County School District Board of Trustees Governance Policy, GP-9: Meeting Planning

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-9: Meeting Planning, prior to submission to the Board of Trustees for approval on January 11, 2024, as recommended in Reference 4.05.

Trustee Garcia Morales presented the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-9: Meeting Planning as shown in Reference 4.05.

Motion to approve.

Motion: Bustamante Adams Second: Garcia Morales Vote: Unanimous

Public Hearing On and Possible Approval of the Data Sharing Agreement between the Clark County School District and the State of Nevada.

This is the time and place to conduct a public hearing on, discussion of, and approval of the Data Sharing Agreement between the Clark County School District and the State of Nevada. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting.

David Hall, Assistant General Counsel/Chief Negotiator, Office of the General Counsel, reviewed the Data Sharing Agreement between the Clark County School District and the State of Nevada as shown in Reference 3.01. He read the public hearing statement.

There was no one wishing to speak on this item.

Motion to approve.

Motion: Bustamante Adams Second: Zamora Vote: Unanimous

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

James Bayliss said his family did not like the way he and his son were treated in Henderson, and his family encouraged him to run for Mayor of Henderson, which he will be doing.

Keith Schoose said the teacher recruitment trip to Florida was not a good expenditure of money. He stated the Board's attempt to defend that expenditure was outrageous, disgusting, and shameful. He shared data according to the state of Nevada regarding the District's chronic absenteeism rate and student proficiency in English language arts (ELA) and math.

Nichole Beer said she was speaking as chair of the Southern Nevada Defense of Democracy, and she spoke out against Moms for Liberty. She said Moms for Liberty's goal is to dismantle public education and said the organization would be challenging books at several middle and high schools.

Nick Beer implored the Board and District administration to ignore distractions and remain focused on its mission. He stated the people who are shouting hateful and divisive rhetoric are a minority, and most people ask that the Board continue to look for ways to improve student achievement, keep students and staff safe, and produce prepared graduates.

Madeline Childers stated she previously requested to speak with Trustee Garcia Morales regarding placing Regulation 5138 on a meeting agenda. She asked when the Board would start listening to the parents and the taxpayers. She said the Board has a political agenda that is incompatible with education.

Public Comment on Items Not Listed as Action Items on the Agenda (continued)

Cristiane Mersch said Moms for Liberty members are not book banners but are simply reviewing books to determine appropriateness for children. She asked how a book titled *Gender Queer: A Memoir* is helpful to students.

Kris Holman said he is an experienced educator and a successful coach and has never had a bad evaluation. He stated he is being targeted by administration so they do not have to renew his contract. He expressed concerns about many issues at C. W. Woodbury Middle School.

Timothy Underwood spoke about the tragic murders of students Jonathan Lewis and Evelin Casas-Hernandez. He said he spoke with both children's parents and described the heartbreak of losing a child. He stated the diversity, equity, and inclusion agenda is a reverse racism lie.

Reverend Li Arnee spoke about the importance of Policy 5138. He said when students are allowed the basic rights of safety and support, they are able to thrive at school and in their personal lives. He also suggested converting the open space of the locker room into individual floor-to-ceiling changing rooms.

Erica Neely accused the Board of being responsible for the school violence and said the Board's policies are not doing anyone any favors. She said the Board members need to resign.

Kelly Quinn requested that the Board review the expenditures for the recruitment trips to Florida and Hawaii. He said the book that was presented by a previous speaker would not even be allowed in the prison system and asked that the Board review that and that the request to review Regulation 5138 be addressed.

AJ Holly Huth said things have improved for gender diverse students in CCSD. She said she has worked with LGBTQ youth for a decade and has a master's degree in marriage and family therapy. She stated when these children have affirmation and support from adults, they have better outcomes just like all children.

André Wade, state director for Silver State Equality, spoke in support of Policy 5138. He said the policy recognizes that there are gender diverse students in schools and supports their learning. He stated there is no need to review the policy.

Stephanie Kinsley asked what normal parents like her who are heterosexual and producing children supposed to do when they are sending their children to schools where they being told that what works is not right. She disagreed with many of the practices of the District.

Rachel Turner thanked the Board for its continued support of Policy 5138. She stated LGBTQ youth are at greater risk of suicide not because of their sexual orientation or gender identity, but because they are mistreated and stigmatized by society.

Public Comment on Items Not Listed as Action Items on the Agenda (continued)

Leslie Quinn said it is not a political party or special interest group matter that parents want to protect their children from being groomed, from pedophilia, and from being sex trafficked. She asked where is CCSD's support for people who want to protect children's innocence.

Erika Castro said she witnessed others being bullied for their sexuality, and it is triggering to be in the presence of adults here that are essentially trying to bully children because of their sexuality and gender identity. She expressed support of CCSD students.

Upcoming Meeting of the Board of Trustees- Tuesday, January 2, 2024, 5:30 p.m.

Trustee Garcia Morales stated the upcoming meeting of the Board would be held on Tuesday, January 2, 2024, at 5:30 p.m. at the City of Las Vegas Council Chambers.

Adjourn: 8:43 p.m.

Motion: Zamora Second: Cavazos Vote: Unanimous