

RESOLUTION NO. 4345
(Charitable Donation to Henderson Public Schools from the Henderson Public Schools
Education Account)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON,
NEVADA, TO DONATE \$430,000.00 TO HENDERSON PUBLIC SCHOOLS
FROM THE HENDERSON PUBLIC SCHOOLS EDUCATION ACCOUNT.

- WHEREAS, pursuant to Ordinance 3394, on April 11, 2017, the City of Henderson (City) established the Henderson Community Education Advisory Board (CEAB); and
- WHEREAS, the City, through Resolution 4269, adopted on November 7, 2017, created the Henderson Public Schools Education Account (Education Account) to benefit Henderson public schools by setting aside a portion of retail marijuana licensing fees for funding public schools; and
- WHEREAS, qualifying Henderson public schools submitted applications to the City to request funding from the Education Account; and
- WHEREAS, City staff reviewed the applications and scored them based on objective criteria developed by staff and the CEAB to further educational goals of Henderson public schools; and
- WHEREAS, the CEAB met on April 3, 2019, reviewed the applications and scoring results, and made recommendations regarding the distribution of funds to the schools and projects listed in Exhibit A, consisting of 1 page, attached hereto and incorporated by reference; and
- WHEREAS, pursuant to NRS 268.028, the governing body of a City may expend money for any purpose that will provide a substantial benefit to the inhabitants of the City, including but not limited to, another governmental entity; and
- WHEREAS, the purpose of the grant of money created by Resolution 4269 is to assist Henderson public schools further their educational goals by providing funding to programs and initiatives that improve student outcomes providing a substantial benefit to the inhabitants of the City; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Nevada, that:

- SECTION 1. The City Council finds that the school programs recommended to be awarded a fund disbursement from the Education Account identified in Exhibit A meet the criteria and further the purpose of this Resolution and Resolution 4269.
- SECTION 2. The recipient schools shall be awarded the amounts identified in Exhibit A for the projects as listed therein.
- SECTION 3. The City's Finance Department is directed to issue the monies to the recipient schools identified in Exhibit A.

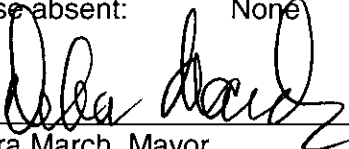
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SECTION 4. This Resolution is effective upon adoption unless stated otherwise in the notice.

PASSED, ADOPTED, AND APPROVED THIS 21ST DAY OF MAY, 2019, BY THE
FOLLOWING ROLL-CALL VOTE OF COUNCIL.

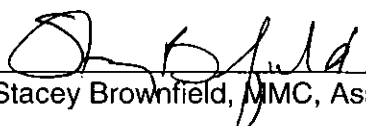
Those voting aye:
Debra March, Mayor
Councilmembers:
John F. Marz
Gerri Schroder
Dan K. Shaw
Dan H. Stewart

Those voting nay: None
Those abstaining: None
Those absent: None



Debra March, Mayor

ATTEST:



Stacey Brownfield, MMC, Asst City Clerk

Charitable Donation to Henderson Public Schools from the
Henderson Public Schools Education Account

Exhibit A
Recipient Schools of Education Account
(See attached)



CITY OF HENDERSON

PUBLIC SCHOOLS EDUCATION ACCOUNT FUNDS

SCHOOL NAME	PROJECT DESCRIPTION	RECOMMENDED FUNDING
David M. Cox Elementary School	(1) Certified Temporary Tutor, Special Education Teaching Assistants extra hour	\$14,167
	(2) AIMS web plus, Lexia software, Aleks mathematics software	\$14,981
Frank Lamping Elementary School	Certified Temporary Tutor	\$15,000
Nate Mack Elementary School	Reading Intervention Tutors and Assistants hours	\$43,936
James and Alice Smalley Elementary School	Read by Grade 3 Learning Strategist	\$82,000
Neil C. Twitchell	Journeys Reading Program iReady Math Program	\$39,596
Selma F. Bartlett Elementary School	Math Intervention Program	\$80,000
Estes M. McDoniel Elementary School	CTTs and Reading Improvement	\$26,000



Pinecrest Academy – Sloan Canyon	i-Ready Program	\$77,052
Robert and Sandy Ellis Elementary School	ST Math Program	\$25,159
James Gibson Elementary School	World Series of Reading	\$5,109
Coral Academy Sandy Ridge	Saturday SBAC Academy	\$7,000
Total Funding		\$430,000