

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 466  
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

BOARD RETREAT

Monday, January 28, 2013

5:30 p.m.

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Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Carolyn Edwards, President	Patrice Tew, Member
	Lorraine Alderman, Vice President	
	Deanna L. Wright, Clerk	
	Erin E. Cranor, Member	
	Chris Garvey, Member	
	Dr. Linda E. Young, Member	

Dwight D. Jones, Superintendent of Schools

Also present were: Mary Ann Peterson, Board Counsel, District Attorney's Office; Pat Skorkowsky, Deputy Superintendent, Instruction Unit; Jeff Weiler, Chief Financial Officer, Business and Finance Division; Kim Wooden, Chief Human Resources Officer, Student Support Services Division; Joyce Haldeman, Associate Superintendent, Community and Government Relations; Nicole Rourke, Executive Director, Government Affairs, Community and Government Relations; Brian Daw, Coordinator, English Language Learner Program, Instruction Unit; Cindy Krohn, Executive Assistant to the Board, Board Office; and Elizabeth Carrero, Executive Assistant to the Superintendent, Office of the Superintendent.

**ANNOUNCEMENTS**

Trustee Edwards noted that Trustee Tew was out of town and would not be present at this meeting.

**FLAG SALUTE**

Trustee Young led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda.*

*Motion: Young    Second: Garvey    Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

## **APPROVE LEGISLATION**

Approval regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

Mrs. Haldeman introduced Dr. Daw and said he would be joining Mrs. Haldman and Mrs. Rourke during the legislative session in Carson City this year. She went over the list of CCSD Bill Drafts as well as Bill Drafts that are of interest to the District and the 2013 Legislative Platform. She also provided and went over the Legislative Session 120-Day Calendar and a list of notable dates on the events calendar.

## **BOARD MEMBER ARRIVES**

Trustee Cranor arrived at the Board meeting at 5:45 p.m.

## **APPROVE LEGISLATION (continued)**

Mrs. Haldeman continued going over the information provided, reviewing the legislator contact list, CCSD Schools by Senate Districts, CCSD Schools by Assembly Districts, the committee list, the Legislative Committee on Education report, the CCSD Bill Draft Request list, and the 77<sup>th</sup> Session Bill Draft Request list.

Trustee Edwards said it would be helpful if she could identify the Assembly or Senate representative for her schools on the list of CCSD schools by Senate and Assembly districts.

Mrs. Haldeman said the legislators are identified by number, but staff could go back and insert the name of the legislator, and she offered to provide another list per Trustee district as well.

Mrs. Rourke gave a presentation and demonstration of the legislative website.

Mrs. Haldeman spoke about advocacy and what she does to keep the Board and others informed of actions during the legislative session with weekly updates and how and why individuals come to speak to the legislators. She talked about the need for the Board to speak with one voice and hold a uniform position. She said there is still no parent advocacy group established and suggested that Board members could inform parent groups of opportunities to advocate. She spoke about effective ways to contact legislators and communicate one's position.

## **APPROVE TRUSTEE PARTICIPATION IN THE 2013 LEGISLATIVE SESSION**

Approval on plans for Trustee participation during the 2013 Legislative Session.

Trustee Edwards asked the Board members to send Mrs. Krohn their availability on a week-by-week basis to either be at the Grant Sawyer Building or to travel to Carson City for a day. She said any travel costs come out of each Trustee's travel budget.

**APPROVE TRUSTEE PARTICIPATION IN THE 2013 LEGISLATIVE SESSION (continued)**

Mrs. Haldeman said her office would be requesting the Trustees' travel itineraries and costs as required to be part of their lobbyist report.

Trustee Edwards reminded the Board members that when traveling to Carson City and staying overnight, each person must secure their own ground transportation to and from the airport.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Wright suggested placing the standing "Legislative Update" item on the Board agendas.

Mrs. Haldeman said the agenda item "Legislation" will be a standing item on Board agendas until the end of the legislative session. She suggested keeping the item on the agenda for a period of time after the Session to talk about the outcomes of the Session.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Trustee Edwards noted the Open Parent and Community Forum is scheduled for March 19 at 5:30 p.m. at Bonanza High School; a Community Linkage meeting on safety is planned for April 4 at 5:30 p.m.; and the spring picnic is planned for April 27 at 11:30 a.m.-1:00 p.m.

**PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 7:06 p.m.

*Motion: Wright    Second: Cranor    Vote: Unanimous*

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.