

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Thursday, May 10, 2012

4:00 p.m.

Roll Call: Members Present

Dr. Linda E. Young, President  
John Cole, Clerk  
Erin E. Cranor, Member  
Carolyn Edwards, Member  
Chris Garvey, Member

Members Absent

Deanna L. Wright, Vice President  
Lorraine Alderman, Member

Dwight D. Jones, Superintendent of Schools

**FLAG SALUTE**

Chaparral High School ROTC led the Pledge of Allegiance.

**INVOCATION**

Reverend Camille D. Pentsil, Senior Pastor of Zion United Methodist Church, performed the invocation.

**ADOPT AGENDA**

*Adopt agenda, except note revised reference material for Items 5.14 through 5.24, inclusive.*

*Motion: Cranor    Second: Garvey    Vote: Unanimous*

**APPROVE MINUTES**

*Special meeting – March 14, 2012*

*Regular meetings – March 8, 2012, and March 22, 2012*

*Motion: Cranor    Second: Cole    Vote: Unanimous*

**STUDENT REPORTS**

Jessica Salsman, student body president at Canyon Springs High School, Linda E. Young, District C Trustee; Cindy Pineda, student body president at Chaparral High School, Erin Cranor, District G Trustee; Marcus Montano, student body president at Veterans Tribute Career and Technical Academy, Linda E. Young, District C Trustee; and Brice Cook, student body president, Miley Achievement Center, Lorraine Alderman, District D Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

#### **PRESENTATION OF JEWISH FEDERATION OF AMERICA**

The Jewish Federation of America was recognized for their volunteer services to five Clark County School District elementary schools. Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District.

#### **PRESENTATION OF STATE OF THE ARTS/NATIONAL ASSOCIATION OF MUSIC MERCHANTS (NAMM)**

Clark County School District Arts Department Update and presentation of an award from the National Association of Music Merchants. Rick McEnaney, Coordinator, Secondary Fine Arts, Clark County School District; Barbara Good, Coordinator, Elementary Fine Arts, Clark County School District; Brenda Glimp, School Representative, NAMM.

#### **PRESENTATION OF NEW EDUCATORS OF THE YEAR**

New Clark County School District Educators of the Year were presented. Meg Nigro, Director, Teacher Development, Clark County School District.

**RECESS:** 5:25 p.m.

**RECONVENE:** 5:49 p.m.

#### **PUBLIC COMMENT PERIOD**

Lisa Immel commented on discrepancies in CCSD budget and teacher benefit information, and she questioned why CCSD continues to hire during this time.

Adam Berger expressed concern with the District's proposed budget cuts to schools though increasing class sizes and decreasing teaching positions. He opposed this budget proposal for the tentative budget.

John Carr stated that what is happening is that positions are being retired so that support staff employees cannot move up, which is in violation of the contract and in violation of Nevada Revised Statute (NRS) 288.150. He said if employees are obligated to abide by the contract, the District should also be accountable by the same standards.

Richard Tellier questioned the figures shown in the tentative budget documents provided at the April 11, 2012, Work Session.

#### **APPROVE CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion to approve.*

*Motion: Cranor    Second: Garvey    Vote: Unanimous*

**APPROVE CONSENT AGENDA** (continued)

- 5.01 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM: BIOLOGY AND ENGLISH LANGUAGE ARTS INTERDISCIPLINARY PARTNERSHIPS FOR ACHIEVEMENT (BELA IPA). Discussion and possible action on authorization to accept a subaward for the Nevada Collaborative Teacher Improvement Program Biology and English Language Arts: Interdisciplinary Partnerships for Achievement (BELA IPA) funded by the Nevada System of Higher Education under Title II Part A, Teacher Quality Improvement Grant, in partnership with the University of Nevada, Las Vegas, in the amount of \$30,842.00, to be paid from Fund 0280, from May 15, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.01)
- 5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS – 2012 SILVER STATE ADVANCED PLACEMENT (AP) SUMMER INSTITUTE. Discussion and possible action on the request to contract with various College Board-certified consultants, who are identified herein, to provide professional development for Advanced Placement (AP) teachers at a rate between \$718.00 per day and \$805.00 per day, for an amount not to exceed \$81,830.00, effective June 24, 2012, through June 28, 2012, to be paid from Unit 0110, FY 2012, Account 5320000000, Object F10002219, Fund 0100, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)
- 5.03 WESTED. Discussion and possible action on the request for The English Language Learner Department in the Instruction Unit to contract with WestEd, for a second phase of a program to undertake a study on the status of learning and teaching in order to propose short-term, intermediate, and long-term actionable goals and processes for strengthening instruction to the District's English Language Learners, (ELL). Phase one was conducted with on-site school meetings, data collection, and focus groups for four days on January 26 and 27 and February 14 and 15, 2012, and two days of off-site research and development, by two individuals, at a rate of \$2,000.00 per day, per person, totaling \$24,000.00. The second phase of the program is for a proposed amount not to exceed \$71,000.00, for a total amount not to exceed \$95,000.00, effective May 11, 2012, through September 21, 2012, to be paid from Unit 0137, FY12, GL 5340000000, Project 006581, Grant 000658, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.03)
- 5.04 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Bradley D. Waldron] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)

**APPROVE CONSENT AGENDA** (continued)

- 5.06 EMPLOYMENT AGREEMENT – CHIEF OF SCHOOL POLICE. Discussion and possible action on approval of an employment agreement with an employee assigned as Chief of School Police, as recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,139,293.80, as listed, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,072,860.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10121002 and authorization for Dwight D. Jones, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL)  
[Contact Person: Carlos L. McDade] (Ref. 5.10)
- 5.11 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10121028 and authorization for Dwight D. Jones, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL)  
[Contact Person: Carlos L. McDade] (Ref. 5.11)
- 5.12 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE DEBT MANAGEMENT COMMISSION. Discussion and possible action on adoption of a Resolution authorizing submittal to the Clark County Debt Management Commission of the District's proposal to levy a special elective tax at a rate of \$0.212 per \$100.00 assessed valuation for an interim capital program, for a period of up to six years, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)

**APPROVE CONSENT AGENDA** (continued)

- 5.13 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REMOVAL AND REPLACEMENT OF ASPHALT AND REPAIR RETAINING WALLS, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Nevada By Design for additional improvement modifications to the main entrance and additional construction administration in support of the contract to provide design development for the removal and replacement of asphalt and to repair retaining walls at Crestwood Elementary School in the amount of \$16,835.00, for a total amount of \$58,835.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012233, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)
- 5.14 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CENTENNIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Centennial High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012573, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CORONADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Coronado High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012574, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, FRANCIS H. CORTNEY JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Francis H. Cortney Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012575, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CLIFFORD J. LAWRENCE JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Clifford J. Lawrence Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012580, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

**APPROVE CONSENT AGENDA** (continued)

- 5.18 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, LIED MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Lied Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012581, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, MOJAVE HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Mojave High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012566, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)
- 5.20 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, PALO VERDE HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Palo Verde High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012583, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CHARLES SILVESTRI JUNIOR HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Charles Silvestri Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012585, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)
- 5.22 **CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, OLLIE DETWILER ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at Ollie Detwiler Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012617, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

**APPROVE CONSENT AGENDA (continued)**

- 5.23 CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, JOHN DOOLEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at John Dooley Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012616, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)
- 5.24 CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, MATT KELLY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at Matt Kelly Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012618, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.24)
- 5.25 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$177,029.78 for Northwest Transportation Facility (Converse Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$59,070.00 to the construction contracts for the HVAC School Modernization at Grant Bowler, Marc Kahre, and Dorothy Eisenberg Elementary Schools (Big Town Mechanical, LLC), and the HVAC School Modernization at Harriet Treem Elementary School (Interstate Plumbing & Air Conditioning), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)

**ADOPT SPECIAL RULE TO ROBERT'S RULES OF ORDER**

Adopt a special rule to Robert's Rules of Order allowing the Board President to recess a meeting, as requested.

Trustee Edwards explained that this agenda item is in connection to the proposed changes to GP-4: Board Members' Principles of Operation – Conduct and Ethics and would allow the Board president to recess a meeting as it relates to recessing a meeting for a period of time within the meeting.

*Motion to accept.*

*Motion: Cranor      Second: Cole*

**ADOPT SPECIAL RULE TO ROBERT'S RULES OF ORDER (continued)**

Trustee Edwards further clarified that this special rule would be to allow the Board president to recess a meeting without a motion or a vote if that recess and reconvene is to occur within the same day of said meeting, and any recess to a new date and time would require a motion and a vote.

*Vote on Trustee Cranor's motion was unanimous.*

**APPROVE ITEMS 7.01 AND 7.02**

Approval of Items 7.01 and 7.02, respectively, as follows:

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 1100**

Approval of the amendment of Clark County School District Policy 1100, Official District Logo, as recommended in Reference 7.01.

**ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 1101**

Adopt Clark County School District Policy 1101, School Mascots and Other Identifiers, as recommended in Reference 7.02.

*Motion to accept Items 7.01 and 7.02.*

*Motion: Cranor    Second: Cole    Vote: Unanimous*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3313**

Approval of the amendment of Clark County School District Regulation 3313, Small Purchases, as recommended in Reference 7.03.

*Motion to accept.*

*Motion: Garvey    Second: Cole    Vote: Unanimous*

Trustee Cranor requested that staff bring a summary of this regulation to the Audit Advisory Committee meeting.

**APPROVE APPLICATION FOR FOUR-DAY SCHOOL WEEK – SANDY VALLEY SCHOOL AND GOODSPRINGS ELEMENTARY SCHOOL**

Approval of the request for an alternative schedule to change Sandy Valley School and Goodsprings Elementary School from a five-day school week to a four-day school week, as provided for under Nevada Revised Statute 388.090, with no impact to the General Fund, as requested in Reference 7.04.

**Public Hearing**

Brian Todd expressed concern that the proposed four-day school week would negatively affect support staff employees. He asked that the Board ensure that Education Support Employees Association (ESEA) is properly consulted and allowed to bargain in good faith before a final decision is made on this matter.



**APPROVE APPLICATION FOR FOUR-DAY SCHOOL WEEK – SANDY VALLEY SCHOOL AND GOODSPRINGS ELEMENTARY SCHOOL (continued)**

John Carr stated that his concern with a four-day school week is students being given the necessary education to be “Ready by Exit.”

Pedro Martinez, Deputy Superintendent, Instruction Unit, responded to concerns raised regarding this application. He shared that this proposal came from the principal after speaking with the community and school staff. He stated that there would be academic sessions held on Fridays for credit retrieval and help with the proficiency exam; that sporting events would be scheduled on Friday so students are not missing instructional days when they have to travel to the events; that this schedule would allow for specialists of science and math at the elementary school level; and that children would be offered more sections, giving them more opportunities to earn credits. He said that there are currently seven counties in Nevada that have four-day school weeks in place with three of those counties having it district-wide.

Gerald Cornell, Principal, Sandy Valley School and Goodsprings Elementary School, spoke about the expressed desire of a four-day school week by the community, parents, students, and school staff.

Trustee Edwards stated that she attended a community meeting concerning the four-day school week schedule that was very well-attended with almost everyone in support of this proposed schedule. She said she understands that those employees whose hours are being reduced because of the proposed schedule would receive additional hours in another fashion.

Trustee Cranor asked for a response to Mr. Todd’s statement that this is something that should be bargained.

Edward Goldman, Associate Superintendent, Employee-Management Relations, stated that the only contractual issues raised were of three bus drivers that would not have a route on Fridays, but that those individuals could find substitute work at the Wallace bus yard.

Trustee Cranor asked if this proposed schedule is within the District’s prerogative to authorize and is not subject to bargaining.

Dr. Goldman explained that the District could have implemented a reduction in force (RIF) of the a five-day, eight-hour position and created a four-day, six-hour position, for example, but chose not to do so. He added that everything here is currently within the negotiated agreement as it pertains to salary and wages.

Trustee Cole spoke in favor of the proposed four-day school week because of the community and school support, because of the fact that it is being tested for a two-year period in this one area, because others have found this schedule to be successful, and because it would not cost additional funding.

## **APPROVE APPLICATION FOR FOUR-DAY SCHOOL WEEK – SANDY VALLEY SCHOOL AND GOODSPRINGS ELEMENTARY SCHOOL (continued)**

Trustee Garvey expressed her support of this proposal as well with it coming back to the Board for review.

*Motion to accept the proposal for a four-day school week in Sandy Valley for a two-year trial period with community meetings being held in January of the second year and this coming back to the Board in February so that it may be reviewed and assessed and to allow sufficient notification to the community of a decision to keep or change the schedule.*

*Motion: Edwards      Second: Cole*

Trustee Young asked if support staff employees, specifically bus drivers and food service workers, were involved in the discussions regarding the proposed school week.

Mr. Cornell stated that every staff member was instrumental in the process of bringing this forward.

Trustee Young asked what the input of those employees was.

Mr. Cornell estimated that approximately 98 percent were in favor of the proposed four-day school week.

Trustee Young asked if District staff involved the ESEA leadership in a courtesy discussion regarding the proposal.

Dr. Goldman stated that he believes Fran Juhasz, Director II, Employee-Management Relations, did have conversations with ESEA members regarding this issue, and that he spoke with Mr. Todd once regarding maintaining employees' wages.

*Vote on Trustee Edwards' motion was unanimous.*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Jones shared that on April 27<sup>th</sup> he presented at the National School Boards Association (NSBA) technology conference, and on the same day read to students at Kitty McDonough Ward Elementary School. He said he had the opportunity to speak at the 4<sup>th</sup> Annual Youth Conference 2012: A Call to Healing held on April 28<sup>th</sup>, and he also had the opportunity to participate as a panelist at the Nevada PTA town hall meeting. He said on April 30<sup>th</sup> he toured the City Impact Foundation, and this month he toured the Las Vegas Natural History Museum. He said he briefly spoke at the High School Student Body Presidents luncheon. He said he participated in lunch duty at Southwest Career and Technical Academy during Teacher Appreciation Week, and on May 8<sup>th</sup> he was able to learn about 3D technology at Bob Miller Middle School. He shared that he was able to bring brief comments to the RAVE celebration recognizing outstanding employees. He said he recently visited Burk Horizon High School, Global Community High School, and Jeffrey Behavioral School. He said he also spoke at the North Las Vegas Kiwanis Club event.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

## **BOARD REPORTS**

Trustee Cranor stated that she has received extensive constituent requests for a review of the policies regarding student possession of drugs versus student possession of alcohol, and that she may ask for a look at the policies in the future.

Trustee Garvey shared that the Nevada Association of School Boards (NASB) has been having discussions regarding the possibility of dues changing and has formed a committee to look at that. She announced that their nomination application forms are now available.

Trustee Cole reported on the recent Student Advisory Committee to the Board of School Trustees where the committee decided to make the PG-13 issue a legacy issue.

Trustee Edwards shared that she recently toured a number of campuses and attended a school board meeting in Carson City and learned that this area has a PG-13 policy, and she offered to provide a copy of the policy to Trustee Cole and Sandy Ginger, Coordinator, Student Activities, Curriculum and Professional Development Division. She reported on the May 3<sup>rd</sup> Community Linkage meeting, and she said there was discussion regarding conducting a town hall meeting in the future as opposed to a community linkage meeting where the Trustee of the area and one or two other Trustees would be present. She explained that this forum would allow more of a dialogue between participants, staff, and Board members. She said if the Trustees were in agreement, she would begin the process.

Trustee Young reported on the Public Education Foundation's Leadership Institute of Nevada Presents the Leadership Summit, and she spoke very highly of the event. She also reported on the McDonald's Corporation event awarding scholarships to students that she attended last Sunday as the speaker.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 6:58 p.m.

*Motion: Edwards    Second: Cranor    Vote: Unanimous*

Meeting minutes transcribed by Stephanie Gatlin.