



**Wednesday, April 3, 2019  
Agenda, Work Session, 8:00 a.m.**

**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**

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Apr 3, 2019 - Agenda, Work Session, 8:00 a.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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

- Roll Call: Lola Brooks, President  
Linda P. Cavazos, Vice President  
Chris Garvey, Clerk  
Irene A. Cepeda, Member  
Danielle Ford, Member  
Deanna L. Wright, Member  
Linda E. Young, Member
- Jesus F. Jara, Ed.D., 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/ccsd/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.

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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 once the agenda has posted 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. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. 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.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global**

## **1. Opening Items**

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**Subject**                      **1.01 Flag Salute.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      1. Opening Items

Access                      Public

Type                      Procedural

### **The Pledge of Allegiance to the Flag**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

**Subject**                      **1.02 Adoption of the Agenda.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.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 Non-Agenda Items**

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**Subject**                      **2.01 Public Comment Period on Non-Agenda Items.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 2. Public Comment Period on Non-Agenda Items  
Access Public  
Type Information

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 on Non-Agenda Items. 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 on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

### 3. Board of School Trustees

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**Subject 3.01 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, 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: Lola Brooks] (Ref. 3.01) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.01.pdf \(123 KB\)](#)

**Subject 3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-2: Governing Style, 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: Lola Brooks] (Ref. 3.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.02.pdf \(198 KB\)](#)

**Subject**                    **3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-3: Board Responsibilities, 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: Lola Brooks] (Ref. 3.03) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.03.pdf \(204 KB\)](#)

**Subject**                    **3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.1: Board Members' Conduct and Ethics, 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: Lola Brooks] (Ref. 3.04) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.04.pdf \(258 KB\)](#)

**Subject**                    **3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operations, 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: Lola Brooks] (Ref. 3.05) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
04.03.19 Ref. 3.05.pdf (319 KB)

**Subject**                    **3.06 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-5: Board Officers.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-5: Board Officers, 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: Lola Brooks] (Ref. 3.06) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
04.03.19 Ref. 3.06.pdf (125 KB)

**Subject**                    **3.07 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-6: President's Role.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, 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: Lola Brooks] (Ref. 3.07) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
04.03.19 Ref. 3.07.pdf (272 KB)

**Subject**                    **3.08 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-7: Vice President's Role, 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: Lola Brooks] (Ref. 3.08) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.08.pdf \(116 KB\)](#)

**Subject**                      **3.09 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                      Public

Type                         Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-8: Clerk's Role, 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: Lola Brooks] (Ref. 3.09) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.09.pdf \(177 KB\)](#)

**Subject**                      **3.10 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

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: Lola Brooks] (Ref. 3.10) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.10.pdf \(191 KB\)](#)

**Subject**                      **3.11 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

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: Lola Brooks] (Ref. 3.11) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.11.pdf \(192 KB\)](#)

**Subject** **3.12 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-11: Public Comment, 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: Lola Brooks] (Ref. 3.12) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.12.pdf \(197 KB\)](#)

**Subject** **3.13 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-12: Types of Meetings, 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: Lola Brooks] (Ref. 3.13) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.13.pdf \(128 KB\)](#)

**Subject** **3.14 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-13: Closed Sessions of the Board, 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: Lola Brooks] (Ref. 3.14) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.14.pdf \(193 KB\)](#)

**Subject 3.15 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-14: Board Committee Principles, 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: Lola Brooks] (Ref. 3.15) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.15.pdf \(190 KB\)](#)

**Subject 3.16 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-15: Board Committees, 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: Lola Brooks] (Ref. 3.16) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.16.pdf \(246 KB\)](#)



**Subject**                    **3.17 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, 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: Lola Brooks] (Ref. 3.17) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.17.pdf \(185 KB\)](#)

**Subject**                    **3.18 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-17: Cost of Governance, 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: Lola Brooks] (Ref. 3.18) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.18.pdf \(190 KB\)](#)

**Subject**                    **3.19 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-18: Travel and Other Board Expenses.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-18: Travel and Other Board Expenses, 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: Lola Brooks] (Ref. 3.19) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.19.pdf \(173 KB\)](#)

**Subject**                      **3.20 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-19: Vacancies on the Board.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-19: Vacancies on the Board, 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: Lola Brooks] (Ref. 3.20) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.20.pdf \(193 KB\)](#)

**Subject**                      **3.21 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-1: Global Governance-Management Connection.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Global Governance-Management Connection, 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: Lola Brooks] (Ref. 3.21) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.21.pdf \(158 KB\)](#)

**Subject**                      **3.22 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control..**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

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: Lola Brooks] (Ref. 3.22) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.22.pdf \(183 KB\)](#)

**Subject**                      **3.23 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-3: Accountability of the Superintendent, 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: Lola Brooks] (Ref. 3.23) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.23.pdf \(441 KB\)](#)

**Subject**                      **3.24 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to to the Superintendent.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-4: Delegation to the Superintendent, 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: Lola Brooks] (Ref. 3.24) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.24.pdf \(185 KB\)](#)

**Subject**                      **3.25 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                      3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-5: Formative Superintendent and Board Performance Assessment, 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: Lola Brooks] (Ref. 3.25) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.25.pdf \(256 KB\)](#)

**Subject** **3.26 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-1: Global Executive Assurances.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-1: Global Executive Assurances, 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: Lola Brooks] (Ref. 3.26) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.26.pdf \(123 KB\)](#)

**Subject** **3.27 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-1.1: Superintendent Evaluation Criteria, 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: Lola Brooks] (Ref. 3.27) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.27.pdf \(188 KB\)](#)

**Subject** **3.28 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-2.1: Commitment to Diversity, 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: Lola Brooks] (Ref. 3.28) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.28.pdf \(126 KB\)](#)

**Subject 3.29 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and Their Families.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-3: Treatment of Students and Their Families, 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: Lola Brooks] (Ref. 3.29) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.29.pdf \(184 KB\)](#)

**Subject 3.30 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-4: Treatment of Staff.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-4: Treatment of Staff, 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: Lola Brooks] (Ref. 3.30) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

**Subject**                    **3.31 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-5: Financial Planning/Budgeting, 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: Lola Brooks] (Ref. 3.31) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
04.03.19 Ref. 3.31.pdf (189 KB)

**Subject**                    **3.32 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-6: Financial Condition and Activities.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-6: Financial Condition and Activities, 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: Lola Brooks] (Ref. 3.32) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
04.03.19 Ref. 3.32.pdf (126 KB)

**Subject**                    **3.33 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-7: Emergency Superintendent Succession.**

Meeting                    Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-7: Emergency Superintendent Succession, 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: Lola Brooks] (Ref. 3.33) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.33.pdf \(123 KB\)](#)

**Subject**                      **3.34 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-8: Asset Protection.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                      Public

Type                         Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-8: Asset Protection, 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: Lola Brooks] (Ref. 3.34) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.34.pdf \(643 KB\)](#)

**Subject**                      **3.35 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                      Public

Type                         Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-10: Communication and Support to the Board, 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: Lola Brooks] (Ref. 3.35) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.35.pdf \(130 KB\)](#)

**Subject**                      **3.36 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-12: Annual Report to the Public: State of the Schools.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    3. Board of School Trustees

Access                      Public

Type                         Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-12: Annual Report to the Public: State of the Schools, 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: Lola Brooks] (Ref. 3.36) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.36.pdf \(123 KB\)](#)

**Subject** **3.37 Board Review of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement, 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: Lola Brooks] (Ref. 3.37) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.37.pdf \(199 KB\)](#)

**Subject** **3.38 Board Review of the Clark County School District Board of Trustees' Governance Policy E-2: Student Learning.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Student Learning, 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: Lola Brooks] (Ref. 3.38) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[04.03.19 Ref. 3.38.pdf \(201 KB\)](#)

**Subject** **3.39 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning.**



Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, E-2: Student Learning, 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: Lola Brooks] (Ref. 3.39) (*According to Governance Policy GP-2: Governing Style*)

File Attachments  
04.03.19 Ref. 3.39.pdf (285 KB)

## 4. Office of the Superintendent

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**Subject 4.01 2019-2020 Tentative Budget.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 4. Office of the Superintendent  
Access Public  
Type Regular (Action), Discussion

Presentation, discussion, and possible action on development of the 2019-2020 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes (NRS) 354.596; and to authorize the superintendent to initiate a reduction in force because of a lack of money or lack of work, per NRS 288.150(3)(b), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.01) (*According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities*)

**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments  
04.03.19 Ref. 4.01 (A).pdf (951 KB)  
04.03.19 Ref. 4.01 (B).pdf (991 KB)

**Subject 4.02 Legislative Updates.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 4. Office of the Superintendent  
Access Public  
Type Information, Discussion

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Kirsten Searer] (Reference material will be provided.) (Ref. 4.02)

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

## **5. General Discussion by Board Members and Superintendent**

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**Subject**                      **5.01 Board and Superintendent Communication.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    5. General Discussion by Board Members and Superintendent

Access                      Public

Type                         Information, Discussion

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject**                      **5.02 Trustee Request for Agenda Items or Information.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    5. General Discussion by Board Members and Superintendent

Access                      Public

Type                         Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent.

*(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

## **6. Public Comment Period on Non-Agenda Items**

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**Subject**                      **6.01 Public Comment Period on Non-Agenda Items.**

Meeting                      Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category                    6. Public Comment Period on Non-Agenda Items

Access                      Public

Type                         Information

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 on Non-Agenda Items. 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 Comment)*

## **7. Adjourn**

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**Subject**                      **Adjourn.**

Meeting Apr 3, 2019 - Agenda, Work Session, 8:00 a.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

**(For Possible Action)**