

## Monday, May 17, 2021 Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

**Clark County School District** Special Meeting of the Board of School Trustees Edward A. Greer Education Center, Board Room 2832 East Flamingo Road Las Vegas, Nevada 89121

# **Board Meeting Information**

Subject

Meeting Information.

Meeting

May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category

**Board Meeting Information** 

Access

Public

Type

Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (http://notice.nv.gov), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Linda P. Cavazos, President Irene A. Cepeda, Vice President Evelyn Garcia Morales, Clerk Lola Brooks, Member Danielle Ford, Member Lisa Guzmán, Member

Katie Williams, Member

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

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:30 P.M. ON MAY 17, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 11/2 MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
- 2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 11/2 MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
- 3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
- 4. PUBLIC COMMENT IN PERSON. 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.

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting are allowed to speak on the item after the Board's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Board.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

### 1. Opening Items

Subject 1.01 Adoption of the Agenda.

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

(For Possible Action) (According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

#### 2. Public Comment Period on Non-Agenda Items

Subject 2.01 Public Comment Period on Non-Agenda Items.

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 2. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:30 p.m. on Monday, May 17, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 4.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

- Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
- 2. <u>Email Written Public Comments on Non-Agenda Items.</u> To submit written public comments, send an email to <u>Boardmtgcomments@nv.ccsd.net</u>. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
- 3. <u>Public Comments in Person</u>. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. <u>Alternatively</u>, speakers may sign up in person immediately prior to the beginning of the meeting.

# 3. Trustee and Superintendent Business Items

Subject 3.01 Public Hearing - 2021-2022 Tentative Budget,

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 3. Trustee and Superintendent Business Items

Access

Public

Type

Information

This is the time and the place that was advertised for the public hearing on the tentative budget per Nevada Revised Statutes 354.596, and interested persons shall be given an opportunity to be heard concerning the 2021-2022 Tentative Budget of the Clark County School District. [Contact Person: Jason Goudie] (Ref. 3.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments

05.17.21 Ref. 3.01.pdf (254 KB)

Subject 3.02 2021-2022 Final Budget.

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on adoption of the 2021-2022 Final Budget and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes 354.598, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 3.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments

05.17.21 Ref. 3.02 (A).pdf (1,839 KB) 05.17.21 Ref. 3.02 (B).pdf (3,681 KB)

## 4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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### 5. Adjourn

Subject Adjourn.

Meeting May 17, 2021 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:30 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action) (According to Governance Policy GP-10: Construction of the Agenda)