

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
NEVADA STATE COLLEGE
NURSING, SCIENCE AND EDUCATION, ROOM 329
1021 PARADISE HILLS DRIVE, HENDERSON, NEVADA 89002
FRIDAY, OCTOBER 2, 2015
11:00 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. BOARD OF SCHOOL TRUSTEES

3.01 CORRECTIONAL EDUCATION PROGRAMS. Presentation and discussion on correctional education programs that are offered through the Clark County School District Education Services Division. Dr. Linda E. Young, President, Clark County School District Board of Trustees; Dr. Tammy Malich, Assistant Superintendent, Education Services Division, Clark County School District, Dr. Marsha Robinson, West Las Vegas Arts Center and Helen Tolan, Community Advocate of Education and the Arts. [Contact Person: Linda E. Young] (Reference material will be provided.) (Ref. 3.01)
(According to Governance Policy GP-2: Governance Style)

3.02 BOARD AND SUPERINTENDENT DIALOGUE. Discussion between the Board of School Trustees and the superintendent regarding a superintendent evaluation method for the possible change in the Board of School Trustees' current governance structure, known as Policy Governance® to a Balanced Governance™ structure, and possible action to include, but not limited to, direction for the Board counsel to negotiate with the superintendent on an amendment to the superintendent's contract, as it relates to Balance Governance™. **(For Possible Action)**

[Contact Persons: Linda E. Young and Chris Garvey]

(According to Governance Policy GP-2: Governance Style)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 PRESENTATION AND DISCUSSION RELATED TO STUDENT ACHIEVEMENT. Presentation and discussion regarding progress toward Board governance policy, Appendix A, E-2: Student Achievement, Goal #1, related to Grade 3 proficiency, and Goal #2, related to student achievement gaps. [Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 4.01)
(According to Governance Policies B/SL-5: Monitoring Superintendent Performance and EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps

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)