

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 446
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

Wednesday, December 16, 2015

5:31 p.m.

Roll Call: Members Present
Linda E Young, President - *phone*
Chris Garvey, Vice President
Deanna Wright, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Patrice Tew, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, 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; Edward Goldman, Associate Superintendent, Office of Employee Management Relations; and Fran Juhasz, Director II, Employee Management Relations.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Young was connected at 5:32 p.m.

FLAG SALUTE

Trustee Tew led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Wright Second: Child Vote: Unanimous

Trustee Cranor was not present for the vote.

PUBLIC COMMENT PERIOD

Guillermo Vazquez, Executive Director of the Education Support Employee Association (ESEA) stated he wants long term dialogue with the district. He mentioned that negotiations will resume in January.

Autumn Tampa stated she was excited to hear ESEA is going back to negotiations.

BOARD MEMBER ARRIVES

Trustee Cranor arrived at the Board meeting at 5:37 p.m.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION.

None.

APPROVAL OF PUBLIC HEARING FOR THE THE INTERIM SUCCESSOR AGREEMENT TO MODIFY THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION.

Approval is needed at this time and place to conduct a public hearing for the interim successor agreement, for the period of January 1, 2016, through December 31, 2016; to modify the 2014-2015 collectively bargained agreement between the Clark County School District and the Clark County Education Association.

Trustee Wright announced the public hearing.

RATIFICATION OF THE INTERIM SUCCESSOR AGREEMENT TO MODIFY THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION.

Ratification of the interim successor agreement, for the period of January 1, 2016, through December 31, 2016, to modify the 2014-2015 collectively bargained agreement between the Clark County School District and the Clark County Education Association.

Dr. Edward Goldman, Associate Superintendent, Employee-Management Relations, read the terms and conditions of the agreement into the record.

Motion to ratify the interim successor agreement to modify the collectively bargained agreement between the Clark County School District and the Clark County Education Association.

***Motion:** Child **Second:** Tew **Vote:** Unanimous*

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 5:46 p.m.

Motion: Wright Second: Child Vote: Unanimous

Meeting minutes transcribed by Jeanetta Hawthorne, Administrative Secretary, Board Office.