

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
VALLEY HIGH SCHOOL, THEATER
2839 S. BURNHAM AVENUE, LAS VEGAS, NV 89169

COMMUNITY LINKAGE

Tuesday, October 9, 2012

9:30 a.m.

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

Dwight D. Jones, Superintendent of Schools

Also present were: Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division; Joyce Haldeman, Associate Superintendent, Community and Government Relations; Cindy Krohn, Executive Assistant to the Board, Board Office; Lisa Chrapcynski, Administrative Secretary II, Board Office; Norma Herrera, Administrative Secretary II, Board Office; Loreasa Nary, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

ADOPT AGENDA

Adopt agenda.

Motion: Wright Second: Alderman Vote: Unanimous

COMMUNITY LINKAGE

Presentation and discussion on the 2013 Capital Improvement Program; and a discussion on student-owned electronic devices in the classroom, including a time for questions from members of the audience.

Superintendent Jones welcomed attendees to the meeting. He briefly discussed the need to improve CCSD facilities and what approval of Question 2, the Pay As You Go (PAYGO) program, would mean to taxpayers.

COMMUNITY LINKAGE (continued)

Mrs. Haldeman gave a history of the bond programs and the use of those funds over the past 25 years. She discussed the needs of the schools, such as plumbing, air conditioning, roofing, and technology needs and the importance of equity so that all students have the same opportunity to learn. She went through the particulars of Question 2 and how the District is focusing on the schools that have the greatest need through use of the Facility Condition Index (FCI). She touched on how the District plans to utilize the funds and what happens if Question 2 does not pass, citing possible budget cuts to the operating budget, closures, double sessions, and year-round calendars as possibilities.

There was a brief question and answer period which addressed use of ParentLink or a call from school principals to provide information to parents and families, the creation of jobs through the improvement and building of schools, and an increase in home values.

Trustee Cranor spoke about the direction the nation is headed in terms of the use of technology in schools.

Mrs. Ebert introduced Bring Your Own Technology (BYOT) or Device (BYOD). Her presentation included: the Project Goal, Changing the Current Status (Policy and Regulation), Support (Parents, Community, Teachers, Students, and Administration), and Expected Outcomes (Vision).

There was a brief question and answer period which addressed safety, appropriate content, equity for all students, cyber bullying, appropriate use of devices, responsibility, and expense.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Yvette Scott spoke about closed campuses and parents' desire to visit their children's schools, and she said parents deserve an explanation. She spoke positively about the Core Curriculum.

ADJOURN: 10:48 a.m.

Motion: Alderman Second: Wright Vote: Unanimous