



Wednesday, January 23, 2019
Agenda, School Name Committee Meeting, 5:30 p.m.

Clark County School District
Special Meeting of the Board of School Trustees
School Name Committee
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, NV 89121

MEETING INFORMATION

Subject	Meeting Information.
Meeting	Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	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: Deanna L. Wright, Chair
 Chris Garvey, Member
 Tarsha Hillmon, Member
 Sylvia Lazos, Member
 Myron Martin, Member
 Beatriz Romero, Member
 Virginia Valentine, Member

The School Name 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 <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 Community Outreach office at (702) 799-5304, at least 24 hours in advance.

The School Name 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 Community and Government Relations office at (702) 799-1080 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.

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 Flag Salute.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 1. OPENING ITEMS

Access Public

Type

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 Roll Call.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 1. OPENING ITEMS

Access Public

Type Information

Subject **1.03 Adoption of Agenda.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 1. OPENING ITEMS

Access Public

Type Regular (Action), Discussion

(For Possible Action)

2. PUBLIC COMMENT PERIOD

Subject **2.01 Public Comment Period.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 2. PUBLIC COMMENT PERIOD

Access Public

Type

Should a member of the public wish to speak on matters within the jurisdiction of the Committee 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 Committee 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 Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. SCHOOL NAME COMMITTEE

Subject **3.01 Approval of the Minutes.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of the School Name Committee meeting of September 24, 2018, is recommended.

(For Possible Action) [Contact Person: Kirsten Searer] (Ref. 3.01)

File Attachments
 Ref 3.01 SNC 012319 (1).pdf (168 KB)

Subject **3.02 Naming of Portions of Facilities.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public

Type Regular (Action), Information

Discussion and possible action to forward a recommendation to name the 200s hall at Lied STEM Academy, the Builders Hall by Nevada's Contractors, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.02)

File Attachments
 Ref 3.02 SNC 012319.pdf (45,963 KB)

Subject **3.03 Naming of Kit Carson Elementary School.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public

Type Regular (Action), Discussion

Discussion and possible action to forward a recommendation on the naming of Kit Carson Elementary School, for approval to the Board of School Trustees, is recommended. Discussion will include whether to recommend to the Board of School Trustees to rescind or reallocate the original namesake. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.03)

File Attachments
 Ref 3.03 SNC 012319.pdf (145 KB)

Subject **3.04 Review of Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public

Type Regular (Action), Discussion

Discussion, review and possible action of Clark County District Policy 7223 Naming of Schools and Education-Related Facilities, is recommended. Any changes recommended to Policy 7223 at this meeting will be brought forward to the Board of Trustees and will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.05)

File Attachments
 Ref 3.04 SNC 012319.pdf (137 KB)

Subject **3.05 School Naming Call For Nominations.**

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public
Type Regular (Action), Discussion

Discussion and possible action on proposed timing and materials for the Call for Nominations to name schools scheduled to open in the 2020-2021 school year, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.05)

File Attachments
[Ref 3.05 SNC 012319.pdf \(1,207 KB\)](#)

Subject 3.06 Agenda Planning and Future Meetings.

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 3. SCHOOL NAME COMMITTEE

Access Public

Type Regular (Action), Discussion

Discussion and possible action on future agenda items and meetings. **(For Possible Action)** [Contact Person: Deanna L. Wright]

4. PUBLIC COMMENT PERIOD.

Subject 4.01 Public Comment Period.

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 4. PUBLIC COMMENT PERIOD.

Access Public

Type

Should a member of the public wish to speak on matters within the jurisdiction of the Committee 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 Committee during this time. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN

Subject Adjourn.

Meeting Jan 23, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.

Category 5. ADJOURN

Access Public

Type Regular (Action)

(For Possible Action)

