

Wednesday, July 7, 2021 Agenda, Work Session, 8:00 a.m.

Clark County School District Board of School Trustees Work Session Edward A. Greer Education Center, Board Room 2832 East Flamingo Road, Las Vegas, Nevada 89121

Board Meeting Information

Subject Meeting Information.

Meeting Jul 7, 2021 - 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), 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: 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 IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

<u>PUBLIC COMMENTS.</u> PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON JULY 6, 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. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM 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. ONLY ONE VOICE-RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
- 2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS 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. ONLY ONE VOICE-RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
- 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 150 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.
- 4. <u>PUBLIC COMMENT IN PERSON.</u> THOSE WISHING TO ADDRESS THE BOARD IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BOARD OFFICE AT 702-799-1072 DURING REGULAR BUSINESS HOURS. <u>ALTERNATIVELY,</u> SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

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 https://go.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 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 and non-agenda items will be allowed 1½ 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 society.

1. Opening Items

Subject 1.01 Adoption of the Agenda.

Meeting Jul 7, 2021 - 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

Subject 2.01 Public Comment Period on Non-Agenda Items.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 2. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Tuesday, July 6, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 5.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

- 1. <u>Voice-Record Public Comments on Non-Agenda Items.</u> 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. Only one voice-recorded message on the same topic will be accepted.
- Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email
 to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more
 than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the
 meeting.
- 3. <u>Public Comments in Person.</u> Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. <u>Alternatively</u>, speakers may sign up in person immediately prior to the beginning of the meeting.

3. Trustee Business Items

Subject 3.01 Reappointment of Members to the Audit Advisory Committee.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action to reappoint Eric Bashaw, Elise Lavonne Lewis, and B. Keith Rogers to the Audit Advisory Committee for an additional two-year term commencing July 1, 2021, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (According to Governance Policy GP-15: Board Committees)

Subject 3.02 Public Comment at Board Meetings.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on how public comment is currently conducted at virtual and in person meetings of the Board of School Trustees. (Possible Action) [Contact Person: Linda P. Cavazos] (According to Governance Policy GP-10: Construction of the Agenda, Section 2 B-1)

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

Meeting Planning.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.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-09: 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

07.07.21 Ref. 3.03.pdf (207 KB)

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

Construction of the Agenda.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.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

07.07.21 Ref. 3.04.pdf (481 KB)

Subject 3.05 Board Review of Proposed Board Governance Policy Board Public Communication.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of a proposed Board Governance Policy, Board Public Communication, for the Clark County School District Board of Trustees, is requested. By direction of the Board, any recommendations made 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

07.07.21 Ref. 3.05.pdf (195 KB)

Subject 3.06 Board Review of Proposed Board Governance Policy Board Report and Progress Monitoring.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of a proposed Board Governance Policy, Board Report and Progress Monitoring, for the Clark County School District Board of Trustees, is requested. By direction of the Board, any recommendations made 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

07.07.21 Ref. 3.06.pdf (168 KB)

Subject 3.07 Board Review of Proposed Board Governance Policy Board Report Content.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of a proposed Board Governance Policy, Board Report Content, for the Clark County School District Board of Trustees, is requested. By direction of the Board, any recommendations made 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. 3.07) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

File Attachments

07.07.21 Ref. 3.07.pdf (242 KB)

Subject 3.08 Board Review of Proposed Board Governance Policy Board Report Vetting.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of a proposed Board Governance Policy, Board Report Vetting, for the Clark County School District Board of Trustees, is requested. By direction of the Board, any recommendations made 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. 3.08) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

File Attachments

07.07.21 Ref. 3.08.pdf (177 KB)

Subject 3.09 Board Review of Proposed Board Governance Policy Board Report Schedule.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of a proposed Board Governance Policy, Board Report Schedule, for the Clark County School District Board of Trustees, is requested. By direction of the Board, any recommendations made 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 Posson: Linda P. Cavazzel (Pof. 3.09) (According to Covernance Policy GP. 10: Construction of the Acenda, Section 2. Re-

Action) [Contact Person: Linda P. Cavazos] (Ref. 3.09) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

File Attachments 07.07.21 Ref. 3.09.pdf (288 KB)

Subject 3.10 Item for Reconsideration.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on a motion to reconsider the following agenda item from the June 10, 2021, Clark County School District Regular Board Meeting, Item 5.10 Board Counsel Candidate, Review, discussion, and possible action of the three Board Counsel Candidate applications. (For Possible Action) [Contact Person: Linda P. Cavazos] (Reference material may be provided.) (According to Governance Policy GP-10: Construction of the Agenda, Section 2 B-1)

Subject 3.11 Board Counsel Candidate Review.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Review, discussion, and possible action of the three Board Counsel Candidate applications. (For Possible Action) [Contact Person: Mary Anne Miller] (Ref. 3.11) (According to Governance Policy GP-10: Construction of the Agenda, Section 2 B-1)

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File Attachments

07.07.21 Ref. 3.11 (A).pdf (492 KB)

07.07.21 Ref. 3.11 (B).pdf (211 KB)

07.07.21 Ref. 3.11 (C).pdf (2,261 KB)

07.07.21 Ref. 3.11 (D).pdf (359 KB)

07.07.21 Ref. 3.11 (E).pdf (549 KB)

07.07.21 Ref. 3.11 (F).pdf (1,404 KB)

07.07.21 Ref. 3.11 (G).pdf (495 KB)

07.07.21 Ref. 3.11 (H).pdf (327 KB)

07.07.21 Ref. 3.11 (I).pdf (333 KB)

07.07.21 Ref. 3.11 (J).pdf (958 KB)

07.07.21 Ref. 3.11 (K).pdf (246 KB)

07.07.21 Ref. 3.11 (K).pdf (246 KB)
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4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, July 8, 2021, 5:00 p.m.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.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 Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 5. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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- 3. <u>Public Comments in Person.</u> Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. <u>Alternatively</u>, speakers may sign up in person immediately prior to the beginning of the meeting.

6. Adjourn

Subject Adjourn.

Meeting Jul 7, 2021 - Agenda, Work Session, 8:00 a.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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