#### 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 TUESDAY, NOVEMBER 15, 2016 5:00 P.M.

#### SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

- 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, School Board Sex Education Advisory Committee, has been posted at the following locations:
  - Boulder City LibraryMaGreen Valley LibraryMaIndian Springs LibraryNaLaughlin LibrarySaMesquite LibrarySaMoapa Town LibraryWaMoapa Valley High School LibraryWaEdward A. Greer Education CenterWaClark County School District Administrative CenterClark County School District Web site <a href="http://notice.nv.gov">www.ccsd.net</a>Nevada Public Notice Web site <a href="http://notice.nv.gov">http://notice.nv.gov</a>

Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library Sandy Valley Middle School West Charleston Library West Las Vegas Library Whitney Library

Roll Call:

Morgan Aikele	Dr. Tamara Griffin
Arcelia Barajas	Sara Lemma
Anthony Benavidez	Michelene Newman
Dr. Dana Forte	David Strickland
Patrice Tew, Board of School Trustee Liaison	

Matthew Teis Dena Trees Erica Whitmore

The School Board Sex Education Advisory Committee 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 <u>http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public</u> under the Meetings tab. In addition, members of the public may request a copy of the agenda by contacting Cindy Krohn at the Office of the Board of School 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 Shannon La Neve at the Instructional Design and Professional Learning Division (IDPL), Las Vegas, NV by calling (702) 855-7081, 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 School Board Sex Education Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak once the agenda has posted by calling the IDPL Health Education Office at (702) 855-7081 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 Committee'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 Committee.

- 1.01 FLAG SALUTE.
- 1.02 ROLL CALL.
- 1.03 ADOPTION OF THE AGENDA. (For Possible Action)

## 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 5.01 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. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes from the April 12, 2016, meeting. (For Possible Action) [Contact Person: David Strickland] (Ref. 3.01)
- 3.02 OPEN MEETING LAW TRAINING. Presentation and discussion regarding Open Meeting Law by Jon Okazaki, Sr. Assistant General Counsel, Office of the General Counsel. [Contact Person: Jon Okazaki]
- 3.03 PARLIAMENTARY PROCEDURE. Discussion regarding parliamentary procedure utilizing Roberts Rules of Order as a guide, recognizing exceptions for small boards by Shannon La Neve, Coordinator, Clark County School District. [Contact Person: Shannon La Neve] (Ref. 3.03)
- 3.04 CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE ROLES AND RESPONSIBILITIES. Presentation and discussion regarding the following documents: NRS 389.065, CCSD Policy 6123, CCSD Regulation 6123, Sex Education Advisory Committee Application, CCSD Sex Education Advisory Committee Procedures Manual, and Clark County School District Sex Education Operational Guide for K–12 Curriculum Development by Shannon La Neve, Coordinator, Clark County School District. [Contact Person: Shannon La Neve] (Ref. 3.04)

## 3. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE (continued)

3.05 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion on and possible action of acceptance of item #1306 Apex Learning online high school Health course (Module 6 - Sexual Health) for 9<sup>th</sup>-12<sup>th</sup> grade is recommended. Those wishing to review the Apex Learning online high school Health course (Module 6 - Sexual Health) may contact Shannon La Neve at the Instructional Design and Professional Learning Division at (702) 855-7081 to schedule a date and time during regular business hours and at least three (3) hours prior to the scheduled start time of the meeting.

(For Possible Action) [Contact Person: Shannon La Neve] (Ref. 3.05) Strategic Imperative(s): Engagement

- Focus Areas(s): Family/Community Engagement and Customer Service
- 3.06 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion on and possible action of acceptance of item #1307 Always Changing Co-ed video for the 5th grade Boys and Girls is recommended.
  (For Possible Action) [Contact Person: Shannon La Neve] (Ref. 3.06)
  Strategic Imperative(s): Engagement Focus Areas(s): Family/Community Engagement and Customer Service
- 3.07 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion on and possible action of acceptance of item #1308 Always Changing Boys video for the 5th grade Boys Only is recommended.
  (For Possible Action) [Contact Person: Shannon La Neve] (Ref. 3.07)
  Strategic Imperative(s): Engagement Focus Areas(s): Family/Community Engagement and Customer Service
- 3.08 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion on and possible action of acceptance of item #1309 Always Changing Girls video for the 5th grade Girls Only is recommended.
  (For Possible Action) [Contact Person: Shannon La Neve] (Ref. 3.08)
  Strategic Imperative(s): Engagement Focus Areas(s): Family/Community Engagement and Customer Service

### 4. PUBLIC COMMENT PERIOD

4.01 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.

# 5. ADJOURN (For Possible Action)