

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
WEDNESDAY, JANUARY 7, 2015  
8:00 A.M.

ORGANIZATION OF THE BOARD AND WORK SESSION

Note: 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	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Roll Call: Erin Cranor, President  
Linda E. Young, Vice President  
Patrice Tew, Clerk  
Kevin L. Child, Member - Elect  
Carolyn Edwards, Member  
Chris Garvey, Member  
Deanna L. Wright, Member  
  
Pat Skorkowsky, 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 VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students progress in school and graduate prepared to succeed and contribute  
in a diverse global society.

**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 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. 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.**

1.01 FLAG SALUTE.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 PUBLIC COMMENT PERIOD. 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. 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 5.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

*(According to Governance Policy GP-11: Public Hearings)*

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

## 2. BOARD OF SCHOOL TRUSTEES

2.01 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT. Discussion and possible action on the election of the Office of the President. **(For Possible Action)**

[Contact Person: Erin Cranor] *(According to Governance Policy GP-5: Board Officers)*

2.02 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. **(For Possible Action)**

[Contact Person: Erin Cranor] *(According to Governance Policy GP-5: Board Officers)*

2.03 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. **(For Possible Action)**

[Contact Person: Erin Cranor] *(According to Governance Policy GP-5: Board Officers)*

2.04 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to Governance Policy Appendix: Debriefing Documents, is requested. 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: Carolyn Edwards] (Ref. 2.04)

*(According to Governance Policy GP-2: Governance Style)*

### 3. OFFICE OF THE SUPERINTENDENT

- 3.01 URBAN LEADERSHIP DEVELOPMENT PROGRAM BOARD PRESENTATION. Presentation and discussion on the implementation of the Urban Leadership Development Program, between the Clark County School District and the University of Nevada, Las Vegas, beginning January 2015.  
[Contact Person: Mike Barton] (Ref. 3.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 3.02 INVEST 2015 PRESENTATION. Presentation and discussion of iNVEST 2015.  
[Contact Person: Joyce Haldeman] (Ref. 3.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 3.03 STANDING ITEMS – 2015 LEGISLATIVE SESSION. Prior to each legislative session the Board of School Trustees has endorsed a list of standing items. This platform provides the District's lobbying team the Board's position on a host of issues that may be raised during the course of the session. Discussion and possible action on approval of the standing items for the 78th Regular Session of the Nevada Legislature is requested. **(For Possible Action)**  
[Contact Person: Joyce Haldeman] (Ref. 3.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 3.04 FUTURE BUILDING PROGRAMS: CONTINGENCY PLANS. Presentation and discussion regarding contingency plans for future building programs. [Contact Person: Mike Barton] (Ref. 3.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 3.05 FUTURE BUILDING PROGRAMS: REVENUE UPDATE. Presentation and discussion of revenue updates regarding future building programs. [Contact Person: Jim McIntosh]  
(Reference material may be provided.)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service

### 4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Erin Cranor]  
*(According to Governance Policy GP-10: Construction of the Agenda)*
- 4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*

## **5. PUBLIC COMMENT PERIOD**

- 5.01 PUBLIC COMMENT PERIOD. 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. 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. *(According to Governance Policy GP-11: Public Hearings)*

## **6. ADJOURN (For Possible Action)**

*(According to Governance Policy GP-10: Construction of the Agenda)*