



NOTICE OF PUBLIC MEETING of the Board of Directors of SOMERSET ACADEMY OF LAS VEGAS

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS, A PUBLIC CHARTER SCHOOL, WILL CONDUCT A PUBLIC MEETING ON JULY 12, 2024 BEGINNING AT 8:00 A.M. VIA ZOOM THE PUBLIC IS INVITED TO ATTEND.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://US02WEB.ZOOM.US/j/85928804607](https://us02web.zoom.us/j/85928804607) OR VIA PHONE +16694449171 +16699009128
WEBINAR ID: 859 2880 4607

ATTACHED HERETO IS AN AGENDA OF ALL ITEMS SCHEDULED TO BE CONSIDERED. UNLESS OTHERWISE STATED, THE BOARD CHAIRPERSON MAY 1) TAKE AGENDA ITEMS OUT OF ORDER, 2) COMBINE TWO OR MORE ITEMS FOR CONSIDERATION, OR 3) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM.

REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PHYSICALLY DISABLED PERSONS DESIRING TO ATTEND OR PARTICIPATE IN THE MEETING. ANY PERSONS REQUIRING ASSISTANCE MAY CONTACT DENA THOMPSON AT (702) 431-6260 OR DENA.THOMPSON@ACADEMICANV.COM TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE CONVENIENTLY MADE.

DENA THOMPSON IS THE CONTACT PERSON FOR THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES. THE MATERIALS ARE AVAILABLE VIA EMAIL AT DENA.THOMPSON@ACADEMICANV.COM, BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/), OR AT 6630 SURREY ST., LAS VEGAS, NV 89119 FOR COPIES OF THE MEETING AUDIO, PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.COM.

PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE CHAIRPERSON.



We prepare students to excel in academics and attain knowledge through life-long learning by dedicating ourselves to providing Equitable, high-quality education for all students. We promote a culture that maximizes student achievement and fosters the development of accountable 21st Century learners in a safe and enriching environment.

Board of Directors

TRAVIS MIZER – *Board Chair*

LENORA BREDSGUARD – *Board Vice Chair*

JOHN BENTHAM – *Board Secretary*

MATT HURLEY – *Board Treasurer*

CODY NOBLE – *Board Member*

SARAH MCCLELLAN – *Board Member*

RENEE FAIRLESS – *Board Member*

MATT MORRIS – *Board Member*

MEETING OF THE BOARD OF DIRECTORS JULY 12, 2024

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

(NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM OF THE AGENDA UNTIL THE MATTER ITSELF HAS BEEN SPECIFICALLY INCLUDED ON AN AGENDA AS AN ITEM UPON WHICH ACTION WILL BE TAKEN.)



3. CONSENT AGENDA (FOR POSSIBLE ACTION) *(ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH CASE THE ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED ALONG WITH THE REGULAR ORDER OF BUSINESS.)*

- a. APPROVAL OF MINUTES FROM THE JUNE 20, 2024 BOARD MEETING
- b. APPROVAL OF THE SOMERSET ANNUAL TEST SECURITY PLAN

4. ACTION & DISCUSSION ITEMS

- a. REVIEW AND APPROVAL OF CONTRACTOR FOR SKYE CANYON, SKY POINTE, AND ALIANTE ADDITIONS (FOR POSSIBLE ACTION)
- b. REVIEW AND APPROVE SYSTEM-WIDE CONTENT FILTERING PLATFORM/HARDWARE REGARDING INTERNET ACCESS (FOR POSSIBLE ACTION)

5. LONG RANGE CALENDAR/ANNOUNCEMENTS

- NEXT REGULARLY SCHEDULED MEETING IS AUGUST 5, 2024 AT 6:00 P.M.

6. MEMBER COMMENT

7. PUBLIC COMMENT *(NO ACTION MAY BE TAKEN ON A MATTER RAISED UNDER THIS ITEM OF THE AGENDA UNTIL THE MATTER ITSELF HAS BEEN SPECIFICALLY INCLUDED ON AN AGENDA AS AN ITEM UPON WHICH ACTION WILL BE TAKEN.)*

8. ADJOURN MEETING

THIS NOTICE AND AGENDA HAS BEEN POSTED ON OR BEFORE 9 A.M. ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS:

- 1) SOMERSET ALIANTE CAMPUS – 6475 VALLEY DR., NORTH LAS VEGAS, NV 89084
- 2) SOMERSET LONE MOUNTAIN CAMPUS – 4491 N. RAINBOW BLVD., LAS VEGAS, NV 89108
- 3) SOMERSET LOSEE CAMPUS – 4650 LOSEE ROAD, NORTH LAS VEGAS, NV 89081
- 4) SOMERSET NORTH LAS VEGAS CAMPUS – 385 W. CENTENNIAL PKWY, NORTH LAS VEGAS, NV 89084
- 5) SOMERSET SKY POINTE CAMPUS – 7038 SKY POINTE DR., LAS VEGAS, NV 89131
- 6) SOMERSET SKYE CANYON CAMPUS – 8151 N. SHAUMBER ROAD, LAS VEGAS, NV 89166
- 7) SOMERSET STEPHANIE CAMPUS – 50 N. STEPHANIE ST., HENDERSON, NV 89074
- 8) [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/)
- 9) [HTTPS://NOTICE.NV.GOV/](https://notice.nv.gov/)

SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**
AGENDA ITEM: **OPEN MEETING LAW STATEMENT**

SUBJECT: OPEN MEETING LAW STATEMENT

_____ ACTION
_____ CONSENT AGENDA
_____ INFORMATION

CONTRIBUTOR(S): **TRAVIS MIZER**

PROPOSED WORDING FOR MOTION/ACTION:

TO MAKE A PUBLIC COMMENT, JOIN THE ZOOM WEBINAR, ID NUMBER 859 2880 4607, OR CALL 1-669-444-9171 OR 1-669-900-9128 AND USE THE "RAISE HAND" FUNCTION.

FISCAL IMPACT:

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **1-2 MINUTES**

BACKGROUND: NEVADA OPEN MEETING LAW HAS BEEN REVISED TO INCLUDE A REQUIREMENT REGARDING PUBLIC COMMENT IN FULLY VIRTUAL MEETINGS. BEFORE THE FIRST PUBLIC COMMENT PERIOD IN FULLY VIRTUAL MEETINGS, THE CLEAR AND COMPLETE INSTRUCTION FOR A MEMBER OF THE GENERAL PUBLIC TO BE ABLE TO CALL INTO THE MEETING TO PROVIDE PUBLIC COMMENT MUST BE READ VERBALLY.

SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**
AGENDA ITEM: **3 – CONSENT AGENDA**
NUMBER OF ENCLOSURES: **0**

SUBJECT: CONSENT AGENDA

ACTION
 CONSENT AGENDA
 INFORMATION

CONTRIBUTOR(S): **BOARD**

PROPOSED WORDING FOR MOTION/ACTION:

MOVE TO APPROVE THE ACTION ITEMS ON THE CONSENT AGENDA.

FISCAL IMPACT:

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **2-3 MINUTES**

BACKGROUND: SUPPORT MATERIALS AND/OR BACKGROUND HAS BEEN PROVIDED TO THE BOARD. ALL ITEMS ON THE CONSENT AGENDA WHICH ARE FOR ACTION CAN BE APPROVED IN ONE MOTION; HOWEVER, INDIVIDUAL ITEMS MAY BE TAKEN OFF THE CONSENT AGENDA IF THE BOARD DEEMS THAT DISCUSSION IS NECESSARY.

SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**
AGENDA ITEM: **3a – APPROVAL OF MINUTES FROM THE JUNE 20, 2024 BOARD MEETING**
NUMBER OF ENCLOSURES: **1**

SUBJECT: **MINUTES APPROVAL**

ACTION
 CONSENT AGENDA
 INFORMATION

CONTRIBUTOR(S): **DENA THOMPSON**

PROPOSED WORDING FOR MOTION/ACTION:

CONSENT

FISCAL IMPACT: **NO**

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **0 MINUTES**

BACKGROUND: **MINUTES FROM THE JUNE 20, 2024 BOARD MEETING SHOULD BE REVIEWED BY THE BOARD FOR POSSIBLE APPROVAL AS PART OF THE CONSENT AGENDA.**

MINUTES
OF THE MEETING OF THE
BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS
JUNE 20, 2024

The Board of Directors of Somerset Academy of Las Vegas held a public meeting on June 20, 2024, at 8:00 a.m. via Zoom.

1. CALL TO ORDER AND ROLL CALL

Board Chair Travis Mizer called the meeting to order at 8:01 a.m. The following Board members were in attendance: Travis Mizer, LeNora Bredsguard, John Bentham, Cody Noble, Sarah McClellan, Renee Fairless, and Matt Morris.

Also present were the following principals: Lee Esplin, Jessica Scobell, Mindi Palomeque, David Fossett, and Shannon Manning. Somerset Inc. representative Suzette Ruiz, and Academica representatives Gary McClain and Ryan Reeves attended the meeting.

2. PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

a. APPROVAL OF MINUTES FROM THE MAY 20, 2024 BOARD MEETING

b. APPROVAL OF CONCUSSION POLICY PURSUANT TO SENATE BILL 80

Ms. Dena Thompson addressed the Board and noted a correction that had been made to the May 20th minutes.

MEMBER BENTHAM MOVED TO APPROVE THE CONSENT AGENDA WITH MS. THOMPSON'S CORRECTION, AS PRESENTED. MEMBER MORRIS SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

4. ACTION & DISCUSSION ITEMS

a. REVIEW AND APPROVAL OF ORGANIZATIONAL PERFORMANCE FRAMEWORK SELF-CERTIFICATION

Mr. Gary McCalin addressed the Board stating that Somerset Academy was required to submit the Organizational Performance Framework self-certification to the State. The framework had been reviewed and completed by Principal Esplin.

MEMBER MORRIS MOVED TO APPROVE THE ORGANIZATIONAL PERFORMANCE FRAMEWORK SELF-CERTIFICATION. MEMBER BENTHAM SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

b. REVIEW AND APPROVAL OF CONTRACTOR FOR SKYE CANYON, SKY POINTE, AND ALIANTE ADDITIONS

This item was tabled.

c. REVIEW AND APPROVAL OF ADDITIONAL FUNDING FOR NETWORK HARDWARE

Mr. McClain stated that when the Board approved the contract with Onward additional funds were also approved for network upgrades. After Onward visited every campus, it was determined that additional equipment was needed. The request was to approve an additional \$105,000 to complete the network infrastructure. Member Bentham asked if Mr. Goodsell was comfortable with the additional money required, to which Mr. McClain replied in the affirmative. Member Noble asked if the equipment was the same as previously approved. Mr. McClain replied that it was the same equipment; however more was needed than originally expected. Member Morris asked if competing bids had been received and if all entities providing bids had been provided access to the building. Mr. McClain explained that Onward had been awarded the contract following a competitive bid process. He noted that he had worked with the Onward representative to ensure that the best price was received on the equipment.

MEMBER FAIRLESS MOVED TO APPROVE APPROVE THE ADDITIONAL FUNDING FOR TECHNOLOGY IN EACH OF THE SOMERSET BUILDINGS. MEMBER MCCLELLAN SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

d. REVIEW AND APPROVAL OF ADDITIONAL FUNDING FOR CAMERAS ACROSS ALL CAMPUSES

Mr. McClain reported that quotes were presented for improving camera systems at two campuses, with assumptions made for all seven campuses. After inspecting all campuses, the estimated cost for the desired 4-month storage was close to \$1.5 million. Since 4-month storage was uncommon, alternative quotes for 60-day and 30-day storage were obtained, priced at \$1.25 million and \$1.05 million respectively. The board approved a previous budget of \$800,000. Mr. McClain recommended an additional \$250,000 for 30-day storage in common areas, maintaining 365-day storage in admin areas. He noted that unlimited event clips could be saved to the cloud, and additional cloud storage could be purchased if more was needed. The industry standard was 30 days, and the system principals were comfortable with this.

Member Bredsguard asked if the 365-day storage was campus-wide. Mr. McClain stated that the 365-day storage was in admin areas only, which was in response to a previous request by the Board. Member Noble asked if incidents were often discovered more than 30 days after they occurred. Principal Esplin addressed the Board and stated that it was incredibly rare, noting that significant issues were typically reported within a few days. He expressed confidence in the 30-day storage policy, stating that important incidents would be reported promptly. Additionally, any footage saved from the cameras could be stored indefinitely on the cloud.

MEMBER MCCLELLAN MOVED TO APPROVE ADDITIONAL FUNDING FOR CAMERAS ACROSS ALL CAMPUSES WITH 30 DAYS STORAGE AND 365 DAYS FOR ADMIN AREAS. MEMBER NOBLE SECONDED THE MOTION AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

5. LONG RANGE CALENDAR/ANNOUNCEMENTS

Mr. McClain stated that it would be necessary to hold a meeting to approve the projects. The bids would be opened on July 10th. A quorum poll would be sent for July 12th at 8:00 a.m.

6. MEMBER COMMENT

Member Fairless stated that she hoped the principals were enjoying the summer.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURN MEETING

THE MEETING ADJOURNED AT 8:17 A.M.

Approved on: _____

**Secretary of the Board of Directors
Somerset Academy of Las Vegas**

DRAFT

SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**

AGENDA ITEM: **3b – APPROVAL OF THE SOMERSET ANNUAL TEST SECURITY PLAN**

NUMBER OF ENCLOSURES: **1**

SUBJECT: SOMERSET ANNUAL TEST SECURITY PLAN

ACTION

CONSENT AGENDA

INFORMATION

CONTRIBUTOR(S): **PRINCIPAL ESPLIN/CAMPUS PRINCIPALS**

PROPOSED WORDING FOR MOTION/ACTION:

CONSENT

FISCAL IMPACT: **NO**

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **0 MINUTES**

BACKGROUND: **THE SOMERSET ANNUAL TEST SECURITY PLAN REQUIRES BOARD APPROVAL PRIOR TO SUBMISSION TO THE STATE.**



SOMERSET ACADEMY
OF LAS VEGAS

TEST SECURITY PLAN

Introduction

Somerset Academy of Las Vegas Test Security Plan outlines testing security and confidentiality guidelines important to the consistency of the administration of state and district assessments. The purpose of the Somerset Test Security Plan is to focus on the security and standardization of the testing policies and procedures at Somerset Academy of Las Vegas. Principals and campus Test Coordinators are responsible for ensuring compliance with state, district, and test-specific procedures, and will use this document jointly with the Nevada Department of Education (NDE) Test Security Procedures, campus Test Security Plans, and the manuals specific to each test. The contents of this document are subject to revision based on directions from the Nevada Department of Education and the State Public Charter School Authority (SPCSA).

Purpose of the Assessment Program

The Somerset Academy of Las Vegas assessment program, which includes state and district administrations, are part of a balanced assessment system used to monitor school, district, and state progress toward meeting student achievement and growth goals. Test results and trends over time are used to evaluate curriculum, instruction, and pacing decisions as they pertain to student achievement and growth at both the system and campus levels. Assessment results can also be used to make decisions about students, teachers, and schools.

Under the *Every Student Succeeds Act (ESSA) of 2015*, states and districts are required to assess students to measure academic growth. The following laws, policies, and regulations apply to the administration of criterion-referenced tests:

- ESSA Section 1111(b)(2)(A) and Section 1111(b)(2)(B)(v)
- NAC 390.320 Specific Criterion-Referenced Examinations Required
- NRS 390.105 Administration of Criterion-Referenced Examinations
- Nevada Department of Education Test Security Procedures

Statement of Responsibility

Individuals responsible for conducting the procedures of the Somerset Academy of Las Vegas Test Security plan include:

Name	Title
Lee Esplin	Lead Principal, Somerset System
Shannon Manning	Principal, Somerset Aliante
Cesar Tiu	Principal, Somerset Lone Mountain
Jessica Scobell	Principal, Somerset Losee
Mindi Palomeque	Principal, Somerset North Las Vegas
Kate Lackey	Principal, Somerset Skye Canyon
Lee Esplin	Principal, Somerset Sky Pointe
David Fossett	Principal, Somerset Stephanie

Student Data Security

Teachers, administrators, and counselors communicate with students and their parent(s)/guardian(s) about assessment data, including results reported formally and gathered during learning.

Reporting the test and/or examination scores of individual students to anyone other than authorized school personnel, the student's guardian or the student is a violation of the Family Educational Rights and Privacy Act (FERPA) of the individual.

To safeguard the rights of students, guardians, and staff, plans to engage in any research that may deal with student test and/or examination scores, including research conducted by Somerset staff, must be approved by the campus Principal.

Test Administration & Security Training

School personnel who administer tests to students, and non-licensed individuals required to be present in the testing environment, will be trained in both the Fall and Spring. During test security and administration training, all staff who are responsible for administering assessments will receive a copy of the testing manual, as well as specific directions detailing Somerset Academy test security procedures. Each staff member will sign a test security training sheet certifying they were in attendance as well as an acknowledgment form stating they have received the training manual and understand how to legally administer the assessment(s).

Storage & Distribution of Hard Copy Testing Materials

Test materials will be stored in a secure, locked room in the office area and will only be accessed by the Principal and Test Coordinator.

The following individual will have access to the secured test materials and/or computers:

Name	Title
Somerset System	
Lee Esplin	Lead Principal, Somerset System
Somerset Aliante	
Shannon Manning	Principal
Morgan Carrona	Assistant Principal
Jacquelyn Johnson	Assistant Principal
Kelly Miller	Assistant Principal
Somerset Lone Mountain	
Cesar Tiu	Principal
Colundra Owens	Assistant Principal
Manuel Herrera	Assistant Principal
Joseph Palmaffy	Assistant Principal
Somerset Losee	
Jessica Scobell	Principal
Larry Johnson	Assistant Principal
Allan Mauldin	Assistant Principal
Jennifer Ludtke	Assistant Principal
Francisco Trujillo	Assistant Principal
Sue Atwell	Assistant Principal
Angelina Pineda	Assistant Principal
Ray Archuleta	Assistant Principal
Somerset North Las Vegas	
Mindi Palomeque	Principal
Yvette Simmons	Assistant Principal
Crystal Hampton	Assistant Principal
Somerset Skye Canyon	
Kate Lackey	Principal
Emeri Rodriguez	Assistant Principal
Jill Dayne	Assistant Principal
Somerset Sky Pointe	
Lee Esplin	Principal
Jennifer Ellis	Assistant Principal
Geri Wagner	Assistant Principal
Nicole Jones	Assistant Principal
Connie Pitt	Assistant Principal
Jonathan Fogler	Assistant Principal

Somerset Stephanie	
David Fossett	Principal
Jessica Spalding	Assistant Principal
Jennifer Steele	Assistant Principal
Darryl Wyatt	Assistant Principal

Prior to and after a test session, online testing rooms are secured and only accessible by the Test Coordinator and Test Administrator. The Test Administrator's computer is secured by utilizing a password required to access the computer. Additionally, each testing program requires Test Administrators and students to log in to the assessment platforms utilizing user-specific login credentials.

Before testing:

- 1) Test tickets and secure materials will be stored in the designated test material storage location that is only accessible by the Principal and the Test Coordinator.
- 2) Test Administrators will check out materials from the Test Coordinator on the day of testing.
- 3) Testing computers will be updated and checked for compliance with testing platforms.
- 4) Designated supports and accommodations will be inventoried and stored in the designated test material storage location.

During Testing:

- 1) Test materials, computers, and designated supports/accommodations will be monitored by a licensed teacher who has been trained in test security.
- 2) Technical computer and/or test question issues will be monitored by the Test Administrator and immediately reported to the Test Coordinator. Potential testing irregularities will be immediately reported to the campus Test Coordinator.

After Testing:

- 1) All student computers will be logged off.
- 2) The Test Administrator's computer will be logged off and will require a secure password to access.
- 3) Testing rooms will be cleared of all test materials.
- 4) Materials will be checked into the Test Coordinator.
- 5) The Test Coordinator will ensure materials are secured in the designated test material storage location.

Eligibility

Somerset Academy of Las Vegas principals and campus Test Coordinator will work together to ensure all eligible students are assessed during the testing windows. Test Coordinators will provide Test Administrators with rosters of eligible students. Utilizing the roster supplied by the Test Coordinator, the Test Administrator will verify the identification of students present for the test session.

Distribution, Collection, & Return of Testing Materials

Somerset Academy of Las Vegas will utilize specific procedures to distribute, collect, and return paper/pencil test materials or online test tickets. Testing materials will be checked out daily by the trained Test Administrator from the Test Coordinator. Tests and testing materials will be distributed based on the number of students on the test session roster and will be signed out of the secure location. After each test administration, the Test Administrator will collect test tickets and testing materials from each student. The Test Administrator will verify that all materials have been collected and will check-in each test using the test session roster. Test Administrators will deliver all testing materials to the Test Coordinator. The Test Coordinator will check-in each test or test ticket using the test session roster. After check-in, the Test Coordinator will secure materials in the locked storage area.

Emergency Situations

In the event an emergency arises during an active test session, and the situation allows, test materials will be secured and locked in the appointed test material location. If the situation does not allow for materials to be locked in a secure location, the Test Administrator will be the last person to leave the room and will ensure the testing room door is locked. Upon reentry to the testing room, the test administrator will be the first to enter the room and will inventory all materials prior to resuming the assessment or prior to dismissing students.

Additional Time

Students who require additional time for testing will be supervised by a trained Test Administrator until their assessments are complete or for the amount of time indicated in the corresponding section of the student's IEP or 504 plan. If a student requires additional testing time and needs to be relocated to a secondary testing room, all materials will be collected and inventoried. After materials are collected and accounted for, the student and materials will then be moved to a secondary testing room by a trained Test Administrator. Students will then continue testing until their assessment is complete or for the amount of time indicated in the student's IEP or 504 plan.

Designated Supports and/or Accommodations

To ensure compliance with student testing accommodation plans, the Test Coordinator will provide the trained Test Administrator with a list of students and their support/accommodations. The Test Administrator will be responsible to ensuring the support/accommodation is provided and is working for the student. Additionally, space and time will be provided to the Test Administrators as needed.

Testing Irregularities

In accordance with Nevada Revised Statutes (NRS) 390.350 through 390.430, all students, school officials, and others are strongly encouraged to report any suspected irregularities in testing administration or testing security. NRS 390.405 of the Nevada Revised Statutes specifically prohibits any school official from directly or indirectly using their official authority to influence another school official in an effort to interfere with or to prevent the disclosure of information concerning a testing irregularity.

Any alleged or suspected breach of test security or unauthorized disclosure of test content (for both state- and district-mandated examinations) must be reported to the Test Coordinator immediately. The Test Coordinator must immediately report the breach of test security to the principal, or the Assessment Office at the State Public Charter School Authority. The SPCSA, will communicate with appropriate NDE district-level administrators about the suspected breach or unauthorized disclosure. For all alleged breaches of test security or irregularities in test administration for state-mandated examinations, the principal must submit the completed Report of Testing Irregularity within 14 days of the discovery of the event. Summaries of reports will be provided to the SPCSA and the NDE.

Investigation Protocol

During the investigation of a test irregularity, the campus will ensure the student(s) remain supervised by a licensed Test Administrator trained in test security. The District Test Director will assist the principal and campus Test Coordinator to determine whether the student will continue testing, the test will be invalidated, or the test will be regenerated.

Reported instances of alleged breaches of test administration or test security shall be investigated by Somerset Academy of Las Vegas, the SPCSA, and/or the Nevada Department of Education. If investigated by Somerset, the Principals and Lead Principal will work collaboratively with the school Test Coordinator, and the SPCSA Assessment Office to investigate the alleged breach of test administration or test security. All investigative findings will be submitted to NDE via the online Report of Test Irregularity form even if it is later determined that an irregularity did not occur. If

investigated by the Nevada Department of Education, the Lead Principal and/or SPCSA may conduct further investigation as directed by the NDE after submission of the completed Report of Testing Irregularity.

Following an irregularity, remediation and/or additional training will be conducted.

For more information, see the annual *Test Security Procedures* memorandum provided by the Nevada Department of Education Superintendent's Office.

Other Procedures

Additional procedures will be implemented as mandated by the Nevada Department of Education, State Public Charter School Authority, and/or Somerset Academy of Las Vegas.

SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**

AGENDA ITEM: **4a – REVIEW AND APPROVAL OF CONTRACTOR FOR SKYE CANYON, SKY POINTE, AND ALIANTE ADDITIONS**

NUMBER OF ENCLOSURES: **1**

SUBJECT: **APPROVAL OF CONTRACTOR FOR CAMPUS ADDITIONS**

ACTION

CONSENT AGENDA

INFORMATION

CONTRIBUTOR(S): **GARY McCLAIN**

PROPOSED WORDING FOR MOTION/ACTION:

MOVE TO APPROVE _____ AS THE CONTRACTOR FOR THE ADDITIONS TO THE SKYE CANYON, SKY POINTE, AND ALIANTE CAMPUSES.

FISCAL IMPACT: **No**

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **5-10 MINUTES**

BACKGROUND: FOLLOWING A REQUEST FOR PROPOSALS, BIDS WERE RECEIVED FOR THE SKYE CANYON, SKY POINTE, AND ALIANTE CAMPUSES. THESE BIDS WILL BE PRESENTED TO THE BOARD FOR APPROVAL.

BID TABULATION FORM

Project Name: Somerset Academy Three Campus Building Additions
Owner Project No.: PWP-CL-2024-334, PWP-CL-2024-335 and PWP-CL-2024-336
Bid Date: July 10, 2024
Bid Time: 3:30 p.m.
Location: Academica Nevada Office – 6630 Surrey Street., LV 89119

BIDDER	Correct Bid Form	Add. #1	Add. #2	Add. #3	1% Listing	BASE BID – COMBINED ALL 3 SCHOOLS
RAFAEL CONSTRUCTION						
INLINE CONSTRUCTION	X	X	X	X	X	\$ 5,932,174 ²³
SHOWCASE NEVADA	X	X	X	X	X	\$ 5,079,040.93
DC BUILDING GROUP	X	X	X	X	X	\$ 4,629,639.00

**DOCUMENT 00 41 13
BID FORM**

BID INFORMATION

Bidder: DC Building Group

Project Name: **SOMERSET ACADEMY THREE CAMPUS BUILDING ADDITIONS**

1. **Somerset Aliante Classroom Addition**
6475 Valley Drive
North Las Vegas, NV 89084
Labor Commission No.: PWP-CL-2024-334

2. **Somerset Sky Pointe Classroom Addition and Interior Remodel**
7038 Sky Pointe Drive
Las Vegas, NV 89131
Labor Commission No.: PWP-CL-2024-335

3. **Somerset Skye Canyon PE/MP Room Addition**
8151 N. Shaumber Road
Las Vegas, NV 89166
Labor Commission No.: PWP-CL-2024-336

Owner: Somerset Academy of Nevada.

Architect: ethos|three ARCHITECTURE.

OFFER & BASE BID:

The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by ethos|three Architecture and Architect's consultants, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, necessary to complete the construction of the above-named project, according to the requirements of the Advertisement and Contracting Documents, for the stipulated sum of:

LUMP SUM BID ALL THREE CAMPUS PROJECTS: (Including \$75,000.00 Allowance per Section 01 21 00)

(Write out the base bid amount in words and numbers)

Four Million, Six Hundred Twenty Nine Thousand, Six Hundred Thirty Nine Dollars

(\$4,629,639.00)

ACCEPTANCE:

- A. Offer(s) shall be open to acceptance and irrevocable for Sixty (60) from the bid opening date.
- B. If bid(s) are accepted by the Owner within the time period stated above the Agreement will be executed within ten (10) days of date of the Notice of Award.
- C. Commence Work within seven days from the Notice to Proceed Date.

SUBCONTRACTOR LISTING

Subcontractors Exceeding 1% Listing

Pursuant to NRS 338.141, the following subcontractors will provide labor or a portion of the work or improvement for which the subcontractor will be paid an amount exceeding One Percent (1%) of the Prime Contractor's total bid or \$50,000.00, whichever is greater.

Pursuant to NRS 338.141(3) A prime contractor shall include his or her name on a list required for the 1% listing if the prime contractor will perform any work which is not being performed by a subcontractor.

1% LISTING

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
1.97%	A-1 Concrete Cutting	026335	Unlimited	\$91,406	
8.50%	Nellis Concrete	085814	\$1 Mil	\$393,488	
2.19%	Hunt Steel	079551	\$5.2 Mil	\$101,400	
9.95%	TRC	028300	\$6 Mil	\$460,765	
3.31%	TORC	056078	Unlimited	\$153,060	
2.13%	Fast Glass	015323	\$950K	\$98,819	
6.41%	Night Shift	053304	\$1.3 Mil	\$296,804	
4.73%	Hardy	018046B	Unlimited	\$218,781	
2.37%	Brady Builds	090779	\$500K	\$109,715	
1.30%	Focus Fire	083996	Unlimited	\$60,105	
6.06%	Done Right	031935	\$750K	\$280,530	

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
6.84%	Innovative Air	075780	\$4.2 Mil	\$316,773	
7.52%	North Star	061236	Unlimited	\$348,196	
2.48%	Teledata	054416	Unlimited	\$114,939	
3.51%	CES	013724	Unlimited	\$162,400	
3.42%	CivilWerx	078538	Unlimited	\$158,300	

Attach additional sheet if necessary

TIME OF COMPLETION

The undersigned Bidder proposes and agrees hereby to begin the Work of the Contract Documents on a date specified in a written Notice to Proceed to be issued by Owner and shall be completed in the specified calendar days as referenced in Sections 00 21 13 – Instructions to Bidders, and 00 73 00 – Special Conditions.

The undersigned acknowledges liquidated damages in the amount of \$250.00 per calendar day, per school as referenced in the bidding and contract documents.

ACKNOWLEDGEMENT OF ADDENDA

The undersigned Bidder acknowledges receipt of and use of the following Addenda in the preparation of this Bid:

Addendum No. 1, dated 6/6/2024 . Addendum No. 2, dated 6/14/2024
 Addendum No. 3, dated 6/27/2024 Addendum No. 4, dated _____.

CONTRACTOR'S LICENSE

The undersigned further states that it is a duly licensed contractor, for the type of work proposed, in the State of Nevada and Clark County, Nevada, and that all fees, permits, taxes, etc., pursuant to submitting this proposal have been paid in full.

SUBMISSION OF BID

Respectfully submitted this 10th day of July, 2024

Submitted By DC Building Group (Name of bidding firm or corporation).

Authorized Signature:  (Handwritten signature).

Signed By: Michael Matthes (Type or print name).

Title: Lead Estimator (Owner/Partner/President/Vice President).

Address: 101 E. Warm Springs Road Las Vegas, NV 89119

Phone: 702-434-9991

License No.: 0052288 - Unlimited

Federal ID No.: 88-0487908 (Affix Corporate Seal Here).

END OF DOCUMENT

**DOCUMENT 00 41 13
BID FORM**

BID INFORMATION

Bidder: Showcase Contracting LLC.

Project Name: **SOMERSET ACADEMY THREE CAMPUS BUILDING ADDITIONS**

1. **Somerset Aliante Classroom Addition**
6475 Valley Drive
North Las Vegas, NV 89084
Labor Commission No.: PWP-CL-2024-334

2. **Somerset Sky Pointe Classroom Addition and Interior Remodel**
7038 Sky Pointe Drive
Las Vegas, NV 89131
Labor Commission No.: PWP-CL-2024-335

3. **Somerset Skye Canyon PE/MP Room Addition**
8151 N. Shaumber Road
Las Vegas, NV 89166
Labor Commission No.: PWP-CL-2024-336

Owner: Somerset Academy of Nevada.

Architect: ethos|three ARCHITECTURE.

OFFER & BASE BID:

The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by ethos|three Architecture and Architect's consultants, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, necessary to complete the construction of the above-named project, according to the requirements of the Advertisement and Contracting Documents, for the stipulated sum of:

LUMP SUM BID ALL THREE CAMPUS PROJECTS: (Including \$75,000.00 Allowance per Section 01 21 00)

(Write out the base bid amount in words and numbers)

Five Million Seventy Nine Thousand Forty Dollars and 93/100

(\$ 5,079,040.93)

ACCEPTANCE:

- A. Offer(s) shall be open to acceptance and irrevocable for Sixty (60) from the bid opening date.
- B. If bid(s) are accepted by the Owner within the time period stated above the Agreement will be executed within ten (10) days of date of the Notice of Award.
- C. Commence Work within seven days from the Notice to Proceed Date.

SUBCONTRACTOR LISTING

Subcontractors Exceeding 1% Listing

Pursuant to NRS 338.141, the following subcontractors will provide labor or a portion of the work or improvement for which the subcontractor will be paid an amount exceeding One Percent (1%) of the Prime Contractor’s total bid or \$50,000.00, whichever is greater.

Pursuant to NRS 338.141(3) A prime contractor shall include his or her name on a list required for the 1% listing if the prime contractor will perform any work which is not being performed by a subcontractor.

1% LISTING

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
20%	Showcase Contracting LLC	53347 53348	UNL	1,000,000	
2%	Foursquare	77998 77999	UNL	80,000	
2.5%	Xram	46264	5,000,000	325,000	
1.5%	4 G	87168	100,000	225,000	
3%	T & V Plaster	62870	3,500,000	325,000	
2%	Vegas Custom Glass	87728	2,000,000	100,000	
2%	Glass Vegas	88789	1,000,000	60,000	
1.5%	Solid Renovations	80889	245,000	75,000	
2.5%	J & K	E82131	300,000	250,000	
2.5%	J & K	M85276	200,000	305,000	
2%	JC Steel	72649	9,200,000	225,000	

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
1.5%	Focus Fire	83996	UNL	60,000	

Attach additional sheet if necessary

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The undersigned acknowledges liquidated damages in the amount of \$250.00 per calendar day, per school as referenced in the bidding and contract documents.

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CONTRACTOR'S LICENSE

The undersigned further states that it is a duly licensed contractor, for the type of work proposed, in the State of Nevada and Clark County, Nevada, and that all fees, permits, taxes, etc., pursuant to submitting this proposal have been paid in full.

SUBMISSION OF BID

Respectfully submitted this 10th day of July 2024

Submitted By Showcase Contracting LLC (Name of bidding firm or corporation).

Authorized Signature:  (Handwritten signature).

Signed By: Joseph Scott Williams (Type or print name).

Title: Managing member

Address: 7375 Commercial Way Suite 100 Henderson Nevada 89011.

Phone: 702-528-1561 / 702-561-3876.

License No. 53347 & 53348.

Bid Limit: Unlimited

Federal ID No.: 52-2337806(Affix Corporate Seal Here).

END OF DOCUMENT

**DOCUMENT 00 41 13
BID FORM**

BID INFORMATION

Bidder: In Line Commercial Construction, Inc. DBA INLINE

Project Name: **SOMERSET ACADEMY THREE CAMPUS BUILDING ADDITIONS**

1. **Somerset Aliante Classroom Addition**
6475 Valley Drive
North Las Vegas, NV 89084
Labor Commission No.: PWP-CL-2024-334

2. **Somerset Sky Pointe Classroom Addition and Interior Remodel**
7038 Sky Pointe Drive
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8151 N. Shaumber Road
Las Vegas, NV 89166
Labor Commission No.: PWP-CL-2024-336

Owner: Somerset Academy of Nevada.

Architect: ethos|three ARCHITECTURE.

OFFER & BASE BID:

The undersigned Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by ethos|three Architecture and Architect's consultants, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, necessary to complete the construction of the above-named project, according to the requirements of the Advertisement and Contracting Documents, for the stipulated sum of:

LUMP SUM BID ALL THREE CAMPUS PROJECTS: (Including \$75,000.00 Allowance per Section 01 21 00)

(Write out the base bid amount in words and numbers)

Five million nine hundred thirty-two thousand one hundred and seventy-four _____ Dollars

(\$ 5,932,174.00)

ACCEPTANCE:

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1% LISTING

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
All other work	INLINE	91560 AB	Unlimited	\$2,984,492	No
Demolition	A-1 Concrete Cutting & Demo	026335 026880	Unlimited	\$91,405	No
Concrete	Nellis Concrete LLC	C-5 0085814	\$1,000,000	\$378,286	No
Electrical, Communications, Electronic Safety Security	Helix Electric	C-2 53810	Unlimited	\$560,000	No
Plumbing	ASK Plumbing	0081753	\$1,250,000	\$166,461	No
Roofing & Sheet Metal	TORC	C-15 56078 60234	Unlimited	\$240,905	No
Glass, Glazing, Storefronts	Elite Glass & Mirror Incorporated	57216	\$950,000	\$81,000	No
Gyp, Metal Framing, Paint Stucco	Vergith Contracting	C-4 58041 C-17 67362	Unlimited	\$642,332	No
HVAC	MJ System & Design	C-21 60049	\$950,000	\$317,826	No
Fire Sprinkler	Focus Fire Protection	0083996	Unlimited	\$60,105	No
Structural Steel	Ossi's Iron Works	51974A	\$600,000	\$109,105	No

Portion of Work	Subcontractor	License Number	License Limit	Subcontractor Bid Amount	One time raise in limit?
Earthwork	CivilWerx	78538	Unlimited	\$191,800	No
Flooring, Tile	Brady Builds	C-20 90778 C-16A 90779	\$500,000	\$108,457	No

Attach additional sheet if necessary

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SOMERSET ACADEMY OF LAS VEGAS

SUPPORT SUMMARY

MEETING DATE: **JULY 12, 2024**

AGENDA ITEM: **4b – REVIEW AND APPROVE SYSTEM-WIDE CONTENT FILTERING PLATFORM/HARDWARE REGARDING INTERNET ACCESS**

NUMBER OF ENCLOSURES: **1**

SUBJECT: **SYSTEM-WIDE CONTENT FILTERING PLATFORM/HARDWARE**

ACTION

CONSENT AGENDA

INFORMATION

CONTRIBUTOR(S): **GARY McCLAIN**

PROPOSED WORDING FOR MOTION/ACTION:

FISCAL IMPACT: **No**

ESTIMATED LENGTH OF TIME FOR CONSIDERATION (IN MINUTES): **3-5 MINUTES**

BACKGROUND:



12608 South 125 West, Suite C
Draper, Utah 84020

Quote #:	ONWQ48050
Date:	Jul 8, 2024

Prepared For:

Gary McClain
Somerset Academy of Las Vegas
Phone (702) 478-8888
4650 Losee Rd
Las Vegas, NV 89081
United States

Your Account Manager:

Jarom Roney
jarom@onwardtechnology.com
(801)382-7510
12608 South 125 West, Suite C
Draper, UT 84020
United States



Line#	Qty	Description	Unit Price	Ext. Price
1	9,363	ContentKeeper Web Filter & Reporter Platform Subscription (1 Years)	\$2.44	\$22,845.72
2	3,000	ContentKeeper App Defender Subscription (1 Year) (On-Prem Devices)	\$1.65	\$4,950.00
3	2	ContentKeeper Hybrid Gateway Appliance (High Availability Pair at Cox Data Center)	\$22,735.00	\$45,470.00
4	9,363	Impero Classroom Subscription (1 Year)	\$1.97	\$18,445.11
5	9,363	Impero Integrate Subscription (1 Year)	\$0.23	\$2,153.49

NOTE: Taxes and Shipping may not be calculated or included in this quote and are subject to change.
For projects over \$10,000, payment for hardware / materials will be due 30 days after shipment, and payment for labor will be due 15 days after project completion.

SubTotal	\$93,864.32
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$93,864.32