

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, FEBRUARY 4, 2015
8:00 A.M.

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	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Deanna L. Wright, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Patrice Tew, 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 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 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 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 6.01 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)

3. BOARD OF SCHOOL TRUSTEES

3.01 SUPERINTENDENT'S EVALUATION. Discussion and possible action on the superintendent's evaluation. **(For Possible Action)** [Contact Person: Linda E. Young]

(Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)

3.02 SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Discussion and possible action on whether or not the School Board Student Advisory Committee should remain a committee of the Clark County School District Board of Trustees. **(For Possible Action)** [Contact Person: Patrice Tew]

(According to Governance Policy GP-15: Board Committees)

3.03 LEGISLATION. Discussion and possible action on potential legislation that could impact school board members during the 78th Session of the Nevada Legislature. **(For Possible Action)**

[Contact Person: Carolyn Edwards]

(According to Governance Policy GP-3: Board Responsibilities)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the amendment of Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 4.01)
(According to Governance Policies EL-3: Treatment of Students and their Families and EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Value/Return on Investment; Family/Community Engagement and Customer Service
- 4.02 SPECIAL COUNSEL RATE OF COMPENSATION. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended. **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 4.02)
(According to Governance Policies GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.03 2015 LEGISLATIVE SESSION: UPDATE TO STANDING ITEMS. 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 updated standing items for the 78th Regular Session of the Nevada Legislature is requested. **(For Possible Action)**
[Contact Person: Joyce Haldeman] (Ref. 4.03)
(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
- 4.04 SCHOOL CALENDAR OPTIONS. Information and discussion regarding school calendar options for the 2017-2018, 2018-2019, and 2019-2020 school years.
[Contact Person: Staci Vesneske] (Ref.4.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth

5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)
- 5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Roll)

6. PUBLIC COMMENT PERIOD

- 6.01 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)*

7. ADJOURN (For Possible Action)

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