



**Wednesday, February 3, 2021
Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.**

DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Clark County School District
Board of School Trustees Work Session
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category	Board Meeting Information
Access	Public
Type	Information

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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

- Roll Call: Linda P. Cavazos, President
 Irene A. Cepeda, Vice President
 Evelyn Garcia Morales, Clerk
 Lola Brooks, Member
 Danielle Ford, Member
 Lisa Guzmán, Member
 Katie Williams, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENTS. PUBLIC COMMENTS MUST BE SUBMITTED BY 2:00 P.M. TUESDAY, FEBRUARY 2, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD.

- 1. VOICE RECORD COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING.** TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
- 2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING.** TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
- 3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS.** TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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.

1. Opening Items

Subject	1.02 Adoption of the Agenda.
Meeting	Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action) *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

2. Public Comment Period on Agenda Items

Subject	2.01 Public Comment Period on Agenda Items.
Meeting	Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category	2. Public Comment Period on Agenda Items
Access	Public
Type	Information

Public comments on agenda items may be submitted in one of the following methods by 2:00 p.m. on Tuesday, February 2, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board.

1. Voice Record Comments on Agenda Items. Recordings will be played at the Board Meetings. To submit a voice recording on items listed on the meeting agenda, please call 702-799-1166. Clearly state your name and corresponding agenda item number prior to your comments. Callers will have 1½ minutes to record, or
2. Email Written Public Comments on Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name and the corresponding agenda item number with any comments submitted. Written comments should contain no more than 300 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting and noted for the record as each item is heard by the Board.

3. Trustee Business Items

Subject	3.01 Board Counsel.
Meeting	Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category	3. Trustee Business Items
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on solicitation of individual applications or proposals from law firms for the provision of general counsel services to the Board of School Trustees. **(For Possible Action)** [Contact Person: Mary Anne Miller] (Reference may be provided.) *(According to GP-10: Construction of the Agenda, Section 2, B-1)*

Subject	3.02 Superintendent Employment Contract.
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Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category 3. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action by the Board to give notice to the Superintendent that his employment contract will not be automatically renewed under Paragraph 2(a) "Term of Service" of his employment contract and direct the Board Counsel to give such notice pursuant to Paragraph 11 of that contract. **(For Possible Action)** [Contact Person: Mary Anne Miller] (Ref. 2.01) *(According to GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[02.03.21 Ref. 3.02.pdf \(4,122 KB\)](#)

Subject 3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning.

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category 3. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, 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: Linda P. Cavazos] (Ref. 3.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[02.03.21 Ref. 3.03.pdf \(316 KB\)](#)

Subject 3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category 3. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda, 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: Linda P. Cavazos] (Ref. 3.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[02.03.21 Ref. 3.04.pdf \(274 KB\)](#)

Subject 3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control.

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.
Category 3. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, 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: Linda P. Cavazos] (Ref. 3.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
02.03.21 Ref. 3.05.pdf (229 KB)

Subject **3.06 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SE-1: Board and Superintendent Evaluation Methodology, 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: Linda P. Cavazos] (Ref. 3.06) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
02.03.21 Ref. 3.06.pdf (284 KB)

4. Upcoming Meeting Announcement

Subject **4.01 Upcoming Meeting of the Board of Trustees - Thursday, February 11, 2021, 5:00 p.m.**

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.

Category 4. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

5. Public Comment Period on Non-Agenda Items

Subject **5.01 Public Comment Period on Non-Agenda Items.**

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.

Category 5. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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6. Adjourn

Subject **Adjourn.**

Meeting Feb 3, 2021 - Agenda, Work Session, 8:00 a.m. DELAYED START TIME, MEETING WILL BEGIN AT 4:00 P.M.

Category 6. Adjourn

Access

Public

Type

Regular (Action)

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