

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 9, 2013
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 - www.ccsd.net	

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member
Patrice Tew, Member

Dwight D. Jones, 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 www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting 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 will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, 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 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 ADOPTION OF THE AGENDA.

(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. [Contact Person: Cindy Krohn]

(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. [Contact Person: Cindy Krohn]

(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. [Contact Person: Cindy Krohn]

(According to Governance Policy GP-5: Board Officers)

2.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on January 24, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 2.04)

(According to Governance Policy GP 2: Governing Style)

2.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on January 24, 2013, is recommended.

[Contact Person: Carolyn Edwards] (Ref. 2.05)

(According to Governance Policy GP 2: Governing Style)

2. BOARD OF SCHOOL TRUSTEES (continued)

- 2.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on January 24, 2013, is recommended. [Contact Persons: Lorraine Alderman, Carolyn Edwards] (Ref. 2.06)
(According to Governance Policy GP 2: Governing Style)
- 2.07 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy EL-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on January 24, 2013, is recommended. [Contact Persons: Lorraine Alderman, Carolyn Edwards] (Ref. 2.07)
(According to Governance Policy GP 2: Governing Style)

3. OFFICE OF THE SUPERINTENDENT

- 3.01 TURNAROUND SCHOOLS UPDATE. Presentation and possible discussion on Turnaround Schools. [Contact Person: Pat Skorkowsky] (Ref. 3.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.02 SCHOOL CAPACITY PLANNING OPTIONS FOR THE 2013-2014 SCHOOL YEAR. Presentation, discussion, and possible action on options for addressing school capacity issues including the possibility of adjusting school attendance boundaries, school calendar changes, and additional facility capacity integrating input from community meetings. [Contact Person: Jeff Weiler] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]
(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 not listed 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

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