

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
PUBLIC EDUCATION FOUNDATION, LEADERSHIP TRAINING ROOM
4350 SOUTH MARYLAND PARKWAY, LAS VEGAS, NV 89119

BOARD RETREAT

Friday, May 11, 2018

9:48 a.m.

Roll Call: Members Present

Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Linda E. Young, Member

Members Absent

Kevin L. Child, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Cindy Krohn, Executive Assistant, Board Office; and Erik Kieser, Consultant, Lucid Thinking.

FLAG SALUTE

Trustee Young led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Young Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

BOARDMANSHIP TRAINING

Discussion on strategies for improving and enhancing trustee effectiveness.

Mr. Kieser facilitated Board discussion regarding the Board functioning under the Balanced Governance™ model.

RECESS: 10:47 a.m.

RECONVENE: 11:00 a.m.

BOARDMANSHIP TRAINING (continued)

The Trustees agreed that moving forward every meeting agenda would include a Balanced Governance™ policy for discussion, and having a targeted topic focused on student achievement on the agenda monthly, and possibly conducting self-evaluations monthly, as well as the annual policy review.

The Trustees discussed the need to be provided with more information in a timely manner before upcoming meetings and that there should be more of a focus on closing achievement gaps.

RECESS: 12:00 p.m.

RECONVENE: 12:21 p.m.

BOARDMANSHIP TRAINING (continued)

The Board discussed the procedure for addressing constituent concerns and how they are made aware of outcomes; how they can be more responsive to their constituents; keeping track of Board requests and holding the Superintendent accountable for responding and moving Board requests forward.

The Board also discussed its role in the District's climate and the need for a communication strategy for the Board.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards requested that the agenda panning policy be brought back to discuss adding guidelines.

Trustee Wright said they would be bringing back the Board's self-evaluation and adding a Balanced Governance™ policy to each agenda for discussion.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Nathan Trenholm said in terms of student achievement he would recommend that the Board bring the focus back to the growth model. He said growth model data continues to be generated but is not shared with schools.

ADJOURN: 2:12 p.m.

Motion: Edwards Second: Brooks Vote: Unanimous