#### AGENDA

CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 EAST FLAMINGO ROAD, LAS VEGAS, NV 89121
TUESDAY, MARCH 29, 2016
4:00 P.M.

# SCHOOL NAME 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 School Trustees, School Name Committee, has been posted at the following locations:

Boulder City Library
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
Edward A. Greer Education Center

Clark County School District Administrative Center Clark County School District Web site - <a href="www.ccsd.net">www.ccsd.net</a> Nevada Public Notice Web Site - <a href="http://notice.nv.gov">http://notice.nv.gov</a>

Roll Call: Deanna Wright, Chair

Kevin L. Child, Member Jenn Blackhurst, Member Bob Brown, Member 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

Kevin Chamorro, Member Cindy Dreibelbis, Member Dr. Celese Rayford, 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 <a href="http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public">http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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 and Government Relations office at (702) 799-1080, at least 24 hours in advance.

# THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will progress in school and graduate prepared to succeed and contribute in a diverse global society.

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 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 2 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 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 items 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

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the School Name Committee meeting of February 22, 2016, is recommended. (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.01)
- 3.02 RENAMING OF SHEILA R. TARR ELEMENTARY SCHOOL. Discussion and possible action to forward a recommendation to rename Sheila R. Tarr Elementary School, Sheila Tarr Academy of International Studies, for approval to the Board of School Trustees. (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.02)
- 3.03 NAMING OF SCHOOLS AND EDUCATION-RELATED FACILITIES PROCEDURAL GUIDE.
  Discussion and possible action on proposed procedural guide, as outlined in Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities, is recommended.

  (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.03)
- 3.04 2017 SCHOOL NAMING CALL FOR NOMINATIONS. Discussion and possible action on proposed materials for the 2017 School Naming Call for Nominations and the School Name Committee rating sheet, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide, is recommended. (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.04)

# 3. SCHOOL NAME COMMITTEE (continued)

- 3.05 INTER-RATER RELIABILITY. Discussion on assessing the proposed rating process and possible variation across raters for the 2017 School Naming Call for Nominations. (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.05)
- 3.06 CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on proposed amendments to Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees, is recommended.

  (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.06)
- 3.07 AGENDA PLANNING AND FUTURE MEETINGS. Discussion and possible action on future agenda items and meetings. (For Possible Action) [Contact Person: Deanna Wright]

# 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 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. 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 (For Possible Action)