

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
CLARK COUNTY SCHOOL DISTRICT FACILITIES SERVICE CENTER, EXECUTIVE
CONFERENCE ROOM
1180 MILITARY TRIBUTE PLACE, HENDERSON, NV 89074

Friday, March 9, 2018

9:08 a.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Deanna L. Wright, President	Carolyn Edwards, Vice President
	Lola Brooks, Clerk	
	Linda P. Cavazos, Member	
	Kevin L. Child, Member	
	Chris Garvey, Member	
	Linda E. Young, Member	

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel, Ancillary Support; Mike Barton, Chief Academic Officer, Academic Unit; Rick Neal, Chief Operating Officer, Operational Services Unit; Andre Long, Chief Human Resources Officer, Human Resources Division, Operational Services Unit; Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit; Greta Peay, Chief Instructional Services Officer, Instructional Services Unit; Kirsten Searer, Chief Communications, Marketing, and Strategy Officer, Communications Office, Ancillary Support; James Ketsaa, Chief, Police Services, Ancillary Support; Mitch Maciszak, Investigations Bureau Sergeant, Police Services, Ancillary Support; Diane Bartholomew, Deputy Chief Financial Officer, Business and Finance Unit; Carlos Morales, Assistant Superintendent, Student Services Division, Instructional Services Unit; Blake Cumbers, Associate Superintendent, Facilities Division, Operational Services Unit; Lorna James-Cervantes, School Associate Superintendent, Performance Zone 5 and Zoom Schools, Academic Unit; Brenda Larsen-Mitchell, School Associate Superintendent, Performance Zone 12; Andrea Klafter-Rakita, School Associate Superintendent, Performance Zone 3, Academic Unit; Felicia Gonzales, School Associate Superintendent, Performance Zone 6, Academic Unit; Tammy Malich, Assistant Superintendent, Education Services Division; Ignacio Ruiz, Assistant Superintendent, English Language Learner Division, Instructional Services Unit; Kristine Minnich, Assistant Superintendent, Assessment, Accountability, Research and School; Jesse Welsh, Assistant Superintendent Curriculum and Professional Development Division, Instructional Services Unit; Steven Osburn, Director II, Budget Department, Operational Services Unit; Steve Staggs, Director, Purchasing, Warehousing, Mail Service and Graphic Arts, Operational Services Unit; Patsi Saas, Director, FACES – Family and Community Engagement Services, Community and Government Relations, Ancillary Support; Cheryl Davis, Director, FACES – Family and Community Engagement Services, Ancillary Support;

Kellie Ballard, Director, Educational and Operational Excellence Unit; Greg Halopoff, Director, Central Human Resources and Payroll Information Services, Operational Services Unit; Brandon Moeller, Assistant Director, Equity and Diversity Education Department; Shannon Evans, Director IV, Transportation – Wallace, Operational Services Unit; Beverly Mason, Director, School-Community Partnership Program, Ancillary Support; Melinda Malone, Director, Communications Office, Ancillary Support; Kimberly Krumland, Director III, Risk and Environmental Services Department, Operational Services Unit; David Wines, Director, Food Service Department, Operational Services Unit; Meg Nigro, Executive Director, Recruitment & Development, Recruitment and Development, Operational Services Unit; Dillon Kay, Assistant Director, Budget Department, Operational Services Unit; Joe Caruso, Special Assistant to the Superintendent/Staff/Liaison to the Board of School Trustees, Office of the Superintendent; Belinda Schauer, Principal, Marion B. Earl Elementary School; Tony Davis, Principal, Wayne N. Tanaka Elementary School; Susan Echols, Principal, Kathleen and Tim Harney Middle School; Anthony Nunez, Principal, William E. Orr, Middle School; Merry Sillitoe, Principal, Charles Silvestri Junior High School; Joseph Petrie, Principal, Bonanza High School; Zachary Robbins, Principal, Cheyenne High School; Jill Pendleton, Principal, Ed W. Clark High School; Janice Polley-Augente, Principal, Desert Rose High School; Tina Statucki, Principal, Northwest Career and Technical Academy (NW CTA); Travis Warnick, Principal, Shadow Ridge High School; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Jessica Maleskey, Teacher, Liberty High School; Robert Cowles, Teacher, Rancho High School; and Elena Rodriguez, Student Program Placement Processor, Early Childhood Program, Instructional Services Unit.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Young Second: Child Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

FISCAL YEAR 2019 BUDGET DISCUSSION ACTIVITY

Presentation and discussion to establish the priorities to be used in the development of the tentative budget for Fiscal Year 2019 to include the use of collaborative group activities.

Mr. Goudie gave a brief presentation of the budget process, including funding and challenges.

There was discussion on ways to boost morale, improve efficiency, and repurpose resources.

RECESS: 10:20 a.m.

RECONVENE: 10:38 a.m.

FISCAL YEAR 2019 BUDGET DISCUSSION ACTIVITY (continued)

The meeting continued with the focus on efficiencies. Mr. Goudie, Mr. Morales, Dr. Welsh, Dr. Malich, and Dr. Halopoff presented information related to costs for outside services.

There was discussion and input on improving efficiencies.

RECESS: 11:30 a.m.

RECONVENE: 11:50 a.m.

FISCAL YEAR 2019 BUDGET DISCUSSION ACTIVITY (continued)

Discussion continued with prioritization of the previously identified issues.

BOARD MEMBER LEAVES

Trustee Cavazos left the Board meeting at 1:26 p.m.

FISCAL YEAR 2019 BUDGET DISCUSSION ACTIVITY (continued)

As next steps, Trustee Garvey suggested an overview presentation of the discussion that took place here and a survey monkey to be able to add items to come forward in the future.

Public Hearing

Bryan Wachter thanked the Board for allowing him to participate in today's meeting. He said he would like to see a review the Board's governance policies and how that relates to the reorganization of the District and how it relates to a new superintendent and where the Trustees fall in the budget process discussion.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested an agenda item at a regular meeting for discussion of what took place at this meeting and that would allow for next steps to be taken with input from the survey monkey, and that it be an action item.

Trustee Child requested an agenda item to discuss the District's surveillance systems in the schools.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 2:22 p.m.

Motion: Child Second: Brooks Unanimous
Trustee Cavazos was not present for the vote.

We, the President and Clerk respectively of the Board of School Trustees of the Clark County School District, hereby certify that a quorum was present on this date and that those in quorum accepted the above minutes.

Lola Brooks, Clerk

APPROVED: April 26, 2018

Deanna L. Wright, President