



Thursday, September 12, 2019
AMENDED - 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

Subject	Meeting Information.
Meeting	Sep 12, 2019 - AMENDED - 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), 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: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, 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.

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 Flag Salute.
Meeting	Sep 12, 2019 - AMENDED - 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	Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

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

Subject	1.03 Adoption of the Agenda.
Meeting	Sep 12, 2019 - AMENDED - 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	Sep 12, 2019 - AMENDED - 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)*

3. Progress Monitoring, Focus 2024: Strategic Plan

Subject	3.01 Focus: 2024 Strategic Plan Update.
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Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Information, Discussion

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

Subject 3.02 Focus: 2024 Strategic Plan Update.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Progress Monitoring, Focus 2024: Strategic Plan

Access Public

Type Information, Discussion

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student suspensions; SS-4(D): Disproportionality in student suspensions; SS-4(E): Student discretionary expulsion referrals; SS-4(F): Disproportionality in student discretionary expulsion referrals; SFMO-1(D): Network connectivity; SFMO-1(E): Help Desk "on-hold" wait time; and SFMO-1(F): Human capital business process efficiency. [Contact Person: Jesus F. Jara] (Ref. 3.02) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

Consent Agenda Information

Subject Consent Agenda Information

Meeting Sep 12, 2019 - AMENDED - 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.

4. Consent Agenda - Meeting Minutes

Subject 4.01 Approval of the Minutes.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

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

4. Consent Agenda - Teaching and Learning

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

Subject 4.03 Professional Services – NWEA.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with NWEA for the purchase of professional and technical services to provide comprehensive, school-based supports and services for school leadership teams and classroom teachers in 90 identified schools to promote the utilization of the Measure of Academic Progress Growth assessment to guide and inform instruction to increase student achievement, for an approximate total cost of \$3,899,700.00, of which \$479,700.00 is to be paid from Turnaround, Fund 0279, Cost Center 4416020; Title I 1003(a), Fund 0280, Cost Center 6645020; and Title IV, Part A, Fund 0280, Cost Center 6646020, and \$3,420,000.00 is to be directly paid to NWEA from a private donor, effective September 13, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County School District (CCSD), and Nye County School District (NCSD) to provide distance education courses to students in NCSD, with no fiscal impact to CCSD, and for Dr. Jesus

F. Jara, Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. [Contact Person: Debbie Brockett] (Ref. 4.06)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

4. Consent Agenda - Business and Finance

Subject **4.08 Warrants.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.08)

Subject **4.09 Contract Award: Replace Playground Equipment and Safety Surface at Kirk L. Adams Elementary School.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

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

Subject **4.10 Contract Award: Replace Playground Equipment and Safety Surface at Will Beckley Elementary School.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

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

Subject **4.11 Contract Award: Replace Playground Equipment and Safety Surface at Jack Dailey Elementary School.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

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

Subject 4.12 Contract Award: Replace Playground Equipment and Safety Surface at John A. Dooley Elementary School.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

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

Subject 4.13 Contract Award: Replace Playground Equipment and Safety Surface at John S. Park Elementary School.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

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

4. Consent Agenda - Human Resources

Subject 4.14 Unified Personnel Employment.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 4.14)

Subject 4.15 Licensed Personnel Employment.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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: Nadine Jones] (Ref. 4.15)

4. Consent Agenda - Operations

Subject **4.16 Purchase Orders.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

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

Subject **4.17 Purchasing Awards.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$3,490,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.17)

4. Consent Agenda - Facilities

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action)

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace heating, ventilation, and air conditioning components at Martin Luther King Jr. Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014175; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.23)

Subject 4.24 Professional Service Agreement: Test and Balance Services Elementary School Replacement at Elbert B. Edwards Elementary School.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing of the air and water balance systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of Elbert B. Edwards Elementary School in the amount of \$66,240.00, to be paid from the 2015 Capital

Improvement Program, Fund 3150000000, Project C0001626; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.24)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

Subject 4.27 Access to Equipment Easement Agreement to NV Energy at Elbert Edwards Elementary School.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Elbert Edwards Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.27)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Elbert Edwards Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.28)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Sunrise Acres Elementary School, and for David P. McKinnis,

Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.55)

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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

Subject **4.59 Change Orders.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$481,014.46 to the construction contracts for Shelley Berkley Elementary School (\$21,799.50) (Hammond Caulking, Inc., – 2015 Capital Improvement Program); Cynthia Cunningham Elementary School (\$34,155.69) (Rafael Construction Inc., - 2015 Capital Improvement Program); Laura Dearing Elementary School (\$148,890.85) (Pace Contracting – 2015 Capital Improvement Program); Twin Lakes Elementary School (\$256,939.27) (APCO Construction – 2015 Capital Improvement Program); Billy and Rosemary Vassiliadis Elementary School (\$19,229.15) (Hammond Caulking, Inc.), is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.59)

Subject **4.60 Change in Services.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

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

4. Consent Agenda - General Counsel

Subject 4.61 Approval of Settlement.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

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

4. Consent Agenda - Police Services

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

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

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

5. Board of School Trustees

6. Office of the Superintendent

Subject 6.01 Interlocal Agreement Between Clark County School District and Clark County Regarding Open Schools – Open Doors.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a pilot agreement between Clark County School District and Clark County to update the Open Schools - Open Doors Interlocal Agreement; to expand county access to District property and facilities for public use; the agreement would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Ref. 6.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Subject 6.02 Public Hearing for the Approval of the 2019-2021 Collectively Bargained Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the 2019-2021 collectively bargained agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department. [Contact Person: Jesus F. Jara] (Reference will be provided) (Ref. 6.02) (According to Governance Policy SE-10: Communication and Support to the Board)

Subject **6.03 Approval of the 2019-2021 Collectively Bargained Agreement Between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the 2019-2021 collectively bargained agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Reference will be provided) (Ref.6.03) (According to Governance Policy SE-10: Communication and Support to the Board)

Subject **6.04 Public Hearing for the Approval of the Amendment to Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the Amendment to Negotiated Agreement between the Clark County School District and the Clark County Education Association. [Contact Person: Jesus F. Jara] (Reference will be provided) (Ref. 6.04) (According to Governance Policy SE-10: Communication and Support to the Board)

Subject **6.05 Approval of the Amendment to Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the Amendment to Negotiated Agreement between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Reference will be provided) (Ref.6.05) (According to Governance Policy SE-10: Communication and Support to the Board)

7. General Discussion by the Board Members and Superintendent

Subject **7.01 Trustee Reports.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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 **7.02 Board and Superintendent Communication.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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 7.03 Trustee Requests for Agenda Items or Information.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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)

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. 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. 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)

9. Adjourn

Subject Adjourn.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Adjourn

Access Public

Type Regular (Action)

Adjourn. (For Possible Action)

10. Information

Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) (According to Governance Policy SE-10: Communication and Support to the Board)

Subject 10.02 Unified Personnel Separations.

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.02) (According to Governance Policy SE-10: Communication and Support to the Board)

Subject **10.03 Licensed Personnel Separations.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.03) *(According to Governance Policy SE-10: Communication and Support to the Board)***Subject** **10.04 Information on Report of Gifts.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy SE-10: Communication and Support to the Board)***Subject** **10.05 Support Professional and School Police Staffing Report.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)***Subject** **10.06 Installation Amendment to Unit Cost Contract, Various Clark County School District Facilities.**

Meeting Sep 12, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: David P. McKinnis] (Ref. 10.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*