

MINUTES
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

WORK SESSION

Wednesday, May 1, 2013

8:01 a.m.

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

Pat Skorkowsky, Interim Superintendent of Schools

Also present were: Mark Wood, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Staci Vesneske, Chief Human Resources Officer, Human Resources Division; Kim Wooden, Chief Student Services Officer; Student Support Services Division; Jim McIntosh, Deputy Chief Financial Officer; Business and Finance Division; Joyce Haldeman, Associate Superintendent; Community and Government Relations; Cindy Krohn, Executive Assistant to the Board, Board Office; Elizabeth Carrero, Executive Assistant to the Superintendent, Office of the Superintendent; Lisa Chrapcynski, Administrative Secretary II, Board Office; Michael Casserly, Executive Director, Council of the Great City Schools; Rorie Fitzpatrick, Nevada Interim State Superintendent for Public Instruction; Stanley Rabinowitz, Director, Assessment and Standards Development Services, WestEd; Susie Lee, Board President, Communities and Schools of Nevada; Cheri Ward, Executive Director of Communities in Schools of Nevada, Southern Nevada Affiliate; Dan Cardinali, President of Communities in Schools; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Wright Second: Cranor Vote: Unanimous
Trustees Tew and Young were not present for the vote.

PUBLIC COMMENT PERIOD

None.

TRUSTEES ARRIVE

Trustee Tew and Trustee Young arrived at the Board meeting at 8:05 a.m.

SUPERINTENDENT SELECTION PROCESS

Presentation, discussion and possible action regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District, including but not limited to, a presentation by Michael Casserly, Executive Director, Council of the Great City Schools.

Mr. Casserly spoke to the Board about the pros and cons of conducting a superintendent search and how to develop criteria for a superintendent through discussing what challenges the new superintendent would have to face unique to this community and school district. He discussed how to effectively conduct a search and the process of a search, including the search firm's role. He also talked about the Board's options should they choose not to use a search firm. He discussed the role of the Board and the role of the community, the expected timeframe of a search, the potential cost of a search, and what to expect and consider during the process.

Mrs. Haldeman gave a brief update on the superintendent search town hall meetings that have taken place so far, including the number of attendees, the number of surveys completed, and the number of comment cards collected.

RECESS: 10:04 a.m.

RECONVENE: 10:13 a.m.

COMMON CORE STATE STANDARDS

Presentation and discussion on alignment of the common core state standards and Nevada high school proficiency testing. Rorie Fitzpatrick, Nevada Interim State Superintendent for Public Instruction; and Stanley Rabinowitz, Director, Assessment and Standards Development Services, WestEd.

Ms. Fitzpatrick and Dr. Rabinowitz gave a presentation on National Common Core State Standards and High School Proficiency Testing to which he referred as a "next generation" assessment system. Their presentation included the following topics: Assumptions for a "Next-Generation" Assessment System; Key Components of a Next Generation Assessment System; and high school proficiency options.

RECESS: 11:16 a.m.

BOARD MEMBER LEAVES

Trustee Garvey left the meeting at 11:16 a.m.

RECONVENE: 11:24 a.m.

COMMUNITIES IN SCHOOLS OF NEVADA

Presentation and discussion regarding Communities in Schools of Nevada programs offered in Clark County schools. Susie Lee, Board President, Communities in Schools of Nevada.

Ms. Lee, Ms. Ward, and Mr. Cardinali presented an update of Communities in Schools (CIS). Their presentation included the following topics: CIS Core Belief; Southern Nevada Affiliate; Teachers, Parents, and Principals Value CIS; CCSD Staff Satisfaction; Southern Nevada Results; Philanthropy Leveraging for Public Partnerships; CIS Expansion; CIS and CCSD; Independent Evaluation of CIS/Teach for America Partnership in Turnaround Schools; CIS Alignment with CCSD Vision; CIS of Nevada and CCSD; CIS Use of Title I; Support of Title I for CIS in Legislation; The Impact of CIS: The Research; The Impact of CIS: The Economics; Quality Assurance: Total Quality System (TQS); and Oversight and Coordination of CIS/TFA Partnership.

BOARD MEMBER LEAVES

Trustee Wright left the Board meeting at 12:13 p.m.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 12:31 p.m.

*Motion: Alderman Second: Tew Vote: Unanimous
Trustees Garvey and Wright were not present for the vote.*