



**Thursday, January 10, 2019**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

**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**

### **Board Meeting Information**

---

<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 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](http://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: Deanna L. Wright, President  
 Lola Brooks, Clerk  
 Linda P. Cavazos, Member  
 Irene Cepeda, Member-elect  
 Danielle Ford, Member-elect  
 Chris Garvey, Member  
 Linda E. Young, Member

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

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 <http://www.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, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. 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 will be allowed 3 minutes to address the Board.

<p><b>The Vision of the Board of School Trustees</b>  <b>All students progress in school and graduate prepared to succeed and contribute in a diverse global society.</b></p>
---

## 1. Opening Items

---

**Subject** 1.01 Flag Salute.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

### The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

**Subject** 1.02 Invocation.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Information

Reverend Bonnie Polley of Christ Church Episcopal. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**Subject** 1.03 Adoption of the Agenda.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 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 on Non-Agenda Items

---

**Subject** 2.01 Public Comment on Non-Agenda Items.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

### Consent Agenda Information

---

**Subject** Consent Agenda Information

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public  
Type Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

### 3. Consent Agenda - Meeting Minutes

**Subject** 3.01 Approval of the Minutes.  
Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Meeting Minutes  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of November 7, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[11-07-18 Work Session.pdf \(169 KB\)](#)

### 3. Consent Agenda -Teaching and Learning

**Subject** 3.02 Grant Application: Consolidated Application - Nevada Department of Education Title IV, Part A.  
Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda -Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Consolidated Application, Title IV, Part A, funded by the United States Department of Education, and made available through the Nevada Department of Education, to improve school climate, in the approximate amount of \$367,210.00, to be paid from Fund 0280, Federal Projects Fund, from July 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

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

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments  
[01.10.19 Ref. 3.02.pdf \(362 KB\)](#)

**Subject** 3.03 Tesla Career and Technical Education Grant: Nevada Department of Education.  
Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda -Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to accept funding and implement the Career and Technical State Allocation Grant through the Nevada Department of Education from Tesla, Inc. and to establish a special assignment role in the Career and Technical Education Department to train and implement science, technology, engineering, and mathematics and sustainability programs within the District, while also supporting neighboring districts, in an amount not to exceed \$50,000.00, from January 11, 2019, through June 30, 2019, to be paid from the Tesla Career and Technical Education Grant, Fund 0279, State Projects Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[01.10.19 Ref. 3.03.pdf \(177 KB\)](#)

**Subject**                    **3.04 AZTECH Educational Resources.**

Meeting                    Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda -Teaching and Learning

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to purchase computer-controlled equipment and web-based programs from AZTECH Educational Resources, for an approximate amount of \$295,375.24, from January 11, 2019, through June 30, 2019, to be paid through the State Competitive Grant, Fund 0279, Internal Order G4914102219; and the State Allocation Grant, Clark County School District Adult High School Program Fund 0279, Internal Order G4447008319, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

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

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments

[01.10.19 Ref. 3.04.pdf \(315 KB\)](#)

**Subject**                    **3.05 Grant Application: Rural Schools - Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting                    Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda -Teaching and Learning

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Rural Schools program, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Department of Health and Human Services, to implement the All Stars evidence-based prevention program, for an amount not to exceed \$40,000.00, to be paid from the Prevention, Advocacy, Choices, and Teamwork Coalition grant, Fund 0279, from January 11, 2019, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

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

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments

[01.10.19 Ref. 3.05.pdf \(651 KB\)](#)

**Subject**                    **3.06 Student Expulsions.**

Meeting                    Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda -Teaching and Learning

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

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

**Focus Area(s):** Disproportionality (FA-6)

Executive File Attachments

[01.10.19 Ref. 3.06 CONFIDENTIAL.pdf \(454 KB\)](#)

### **3. Consent Agenda - Business and Finance**

**Subject**                    **3.07 Warrants.**

Meeting                    Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

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

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

File Attachments

[01.10.19 Ref. 3.07.pdf \(1,003 KB\)](#)

### 3. Consent Agenda - Human Resources

---

**Subject** 3.08 Licensed Personnel Employment.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

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)

File Attachments

[01.10.19 Ref. 3.08.pdf \(278 KB\)](#)

**Subject** 3.09 Grant Application: 2017-2018 Salary Incentives for Licensed Educational Personnel, State of Nevada.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2017-2018 licensed personnel to be paid from FY19, Grant 4439019, Fund 0279, in the approximate amount of \$318,435.09, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.09)

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

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

File Attachments

[01.10.19 Ref. 3.09.pdf \(131 KB\)](#)

### 3. Consent Agenda - Operations

---

**Subject** 3.10 Purchase Orders.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,259,160.75 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)

File Attachments  
[01.10.19 Ref. 3.10.pdf \(1,179 KB\)](#)

**Subject**                      **3.11 Purchasing Awards.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,000,000.00 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)

File Attachments  
[01.10.19 Ref. 3.11.pdf \(1,119 KB\)](#)

**Subject**                      **3.12 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning System Components at Eldorado High School.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning components at Eldorado High School in the amount of \$210,740.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013667; 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. 3.12)

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

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

File Attachments  
[01.10.19 Ref. 3.12.pdf \(293 KB\)](#)

**Subject**                      **3.13 Architectural Design Services: Global Community Alternative High School Replacement at Maryland Parkway and Oakey Boulevard.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Assemblage Studio, LLC., 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 Global Community Alternative High School replacement at Maryland Parkway and Oakey Boulevard, in the amount of \$1,268,492.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; 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)

File Attachments  
[01.10.19 Ref. 3.13.pdf \(311 KB\)](#)

**Subject**                    **3.14 Architectural Design Services: Entitlements and Off-site Submittals for Ira J. Earl Elementary School Replacement.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio, to provide architectural site design services in support of the entitlements and off-site submittal packages for Ira J. Earl Elementary School replacement, in the amount of \$90,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001632; 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)

File Attachments

[01.10.19 Ref. 3.14.pdf \(283 KB\)](#)**Subject**                    **3.15 Architectural Design Services: Swing School Portable Campus at Lomie G. Heard, A Marzano Academy Elementary School.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, LTD., 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 swing school portable campus at Lomie G. Heard, A Marzano Academy Elementary School in the amount of \$149,410.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014113; 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. 3.15)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.10.19 Ref. 3.15.pdf \(282 KB\)](#)**Subject**                    **3.16 Grant of Drainage Easement to Clark County for the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Meeting                      Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a permanent, perpetual easement generally located along the east side of the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard, for drainage, water and the flow of water above ground and/or below ground, over, on, under, across, and through the easement area, 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. 3.16)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.10.19 Ref. 3.16.pdf \(938 KB\)](#)**Subject**                    **3.17 Contract Award: Metal Shade Structure Unit Price Contract Various School Facilities.**

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Operations  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the metal shade structure unit price contract to furnish, prepare, and install metal shade structures to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, with five 1-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; 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. 3.17)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments  
[01.10.19 Ref. 3.17.pdf \(299 KB\)](#)

**Subject 3.18 Change in Services.**

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Operations  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$99,943.50 to the agreements for Harvey N. Dondero Elementary School (\$3,777.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; Helen Herr Elementary School (\$26,521.50) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013209; Sandy Valley School (\$69,645.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013434, 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)

File Attachments  
[01.10.19 Ref. 3.18.pdf \(508 KB\)](#)

#### 4. Board of School Trustees

---

**Subject 4.01 Update and Report on the Attendance Zone Advisory Commission (AZAC).**

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Board of School Trustees  
 Access Public  
 Type Information, Discussion

Update and report from Albert Delgado, Chairperson, on recent meetings of the Attendance Zone Advisory Commission (AZAC). [Contact Person: Deanna L. Wright] (*According to Governance Policy GP-15: Board Committees*)

**Subject 4.02 Southern Nevada Regional Planning Coalition Representative.**

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Board of School Trustees  
 Access Public  
 Type Regular (Action), Discussion

Discussion and possible action to appoint a Clark County School District Trustee as representative to the Southern Nevada Regional Planning Coalition whose term will be coterminous with his or her elected term, in accordance with the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.02) (*According to Governance Policy GP- 15: Board Affiliated Committees*)

File Attachments



[01.10.19 Ref. 4.02.pdf \(1,553 KB\)](#)

**Subject** 4.03 Debt Management Commission Representative.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appoint a Clark County School District Trustee as a representative to the Debt Management Commission whose term will be coterminous with his or her elected term, in accordance with NRS 350.0115, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.03) *(According to Governance Policy GP- 15: Board Affiliated Committees)*

File Attachments

[01.10.19 Ref. 4.03.pdf \(758 KB\)](#)

**Subject** 4.04 Notice of Intent Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-18: Travel and Other Board Expenses prior to submission to the Board of School Trustees for approval on January 24, 2019, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Ref. 4.04) *(According to Governance Policy GP-2: Governance Style)*

File Attachments

[01.10.19 Ref. 4.04.pdf \(267 KB\)](#)

**Subject** 4.05 Amendment of Clark County School District Board of Trustees Governance Policy GP-16: Policy Development and Review.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-16: Policy Development and Review, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.05) *(According to Governance Policy GP-2: Governance Style)*

File Attachments

[01.10.19 Ref. 4.05.pdf \(193 KB\)](#)

## 5. Office of the Superintendent

**Subject** 5.01 Memorandum of Understanding Between the Board of Regents of the Nevada System of Higher Education and the Clark County School District to Promote a Strategic Partnership for College and Career Readiness.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education and the Clark County School District to create a collaboration focused on college and career readiness strategies that include dual credit programs to high school students and provide them the opportunity to earn college credit for the purpose of high school graduation and to promote college and career readiness effective January 11, 2019, through January 11, 2021, and for the Superintendent of Schools, Clark County School District, and the President, Clark County School District Board of Trustees, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **For Possible Action** [Contact Person: Mike Barton] (Ref. 5.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

**Focus Area(s):** Achievement Growth (FA-2)

File Attachments

[01.10.19 Ref. 5.01.pdf \(2,415 KB\)](#)

**Subject** 5.02 Council of Great City Schools Review of Operational Services.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on the findings of the Council of Great City Schools review of operational services, as presented by Michael Casserly, Executive Director, Council of the Great City Schools. [Contact Person: Jesus F. Jara] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

File Attachments

[01.10.19 Ref. 5.02.pdf \(2,358 KB\)](#)

**Subject** 5.03 Transfer of Responsibilities.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on authorization for principals to fulfill the responsibilities of English language learner placement testing, FACES support services, landscape maintenance, high school credit recovery, Moapa Valley farms, Prime 6 field trips, and ELL Student Success Advocates, without the purchase of services from the District, pursuant to Section 16 of Assembly Bill 469 of the 2017 Legislative Session, requiring the Board of School Trustees to consider a recommendation to transfer authority to local school precincts, is recommended. **(For Possible Action)** [Contact Person: Diane V. Gullett] (Ref. 5.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

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

File Attachments

[01.10.19 Ref. 5.03.pdf \(509 KB\)](#)

**Subject** 5.04 Cultural Competency Professional Learning.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on cultural competency professional learning within the Clark County School District. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

File Attachments

01.10.19 Ref. 5.04.pdf (2,114 KB)

## 6. General Discussion by the Board Members and Superintendent

---

### Subject 6.01 Trustee Reports.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

### Subject 6.02 Board and Superintendent Communication.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion

*(According to Governance Policy SE-10: Communication and Support to the Board)*

### Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 6. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

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

---

### Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 7. Public Comment Period on Non-Agenda Items  
 Access Public  
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## 8. Adjourn

---

### Subject Adjourn.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 8. Adjourn  
 Access Public  
 Type Regular (Action)

Adjourn. **(For Possible Action)**

## 9. Information

---

**Subject** 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)***Strategic Imperative(s):** Academic Excellence (SI-1)**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

## File Attachments

[01.10.19 Info. 9.01.pdf \(133 KB\)](#)**Subject** 9.02 Unified Personnel Separations.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)***Strategic Imperative(s):** Engagement (SI-2)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

## File Attachments

[01.10.19 Info. 9.02.pdf \(118 KB\)](#)**Subject** 9.03 Licensed Personnel Separations.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)***Strategic Imperative(s):** Engagement (SI-2)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

## File Attachments

[01.10.19 Info. 9.03.pdf \(132 KB\)](#)**Subject** 9.04 Information on Report of Gifts.

Meeting Jan 10, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)***Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[01.10.19 Info. 9.04.pdf \(190 KB\)](#)