

Minutes
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

Thursday, April 25, 2019

5:03 p.m.

Roll Call: Members Present
Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk
Irene Cepeda, Member
Danielle Ford, Member
Deanna L. Wright, Member
Linda E. Young, Member

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

Flag Salute

Trustee Cepeda, along with Desert Pines High School ROTC, led the Pledge of Allegiance.

Invocation

Bruce Hansen, Institute Director, The Church of Jesus Christ of Latter Day Saints, performed the invocation.

Adoption of the Agenda

Adopt agenda, except remove Item 3.12 and note reference material provided for Item 3.07.

Motion: Garvey Second: Cepeda Vote: Unanimous

Trustee Wright was not present for the vote.

Public Comment Period on Non-Agenda Items

Trustee Brooks stated she would extend the time for public comment on non-agenda items to 30 minutes due to the amount of speakers.

Millene Azumbra spoke of concerns she had regarding the aging building of Las Vegas Academy of the Arts and that they are lucky to receive the Legacy Project in hopes of renovating the school.

Autumn Tampa expressed concerns with the current Clark County School District (CCSD) tentative budget, stating it should be presented at a regular Board meeting allowing more public comment and transparency. She also stated the budget should be more specific with details about staffing costs, Central Service budgets, and school budgets.

Public Comment Period on Non-Agenda Items (continued)

Amanda Marin spoke on how children do not know how to speak, write, or read English and asked the District to teach the children.

John Vellardita stated the Clark County Education Association (CCEA) is advocating for employee salaries and health insurance and is living up to its commitment to work with the school district and lobbying team to advocate for additional dollars for schools.

Joshua Dowden expressed his concerns with overcrowded classrooms and underpaid teachers and support staff.

Dr. S.S. Rogers spoke about those who have retired from the CCSD and their replacement and what the Board is doing for the African American community to replace people who have retired. He stated the District needs to change the rules and regulations and that the policies need to be set forth and have the same standards.

Student Dylan Munoz spoke on how the District needs more money for education. He extended an invitation to the Trustees to attend the Fund Our Schools Now rally.

Taryn Vaden stated CCSD staff set the tone by ignoring issues of racial bias and disproportionality, which is allowing the next generation to believe that racial bias comes without accountability and consequence.

Tammi Bass said it must be about the children and if the Trustees' primary reason is not the children then they cannot and will never place their well-being above all else.

Trustee Ford stated at the last Board meeting when making a comment about protecting students from hate crimes in trying to articulate her message, she misspoke and said colored children instead of children of color and apologized for her mistake. She recognized she has implicit bias and said she would do her best to be more careful and mindful of her words. She stated she would fight for all kids and would not be stepping down from her position as Trustee and said she appreciated everyone's support.

Trustee Brooks thanked Trustee Ford and stated to Trustee Young that she would not recommend her making comments unless it is something that the public said and that Trustee Young cannot respond to what Trustee Ford said.

Mary-Anne Miller, Board Counsel, District Attorney's Office, stated Trustee Young can make a brief comment in response to public comment but the other Board members cannot.

Trustee Brooks stated the Board would allow Trustee Young to make her comment and no other Trustee would comment.

Public Comment Period on Non-Agenda Items (continued)

Trustee Young stated as a compassionate sorority they accept anyone's apology and their willingness to move forward in a positive light to help all children. She said the sorority supports Trustee Ford in what she has said and whatever the Board does as a group, and as Trustees, they support the direction and would keep the focus on the children and how they could support their development.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to accept Items 3.01 through 3.32, noting Item 3.12 has been pulled from the agenda.

Motion: Garvey Second: Ford

Trustee Ford asked that Item 3.02 Student Expulsions be taken separately for discussion.

The maker of the motion agreed to amend the motion.

Vote on Trustee Garvey's motion was unanimous.

Trustee Wright was not present for the vote.

Public Hearing

Mariela Tremblay spoke on Item 3.06 and said teachers and staff are being harassed, threatened, and intimidated by administrators. She asked the Trustees to discuss the role ineffective and unethical principals are playing in the departure of teachers as this type of culture affects student achievement.

Agatha Quinata spoke on Item 3.06 and stated her livelihood was jeopardized by her current principal, and she was not shown what changes she needed to make to be successful.

Samantha Ghan spoke on Item 3.06 and of her concern for the maltreatment of teachers and staff members and the culture of abuse at her school.

Theresa Winslow spoke on Item 3.07 and asked Trustees to vote no on her nonrenewal.

Trustee Brooks stated as a governing body the Board does not have the ability to override the decision of the Superintendent on this type of matter.

Trustee Ford asked the Superintendent to explain why this item is on the agendas and how the Trustees vote on it.

Ms. Miller stated at the request of Trustee Ford, she has done research on this issue and read language found in statute. She said the Board has delegated this responsibility to the Superintendent; therefore, the approval of the two items are essentially ministerial functions by the Board.

Approve Adoption of Consent Agenda (continued)

Trustee Young asked Superintendent Jara to explain what options are available if teachers want to appeal the decision.

Ms. Miller stated the Human Resources Department would be best to provide the options.

Dr. Jara agreed.

Trustee Ford stated that when the District does non-renewals it eliminates a teacher or a support staff from working for CCSD and asked that the District be mindful of who is being dismissed. She asked what she should tell teachers or support staff who express that they want to appeal.

Trustee Brooks asked for clarification on the process when a non-renewal is issued.

Dr. Jennifer Cupid-McCoy, Chief of Staff, Office of the Superintendent, explained the process for non-renewal of contracts.

Trustee Cavazos asked if the process is consistent throughout the District and not at the discretion of each individual principal.

Dr. Cupid-McCoy stated when the principal makes the decision not to renew, the teacher brings an appeal forward directly to the principal or the principal's supervisor, and the information is reviewed.

Trustee Cavazos asked if information brought forward in the agenda is considered in the investigation.

Dr. Cupid-McCoy stated any information that is factual evidence is taken into consideration.

Trustee Ford asked why the Board is voting on the non-renewals if it has no authority. She asked what would happen if the Board voted against the non-renewals.

Trustee Brooks stated the Board is voting on non-renewals because under the Nevada Revised Statute (NRS), the Board has to approve non-renewals.

Ms. Miller stated it is the practice of the Board and it is a way of keeping the Board informed. She said if the Board deviated from its contractual obligations with the superintendent and superseded his authority, the Board would be in breach of contract.

Trustee Brooks stated the Board governs under Balanced Governance™ and the job of the Board is to hire, supervise, evaluate the superintendent, and make sure the District is moving in the direction that the Board wants to go. She also said that the Superintendent has the discretion to hire all staff as noted in his contract.

Approve Adoption of Consent Agenda (continued)

Trustee Young stated a principal will fight for their teachers; however, there are instances where a principal had been the issue and that needs to be acknowledged.

Terri Shuman stated it is not only teachers but also support staff that are being harassed. She asked that the teachers be given another chance and for the District to provide training to help them improve.

Autumn Tampa confirmed that harassment is widespread throughout the District and that the process needs to be changed.

Trustee Garvey asked the Superintendent to look into the cultural issue and make sure the District is following policies and regulations that should be in place and if there are any issues of harassment or undo process that should be addressed immediately.

Dr. Jara agreed.

3.01 Grant Application: District Innovation in Social and Emotional Learning, NoVo Foundation.

Discussion and possible action on authorization to submit and continue the District Innovation in Social and Emotional Learning project, funded through the NoVo Foundation to offer varied opportunities for students to engage in creative writing; performing arts; and visual arts, as a means to assist students with learning several Social and Emotional Learning skills and competencies, in an amount not to exceed \$50,000.00, from October 1, 2019, through July 31, 2021, to be paid from the NoVo Foundation, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Brenda Larsen-Mitchell] (Ref. 3.01)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)

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

3.03 Warrants.

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)**

[Contact Person: Jason Goudie] (Ref. 3.03)

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

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

3.04 Recap of Budget Appropriation Transfers.

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning March 1, 2019, through March 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

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

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

Approve Adoption of Consent Agenda (continued)

3.05 Licensed Personnel Employment.

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.05)

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

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

3.06 Nonrenewal of Probationary Unified Contracts.

Discussion and possible action on approval to notify probationary unified employees of nonrenewal of probationary unified contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**

[Contact Person: Andre Long] (Ref. 3.06)

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

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

3.07 Nonrenewal of Probationary Licensed Contracts.

Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**

[Contact Person: Andre Long] (Reference material will be provided.) (Ref. 3.07)

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

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

3.08 Purchase Orders.

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,868,499.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

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

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

3.09 Purchasing Awards.

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,844,940.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)**

[Contact Person: Rick Neal] (Ref. 3.09)

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

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

3.10 Professional Services Agreement: Test and Balance Services Phase II Replacement at Southeast Career and Technical Academy.

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., in the amount of \$97,030.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; 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. 3.10)

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

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

Approve Adoption of Consent Agenda (continued)

3.11 Professional Services Agreement: Building Services Phase II Replacement at Southeast Career and Technical Academy.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., in the amount of \$132,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; 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. 3.11)

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

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

3.13 Engineering Services Agreement — Geotechnical Services Elementary School Replacement at Elbert Edwards Elementary School.

Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the replacement of Elbert Edwards Elementary School in the amount of \$266,235.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; 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)

Approve Adoption of Consent Agenda (continued)

3.14 Grant of Easement to the City of North Las Vegas at Raul P. Elizondo Elementary School.

Discussion and possible action on approval to grant and convey ten perpetual access utility and roadway easements to the City of North Las Vegas generally located along portions of the north, east, and south property lines of Raul P. Elizondo Elementary School, for utility purposes, 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. 3.14)

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

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

3.15 Grant of Pedestrian Access Easement to Clark County at Daniel Goldfarb Elementary School.

Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along the west and south sides of Daniel Goldfarb Elementary School, for pedestrian access purpose, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.15)

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

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

Approve Adoption of Consent Agenda (continued)

3.16 Grant of Traffic Improvements Easement to Clark County at Daniel Goldfarb Elementary School.

Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the west property line of Daniel Goldfarb Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

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

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

3.17 Grant of Pedestrian Access Easement to Clark County at John F. Mendoza Elementary School.

Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along the west and north sides of John F. Mendoza Elementary School, for pedestrian access purpose, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.17)

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

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

3.18 Grant of Traffic Improvements Easement to Clark County at John F. Mendoza Elementary School.

Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the west, north, and east property line of John F. Mendoza Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, 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)

Approve Adoption of Consent Agenda (continued)

3.19 Access to Equipment Easement Agreement to NV Energy at Raul P. Elizondo Elementary School.

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 Raul P. Elizondo 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. 3.19)

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

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

3.20 Access to Equipment Easement Agreement to NV Energy at Howard Wasden Elementary School.

Discussion and possible action on approval to enter into an access to equipment easement agreement between the Clark County School District and NV Energy at Howard Wasden 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)

3.21 Access to Equipment Easement Agreement to NV Energy for the Unnamed Elementary School at El Capitan Way and Mountains Edge Parkway.

Discussion and possible action on approval to enter into an easement agreement for access to equipment between the Clark County School District and NV Energy for the unnamed elementary school at El Capitan Way and Mountains Edge Parkway, for a perpetual right and easement to access the electric meter rooms, 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)

3.22 Right-of-Entry to NV Energy at Raul P. Elizondo Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Raul P. Elizondo 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. 3.22)

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

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

Approve Adoption of Consent Agenda (continued)

3.23 Right-of-Entry to NV Energy at Howard Wasden Elementary School.

Discussion and possible action on approval for a right-of-entry to NV Energy at Howard Wasden 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)

3.24 Contract Award: Virtual Reality Classroom Conversion at J. E. Manch Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the virtual reality classroom conversion at J. E. Manch Elementary School to be paid from Victory Grant, Fund 2790000000, Grant G34435001019; 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. 3.24)

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

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

3.25 Contract Award: Elementary School Replacement at Elbert Edwards Elementary School.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Elbert Edwards Elementary School replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; 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. 3.25)

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

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

3.26 Contract Award: Install Bollards at Various Facilities.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install bollards at various Clark County School District school facilities to be paid from the Nevada Ready Grant, Fund 2800000000, Grant 6337019, Project G6337000119; 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. 3.26)

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

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

Approve Adoption of Consent Agenda (continued)

3.27 Contract Award: Replace Playground Equipment and Safety Surface at Grant Bowler Elementary School.

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 Grant Bowler Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014271, 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. 3.27)

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

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

3.28 Contract Award: Replace Playground Equipment and Safety Surface at Richard H. Bryan Elementary School.

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 Richard H. Bryan Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014272, 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. 3.28)

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

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

3.29 Contract Award: Replace Playground Equipment and Safety Surface at Pat A. Diskin Elementary School.

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 Pat A. Diskin Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014273, 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. 3.29)

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

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

Approve Adoption of Consent Agenda (continued)

3.30 Contract Award: Replace Playground Equipment and Safety Surface at Addeliar D. Guy III Elementary School.

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 Addeliar D. Guy III Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014274, 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. 3.30)

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

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

3.31 Change Orders.

Discussion and possible action on ratification of total change order for a net increase of \$9,883.74 to the construction contract for Green Valley High School (\$9,883.74) (Cobblestone Construction – Government Service Tax), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)

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

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

3.32 Agreement Between the Clark County School District and Nevada Department of Transportation - Safe Routes to School.

Discussion and possible action on approval to enter into an agreement between the Clark County School District and Nevada Department of Transportation (NDOT) to authorize and execute the Safe Routes to School (SRTS) Bike Fleet Supplement grant, funded through the NDOT Transportation Alternative Program to support supplemental bicycle equipment for the SRTS program, in an amount not to exceed \$226,353.00, to be paid from Federal Grant Fund 0280, with District in-kind matching staff effort valued at \$11,913.32 with utilization of current grant writer and grant coordinator staff, from October 1, 2019, through September 30, 2022; the agreement would be in effect upon ratification by both parties, shall remain in effect for three years, 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: Kirsten Searer] (Ref. 3.32)

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

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

Approve Student Expulsions

Approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, as recommended in Reference 3.02.

Trustee Ford asked that student expulsions be taken separately at every meeting and the information Trustees receive be shared with the community.

Approve Student Expulsions (continued)

Dr. Jara informed the Board that information regarding disproportionality of suspensions would come to the Board quarterly.

Trustee Young asked that the District provide not only alternative education but also education for students to move in a comprehensive high school or in alternative programs and continue to educate students who present challenges.

Motion to approve.

Motion: Garvey Second: Cavazos Vote: Unanimous

Trustee Wright was not present for the vote.

School Board Student Advisory Committee Report

Report on the April 2, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson.

Olivia Yamamoto, Chairperson of School Board Student Advisory Committee, reported on the committee's April 2, 2019, meeting.

Trustee Cavazos thanked Ms. Yamamoto and the committee for their discussion and for their engagement with legislative priorities. She stated the applications for the new school year would be available May 1.

Teleconference Call Connected

Teleconference call with Trustee Wright was connected at 6:28 p.m.

Approve Revisions of Clark County School District Sex Education Advisory Committee By-Laws Pertaining to the Composition of the Recommending Committee

Approval of the revisions of the Clark County School District Sex Education Advisory Committee By-laws, as recommended in Reference 4.02.

Trustee Brooks explained there were no members on the Sex Education Advisory Committee, and it had existing members appoint new members. She stated the committee bylaws were restructured consisting of seven voting members of which each Board member appoints one member and that the changes also reflect the order of preference so a Trustee may not have a representative to represent that district. She also stated that the instructions were to make the process fair and unbiased, appoint the most qualified applicants first, and be mindful of which Trustee did not have an appointee.

Motion to approve.

Motion: Ford Second: Cavazos Vote: Unanimous

Approve Employment Agreement – Chief of Facilities

Approval of an employment agreement with David P. McKinnis, assigned as Chief of Facilities, as recommended in Reference 5.01.

Motion to approve.

Motion: Young Second: Cepeda Vote: Unanimous

Qualitative Budget Forecast Update

Presentation and discussion on the current budget forecast related to the most recent actual financial information available.

Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit, presented an update on the Qualitative Budget Forecast as outlined in Reference 5.02.

Trustee Reports

Trustee Young acknowledged Tom Axtell, General Manager, Vegas PBS, and the Vegas PBS Board and Council on what a wonderful group they are and said she is happy to be part of the team. She reported on Vegas PBS shows, award ceremonies, and trainings and said for the first time the station has over 18,000 donor members.

Trustee Cavazos stated it has been a pleasure working with Mr. Axtell and said she looks forward to the partnership in the future. She shared that she attended the opening of the new East Las Vegas Public Library.

Trustee Brooks reported on Nevada Association of School Boards (NASB) and shared that she attended the National Association for the Advancement of Colored People (NAACP) Town Hall. She said Trustee Young attended as well.

Trustee Ford reported on her recent District F Community Meeting.

Trustee Cepeda acknowledged parents and administration at Sandy Miller Elementary School.

Board and Superintendent Communication

Dr. Jara thanked Tom Axtel and staff at Vegas PBS for helping to get District information out to the community. He updated the Board regarding the Sex Education Advisory Committee.

Trustee Brooks asked when the Board would receive information on the Superintendent's data.

Dr. Jara stated June 15 is when staff will present the data on disproportionate suspensions and expulsions per the timeline for Focus 2024 and everything would be included in the strategic plan.

Board and Superintendent Communication (continued)

Trustee Garvey asked if the Board would receive feedback on the analysis of the Baltimore Model, Positive Behavioral Interventions and Supports (PBIS); and what the cost would be of implementing the recommendations the Superintendent presented.

Dr. Jara commented on the work staff is doing regarding explicit and implicit biases and cultural competency in all of the schools across the District and that the District is moving fast but strategic in how and with whom to engage in the conversations to align the work.

Trustee Requests for Agenda Items or Information

Trustee Brooks stated she is working on streamlining Board requests and would like to go digital. She requested an agenda item regarding District culture.

Teleconference Call Disconnected

Teleconference call with Trustee Wright was disconnected at 7:04 p.m.

Trustee Requests for Agenda Items or Information (continued)

Trustee Young requested an agenda item on a company called On Strategy, as they have an online dashboard application to monitor goals and objectives and an agenda item on the Florence McClure Prison Education Program.

Trustee Ford requested an agenda item regarding the dress code policy and an item regarding marketing revenue opportunities.

Dr. Jara asked for clarification.

Trustee Brooks clarified by stating marketing options the District utilizes and how they work together.

Trustee Ford agreed.

Trustee Brooks added it would be digital marketing options in supporting schools with their needs.

Public Comment Period on Non-Agenda Items

Ariel Davis spoke of concerns regarding the magnet school lottery process, from middle school to high school, and how it works. She said if a student is enrolled in a magnet middle school then the school should help get the student into the magnet high school.

Tammy Green stated her concerns with the procedures regarding the NAACP meeting and the Focus: 2024 plan. She recommended a reoccurring agenda item regarding Arbor View High School be on meeting agendas and asked how a community member can request an item. She also said racism and bullying in the schools needs to be addressed.

Larissa Jenkins addressed concerns she had with the way a trespass meeting was conducted.

Public Comment Period on Non-Agenda Items (continued)

Joseph McNeilly discussed his concerns regarding the budget at Clyde Cox Elementary School and the unrestricted funds verses restricted funds, and his concern that the School Organizational Team (SOT) meetings are being blocked by the principal by having parents choose to attend the SOT meeting or a school event scheduled at the same time.

Adjourn: 7:23 p.m.

Motion: Young Second: Ford Vote: Unanimous

Trustee Wright was not present for the vote.

Meeting minutes transcribed by Lisa Chrapcynski, Administrative Secretary II, Board Office.