



**Thursday, November 29, 2018**  
**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	Nov 29, 2018 - 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  
 Carolyn Edwards, Vice President  
 Lola Brooks, Clerk  
 Linda P. Cavazos, Member  
 Kevin L. Child, Member  
 Chris Garvey, Member  
 Linda E. Young, Member

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

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                      Nov 29, 2018 - 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                      Nov 29, 2018 - 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                      Nov 29, 2018 - 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                      Nov 29, 2018 - 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

---

<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Nov 29, 2018 - 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

---

<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Nov 29, 2018 - 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 October 3, 2018; and the regular meeting of September 27, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[10-03-18 Work Session.pdf \(242 KB\)](#)  
[Minutes 09-27-18.pdf \(244 KB\)](#)

### 3. Consent Agenda -Teaching and Learning

---

<b>Subject</b>	<b>3.02 Signature Designee - Program of Distance Education.</b>
Meeting	Nov 29, 2018 - 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 to authorize Jesus F. Jara, Superintendent of Schools, Clark County School District, to act as the Board of School Trustees' designee to sign permission agreements for students who reside in the attendance area of the Clark County School District requesting to enroll in a program of distance education provided by other school districts in Nevada, effective November 30, 2018, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

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

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

File Attachments  
[11.29.18 Ref. 3.02.pdf \(353 KB\)](#)

<b>Subject</b>	<b>3.03 Amended Professional Development: Consolidated Application Grant.</b>
Meeting	Nov 29, 2018 - 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 for the Clark County School District to contract with: Academy for Urban School



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

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

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

File Attachments

11.29.18 Ref. 3.03.pdf (519 KB)

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

**Meeting** Nov 29, 2018 - 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 to renew the Interlocal Contract between Clark County, the Clark County School District, the Las Vegas Metropolitan Police Department, the City of Henderson, the City of Las Vegas, the City of North Las Vegas, and the Eighth Judicial District Court for the continuation and operation of The Harbor Juvenile Assessment Centers, which serve as centralized locations for juvenile justice diversion programs; coordinating mental health and other intervention program services for under-aged children and their families; for two full-time employees to be paid through the general fund, Fund 0100, Cost Center 1000016130, at an approximate cost of \$159,666.00 per year; for two part-time employees to be paid through HOPE<sup>2</sup>, Fund 0100, Cost Center 1000006151, at an approximate cost of \$11,700.00 per year; and for materials, tests, and assessments to be paid through the general fund, Fund 0250, Cost Center 1025013130, at an approximate cost of \$100.00 per year, for an approximate total cost of \$171,466.00 per year for 5 years; from January 1, 2019, through December 31, 2023, with an option to extend the Contract by amendment or until terminated, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Contract, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

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

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

File Attachments

11.29.18 Ref. 3.04 .pdf (5,690 KB)

### 3. Consent Agenda - Business and Finance

**Subject** **3.05 Warrants.**

**Meeting** Nov 29, 2018 - 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: Diane Bartholomew] (Ref. 3.05)

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

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

File Attachments

11.29.18 Ref. 3.05.pdf (3,850 KB)

**Subject** **3.06 Recap of Budget Appropriation Transfers.**

Meeting Nov 29, 2018 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2018, through October 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

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

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

File Attachments  
[11.29.18 Ref. 3.06.pdf \(393 KB\)](#)

### 3. Consent Agenda - Human Resources

**Subject 3.07 Unified Personnel Employment.**

Meeting Nov 29, 2018 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.07)

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

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

File Attachments  
[11.29.18 Ref. 3.07.pdf \(127 KB\)](#)

**Subject 3.08 Licensed Personnel Employment.**

Meeting Nov 29, 2018 - 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  
[11.29.18 Ref. 3.08.pdf \(273 KB\)](#)

**Subject 3.09 Licensed Personnel Dismissal Recommendation.**

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.09)

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

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

Executive File Attachments  
[11.29.18 Ref. 3.09 CONFIDENTIAL.pdf \(341 KB\)](#)

### 3. Consent Agenda - Operations

---

**Subject**                      **3.10 Purchase Orders.**

Meeting                      Nov 29, 2018 - 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 \$1,902,830.59 as listed, is recommended.

**(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)

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

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

File Attachments  
[11.29.18 Ref. 3.10.pdf \(1,162 KB\)](#)

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

Meeting                      Nov 29, 2018 - 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 \$5,475,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)

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

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

File Attachments  
[11.29.18 Ref. 3.11.pdf \(326 KB\)](#)

**Subject**                      **3.12 2018 Engineering Selection List.**

Meeting                      Nov 29, 2018 - 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 the proposed 2018 Engineering List, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.12)

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

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

File Attachments  
[11.29.18 Ref. 3.12.pdf \(482 KB\)](#)

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

Meeting                      Nov 29, 2018 - 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 Gensler Architecture, Design & Planning, P.C., to provide architectural site design services in support of the entitlements and off-site submittal packages for William E. Ferron Elementary School replacement, in the amount of \$99,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)

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

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

File Attachments  
[11.29.18 Ref. 3.13.pdf \(441 KB\)](#)

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

Meeting Nov 29, 2018 - 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 Gensler Architecture, Design & Planning, P.C., to provide architectural site design services in support of the entitlements and off-site submittal packages for George E. Harris Elementary School replacement, in the amount of \$99,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

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

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

File Attachments  
[11.29.18 Ref. 3.14.pdf \(311 KB\)](#)

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

Meeting Nov 29, 2018 - 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Elbert Edwards Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

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

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

File Attachments  
[11.29.18 Ref. 3.15.pdf \(1,672 KB\)](#)

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

Meeting Nov 29, 2018 - 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Roger Gehring Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

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

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

File Attachments  
[11.29.18 Ref. 3.16.pdf \(1,800 KB\)](#)

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

Meeting Nov 29, 2018 - 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and the Southern Nevada Water Authority at Howard E. Hollingsworth Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

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

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

File Attachments  
[11.29.18 Ref. 3.17.pdf \(1,775 KB\)](#)

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

Meeting Nov 29, 2018 - 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 two perpetual access easements to the Las Vegas Valley Water District at Ollie Detwiler Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

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

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

File Attachments  
[11.29.18 Ref. 3.18.pdf \(1,728 KB\)](#)

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

Meeting Nov 29, 2018 - 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 three perpetual access easements to the Las Vegas Valley Water District at Wing and Lilly Fong Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

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

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

File Attachments

[11.29.18 Ref. 3.19.pdf \(2,374 KB\)](#)

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

Meeting Nov 29, 2018 - 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 an agreement between the Clark County School District and NV Energy for access to equipment easement at E.W. Griffith Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

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

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

File Attachments

[11.29.18 Ref. 3.20.pdf \(1,160 KB\)](#)

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

Meeting Nov 29, 2018 - 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 an agreement between the Clark County School District and NV Energy for access to equipment easement at John F. Mendoza Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)

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

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

File Attachments

[11.29.18 Ref. 3.21.pdf \(1,009 KB\)](#)

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

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

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

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

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

File Attachments

[11.29.18 Ref. 3.22.pdf \(270 KB\)](#)

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

Meeting Nov 29, 2018 - 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 for a right-of-entry to NV Energy at E.W. Griffith Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors, and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

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

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

File Attachments

[11.29.18 Ref. 3.23.pdf \(918 KB\)](#)

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

Meeting Nov 29, 2018 - 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 for a right-of-entry to NV Energy at John F. Mendoza Elementary School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors, and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

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

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

File Attachments

[11.29.18 Ref. 3.24.pdf \(1,016 KB\)](#)

**Subject** **3.25 Contract Award: Replace Playground Equipment and Safety Surface at Andrew Mitchell Elementary School.**

Meeting Nov 29, 2018 - 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 replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Andrew Mitchell Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014148, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is



recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.25)

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

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

File Attachments  
11.29.18 Ref. 3.25.pdf (170 KB)

**Subject** **3.26 Contract Award: Replace Playground Equipment and Safety Surface at Louis Wiener, Jr. Elementary School.**

Meeting Nov 29, 2018 - 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 replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Louis Wiener, Jr. Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014149, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.26)

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

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

File Attachments  
11.29.18 Ref. 3.26.pdf (169 KB)

**Subject** **3.27 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Nov 29, 2018 - 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 \$2,310.00 to the agreements for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue (\$990.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; Laura Dearing Elementary School (\$825.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; Don and Dee Snyder Elementary School (\$495.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)

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

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

File Attachments  
11.29.18 Ref. 3.27.pdf (535 KB)

**Subject** **3.28 Change Orders.**

Meeting Nov 29, 2018 - 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 order for a net increase of \$821,692.94 to the construction contracts for Harvey N. Dondero Elementary School (\$552,549.29) (Burke Construction Group, Inc., - 2015 Capital Improvement Program); C. P. Squires Elementary School (\$269,143.65) (Rafael Construction - 2015 Capital Improvement Program); Lee Tate Transportation Center (\$57,912.39) (Las Vegas Paving Corporation - Governmental Service Tax), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)

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



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

File Attachments  
[11.29.18 Ref. 3.28.pdf \(578 KB\)](#)

### 3. Consent Agenda - General Counsel

**Subject** 3.29 Offer of Settlement.

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

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

[Contact Person: Eleissa Lavelle] (Ref. 3.29)

**Strategic Imperative(s):** Not Applicable

**Focus Area(s):** Not Applicable

Executive File Attachments  
[11.29.18 Ref. 3.29 CONFIDENTIAL.pdf \(369 KB\)](#)

### 4. Board of School Trustees

**Subject** 4.01 School Board Student Advisory Committee Report.

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information, Discussion

Report on the October 2, 2018, and the November 13, 2018, meetings of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] *(According to Governance Policy GP-15: Board Committees)*

**Subject** 4.02 Board Review of District Policy 7223, Naming of Schools and Education-Related Facilities.

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to review of District Policy 7223, Naming of Schools and Education-Related Facilities. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda E. Young] (Ref. 4.02) *(According to Governance Policy GP-15: Board Committees)*

File Attachments  
[11.29.18 Ref. 4.02.pdf \(2,563 KB\)](#)

### 5. Office of the Superintendent

**Subject** 5.01 Notice of Intent - Clark County School District Policy 1101.

Meeting Nov 29, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1101, School Mascots and Other Identifiers, prior to submission to the Board of School Trustees for approval on December 13, 2018, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01) *(According to the Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments  
[11.29.18 Ref. 5.01.pdf \(409 KB\)](#)

**Subject** **5.02 Notice of Intent - Clark County School District Regulation 3214.**

Meeting Nov 29, 2018 - 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 of the Notice of Intend to Adopt, Repeal, or Amend Clark County School District Regulation 3214, Investment Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.02) *(According to Governance Policy GP-16: Policy Development and Review, SE-10: Communication and Support to the Board, SE-05: Financial Planning/Budgeting, and SE-6: Financial Condition and Activities.)*

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

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

File Attachments  
[11.29.18 Ref. 5.02.pdf \(365 KB\)](#)

**Subject** **5.03 Notice of Intent - Clark County School District Regulation 3313.**

Meeting Nov 29, 2018 - 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 of the Notice of Intend to Adopt, Repeal, or Amend Clark County School District Regulation 3313, Small Purchases Made with Procurement Cards, prior to submission to the Board of School Trustees for approval on December 13, 2018, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review, SE-10: Communication and Support to the Board, SE-05: Financial Planning/Budgeting, and SE-6: Financial Condition and Activities.)*

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

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

File Attachments  
[11.29.18 Ref. 5.03.pdf \(245 KB\)](#)

**Subject** **5.04 Notice of Intent - Clark County School District Regulation 6174.**

Meeting Nov 29, 2018 - 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 of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.04) *(According to Governance Policy GP-16: Policy Development and Review)*

**Strategic Imperative(s):** Academic Excellence (SI-2)

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

File Attachments

[11.29.18 Ref. 5.04.pdf \(1,266 KB\)](#)

**Subject** **5.05 Notice of Intent - Clark County School District Policy 6174.**

Meeting Nov 29, 2018 - 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 of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on December 13, 2018, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

**Strategic Imperative(s):** Academic Excellence (SI-2)

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

File Attachments

[11.29.18 Ref. 5.05.pdf \(282 KB\)](#)

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

**Subject** **6.01 Trustee Reports.**

Meeting Nov 29, 2018 - 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 Nov 29, 2018 - 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 Nov 29, 2018 - 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 Nov 29, 2018 - 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 Nov 29, 2018 - 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 Nov 29, 2018 - 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); Disproportionally (FA-6)

File Attachments

[11.29.18 Info. 9.01.pdf \(140 KB\)](#)

**Subject** 9.02 Unified Personnel Separations.

Meeting Nov 29, 2018 - 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

[11.29.18 Info. 9.02.pdf \(121 KB\)](#)

**Subject** 9.03 Licensed Personnel Separations.

Meeting Nov 29, 2018 - 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

[11.29.18 Info. 9.03.pdf \(145 KB\)](#)

**Subject 9.04 Information on Report of Gifts.**

Meeting Nov 29, 2018 - 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

[11.29.18 Info. 9.04.pdf \(227 KB\)](#)