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

Thursday, December 5, 2013

1:00 p.m.

Roll Call: Members Present

Carolyn Edwards, President Deanna L. Wright, Clerk Erin E. Cranor, Member Chris Garvey, Member Patrice Tew, Member Linda E. Young, Member Vacant, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary Ann Peterson, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Cindy Krohn, Executive Assistant to the Board, Board Office; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Lisa Chrapcynski, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Tew was connected at 1:00 p.m.

FLAG SALUTE

Trustee Edwards led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Cranor Second: Young Vote: Unanimous

PUBLIC COMMENT PERIOD

Dr. Rene Cantu and Fernando Romero spoke in support of School Board Trustee candidate Stavan Corbett.

Lim Alak expressed support for the Board and volunteered to help with raising funds for school programs.

APPROVE CONDUCT BOARD VACANCY INTERVIEWS

Approval on conducting Board vacancy interviews and selection of an applicant to serve as District D representative for the remainder of the unexpired term which began on January 3, 2011.

Trustee Edwards introduced the candidates, Stavan Corbett, William Lucas, Tara Raines, and Charles Ware, and thanked them for their interest in serving the students of Clark County.

For purposes of transparency, Trustee Edwards asked Mr. Corbett if his intention would be to resign from the Nevada Board of Education if he were to be selected for CCSD School Board Trustee.

Mr. Corbett answered that his intention would be to resign from his Nevada State Board position.

Trustee Edwards explained the process of conducting the Board vacancy interviews.

Public Hearing

Jose Solorio, Vicenta Montoya, Jose Melendrez, Nelson Araujo (ph), Leo Murrieta, Al Martinez (ph), and Marlene Monteolivo (ph) spoke in support of Stavan Corbett.

Marla Turner (ph) spoke in support of both Stavan Corbett and Charles Ware.

Joe Hernandez (ph) spoke in support of Stavan Corbett.

Beth Mendel (ph) asked how the candidates would best understand the needs and concerns of CCSD teachers, administrators, and parents when they have not had the experience of being a CCSD teacher or administrator for a long period of time.

Lisa Sutton (ph) spoke in support of Tara Raines.

Gail Lopez (ph) spoke in support of Stavan Corbett.

RECESS: 1:35 p.m. RECONVENE: 1:57 p.m.

APPROVE CONDUCT BOARD VACANCY INTERVIEWS (continued)

Board members engaged the candidates in a question and answer dialogue in the order of Mr. Lucas, Mr. Corbett, Dr. Raines, and Dr. Ware, allowing 20 minutes for each candidate to answer the interview questions.

RECESS: 3:18 p.m. RECONVENE: 3:48 p.m.

APPROVE CONDUCT BOARD VACANCY INTERVIEWS (continued)

Trustee Cranor nominated Mr. Corbett for District D Trustee.

The Trustees thanked all the candidates for their interest and acknowledged their talents and expertise and their efforts in the community.

Motion to close nominations.

Motion: Garvey Second: Young Vote: Unanimous

Vote for Mr. Corbett for District D Trustee was unanimous.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Vicenta Montoya thanked the Trustees and thanked the candidates for participating in this process, and she congratulated Mr. Corbett for being selected.

Jose Solorio announced that the Latino Democratic Caucus would be hosting its holiday fiesta this evening, and he invited everyone. He thanked the Board for selecting Mr. Corbett and for listening to the community.

ADJOURN: 4:04 p.m.

Motion: Wright Second: Young Vote: Unanimous