

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
MOUNT CHARLESTON LODGE
5355 KYLE CANYON ROAD, CABIN 24
LAS VEGAS, NEVADA 89124

BOARD RETREAT

Friday, July 20, 2012

9:00 a.m.

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

Dwight D. Jones, Superintendent of Schools

Also present were: Kirsten Searer, Chief of Staff, Office of the Chief of Staff; Joyce Haldeman, Associate Superintendent, Community and Government Relations; Maureen Fox, Director of Management Processes, Office of the Chief of Staff; ; Greta Peay, Director, Equity and Diversity Education Department; Brandon Moeller, Assistant Director, Equity and Diversity Education Department; Joanne Ho, Senior Instructor at the Teacher Education Academy at Clark High School (TEACH); and Luanne Wagner, Social Studies Department Chair at Clark High School; Kenneth Turner, Special Assistant to the Superintendent, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; Elizabeth Carrero, Executive Assistant to the Superintendent, Office of the Superintendent; and Maureen Costello, Director, Teaching Tolerance, Southern Poverty Law Center.

FLAG SALUTE

Trustee Alderman led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Wright Second: Alderman Vote: Unanimous

APPROVE PERSONALIZING POLICIES

Approval for personalizing policies to improve student achievement.

Trustee Young presented "Personalizing Policies, Part I." Her presentation included discussion of the dynamics of the Clark County School District students, families, and communities; CCSD population statistics; and what matters most for student learning.

Ms. Costello gave a brief history of the Southern Poverty Law Center. Her presentation, "Talking Tolerance, Discipline with Care" included discussion of common beliefs, supportive background information of those beliefs, and what to consider in response to those beliefs.

RECESS: 10:30 a.m.

BOARD MEMBER LEAVES

Trustee Cantú left the Board meeting at 10:30 a.m.

RECONVENE: 10:45 a.m.

Ms. Costello continued with her presentation. Her workshop also included having the Trustees and staff work in small groups to discuss and work through given scenarios.

RECESS: 12:00 p.m.

RECONVENE: 1:00 p.m.

Trustee Wright welcomed Dr. Peay and Mr. Moeller of the Equity and Diversity Education Department. She talked about the programs and activities that their department brings to the school district.

Dr. Peay and Mr. Moeller presented "Cultural Competency and the Role of Leadership," which included discussion of how cultural competence relates to the Board's role in the District.

RECESS: 1:45 p.m.

RECONVENE: 2:00 p.m.

Trustee Alderman introduced Ms. Ho and Ms. Wagner who presented "Community of Caring." Their presentation included an overview of the program, including the history, purpose, and components of Community of Caring.

Trustee Young explained that Dr. Peay would be sending out a Zoomerang survey to attendees to gather feedback regarding this Board retreat.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 3:00 p.m.

Motion: Alderman Second: Wright Vote: Unanimous
Trustee Cantú was not present for the vote.

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