

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
MOUNT CHARLESTON LODGE, CABIN 24
5355 KYLE CANYON ROAD, LAS VEGAS, NEVADA 89124
FRIDAY, AUGUST 14, 2015
8:30 A.M.

BOARD RETREAT

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 Website - 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-4.1: Board Members' Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' 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 Comment)

3. OFFICE OF THE SUPERINTENDENT

3.01 PRESENTATION AND DISCUSSION RELATED TO STUDENT ACHIEVEMENT. Presentation and discussion regarding data and progress toward Board governance policy, Appendix A, E-2: Student Achievement, Goal #4, related to increasing the percentage of parents feeling welcome at school and informed of their child's progress, and Goal #5, related to increasing the percentage of students who feel safe and happy at school. [Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 3.01) *(According to Governance Policies B/SL-5: Monitoring Superintendent Performance and EL-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

3.02 UPDATE ON ADVANCED PLACEMENT COURSES. Presentation and discussion regarding advanced placement (AP) course taking patterns within the Clark County School District.

[Contact Person: Jhone Ebert] (Reference material may be provided.)

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

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; College and Career Readiness

3. OFFICE OF THE SUPERINTENDENT (continued)

- 3.03 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**
[Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 BALANCED GOVERNANCE™. Discussion and possible action by the Clark County School District Board of Trustees to determine if the Board will begin planning and implementation of a Balanced Governance™ model to replace or enhance Policy Governance®, the current governing structure of the Board of Trustees, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] *(According to Governance Policy GP-2: Governance Style)*
- 4.02 MODIFY CURRENT BOARD POLICIES TO A BALANCED GOVERNANCE™ MODEL. Discussion and possible action to enter into an agreement with Dr. Thomas L. Alsbury, Balance Governance Solutions™, to begin modifying current board policies to a Balanced Governance™ model at an approximate cost of \$5,000.00, to be paid from FY16, Fund 1000000000, Cost Center 5340000000, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] *(Reference material will be provided.) (Ref. 4.02)*
(According to Governance Policy GP-2: Governance Style)
- 4.03 GRANT OPPORTUNITIES WITH COMMUNITY PARTNERS. Discussion and possible action to seek community partnerships for grant opportunities that could assist the Clark County School District Board of Trustees to off-set costs associated with the implementation of the Balanced Governance™ Model, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey]
(According to Governance Policy GP-2: Governance Style)
- 4.04 ADDITIONAL SERVICES AVAILABLE FROM DR. THOMAS L. ALSBURY, BALANCE GOVERNANCE SOLUTIONS™. Discussion and possible action to request additional services from Dr. Thomas L. Alsbury, Balance Governance Solutions™, including, but not limited to, consultation and facilitation of policy revision of all relevant Clark County School District Board of Trustees Policy Governance® policies to the Balanced Governance™ format, external evaluation by Balance Governance Solutions™, using the Balanced Governance Standards™ tool, facilitation of discussion regarding results of the Balanced Governance Standards™ tool, external evaluation by Balanced Governance Solutions™, using the Individual School Board Member Stabilizing Characteristics™ tool, facilitation of discussion regarding results of the Individual School Board Member Stabilizing Characteristics™ tool, comprehensive observation and external evaluation of all board meetings, and for the Board to prioritize a list of requested services and other items as deemed necessary to this process, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] *(Reference material will be provided.) (Ref. 4.04)*
(According to Governance Policy GP-2: Governance Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.05 BOARD WALK. Discussion and possible action for the Clark County School District Board of Trustees to initiate a school and community activity that promotes health and wellness, is recommended.
(For Possible Action) [Contact Person: Linda E. Young] *(According to Governance Policy GP-2: Governance Style)*

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 Role)

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 Comment)*

7. ADJOURN (For Possible Action)

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