

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL BOARD STUDENT ADVISORY COMMITTEE
ADMINISTRATIVE CENTER, ROOM 242
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

Tuesday, September 5, 2017

3:33 p.m.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
School	Cameron Barnes, Arbor View High School	Lovely Warner-McRoy, Centennial High
	Alejandra Castellanos, Las Vegas Academy	
	Maria Cenicerros, Cimarron-Memorial High School	
	Shanya Espy, Legacy High School	
	Israel Gonzalez-Cervantes, Desert Rose High School	
	Cassidy Hoekendorf, Liberty High School	
	Ayanna Johnson, Desert Pines High School	
	Kody Kildea, Shadow Ridge High School	
	Devon Neary, Bonanza High School	
	Elia Neeley, West Career and Technical Academy	
	Olivia O'Keefe, College of Southern Nevada, West	
	Tara Rainey, Spring Valley High School	
	Melissa Santana, Clark High School	
	Rosalia Sedano, Southwest Career and Technical Academy	
	Andrew Wang, Clark High School	
	Madalyn Watt, Northwest Career and Technical Academy	
	Carolyn Edwards, Clerk, Board Liaison	

Also present were: Lola Brooks, School Board of Trustees, District E; Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit; Kellie Ballard, Director, Office of the Deputy Superintendent; Cindy Krohn, Executive Assistant, Board Office; and Jeanetta Edmond, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Edwards led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Madalyn Watt Second: Israel Gonzalez-Cervantes Vote: Unanimous

PUBLIC COMMENT PERIOD

There was no one wishing to comment.

INTRODUCTIONS

Committee members will be introduced to special guests.

Trustee Edwards and students introduced themselves and indicated the number of years of membership in this committee.

SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION

Induction of the 2017-2018 student representatives of the School Board Student Advisory Committee.

Trustee Edwards, Clerk, Board Liaison, administered the induction to Cassidy Hoeckendorf and Cameron Barnes.

APPROVE ELECTION OF A CHAIRPERSON

Approval on the election of a Chairperson.

Trustee Edwards gave a description of the Chairperson's duties.

Nominations were received from: Melissa Santana, Clark High School; Shanya Espy, Legacy High School; and Madalyn Watt, Northwest Career and Technical Academy.

Shanya Espy was elected by a majority of the committee for Chairperson.

APPROVE ELECTION OF A VICE CHAIRPERSON

Approval on the election of a Vice Chairperson.

Trustee Edwards gave a description of the Vice Chairperson's duties.

Nominations were received from: Kody Kildea, Shadow Ridge High School; Israel Gonzalez-Cervantes, Desert Rose High School; Tara Rainey, Spring Valley High School; and Madalyn Watt, Northwest Career and Technical Academy.

Tara Rainey was elected by a majority of the committee for Vice Chairperson.

CLARK COUNTY SCHOOL DISTRICT ACHIEVES

Presentation and discussion on the plan to reorganize the Clark County School District.

Kellie Ballard, provided a presentation on the work that has been done toward the implementation of AB469 gave an overview of the reorganization website; including training; reports; communication about the reorganization of the school district through meetings, social media, and publications; School Organizational Teams (SOT); a Districtwide survey; the shift in roles and responsibilities for District divisions; and planning for the next phase of the work.

Shanya Espy asked what top priority decisions are being discussed at this time.

Ms. Ballard stated it varies from school to school and gave different examples.

CLARK COUNTY SCHOOL DISTRICT ACHIEVES (continued)

Ms. Ballard advised the committee that every school is required to post their SOT's agenda on their website at least three days in advance. She said the Academic Unit has been checking school websites to make sure agendas have been posted, and CCSD continues to push out the information about SOTs to let the public know that they can attend those meetings.

A School Board Student Advisory Committee member asked what the rules are for SOTs as it relates to size.

Ms. Ballard stated that the principal gets to decide the size, but it is a ratio. She also gave the breakdown of the ratio.

NEVADA OPEN MEETING LAW REVIEW

Presentation, review and discussion on the Nevada Open Meeting Law.

Trustee Edwards discussed the parameters of the Nevada Open Meeting Law (OML). She discussed several topics that included quorum, public body, meeting, agenda, deliberation, and corrective action.

REVIEW OF BYLAWS AND RULES OF THE CLARK COUNTY SCHOOL DISTRICT SCHOOL BOARD STUDENT ADVISORY COMMITTEE

Presentation and review of the Bylaws and Rules of the Clark County School District School Board Student Advisory Committee.

Trustee Edwards reviewed the bylaws and rules with the committee.

BOARD SCHOLARSHIP

Presentation and discussion on the annual scholarship to be awarded to one member of the School Board Student Advisory Committee by the Board of School Trustees.

Trustee Edwards announced that the School Board will award one \$1,000 scholarship this year. Scholarships are available only to seniors who are committee members. The application will be due in March.

APPROVE WORKING GROUP SELECTION

Approval on the selection of a student member on the School Board Student Advisory Committee to serve on a working group for the Clark County School District.

Trustee Edwards gave a description of the working group and its purpose to review a potential transgender policy. She listed topics that will be discussed in the working group, such as pronoun changes, changing names, and how to put change of name in our database.

Nominations were received from Ayanna Johnson, Shadow Ridge High School; Elia Neeley, West Career and Technical Academy; Olivia O'Keefe, College of Southern Nevada, West; Rosalia Sedano, Southwest Career and Technical Academy; and Madalyn Watt, Northwest Career and Technical Academy.

Olivia O'Keefe was elected by a majority of the committee for the working group.

SCHOOL BOARD LIAISON – FEEDBACK AND TOPICS

Discussions regarding feedback and topics at future School Board Student Advisory Committee meetings.

Trustee Edwards advised that she will put a transgender item on the agenda for the next meeting. Other topics discussed include school resources, Google Calendar as it relates to homework, behavioral system or qualification system for recommending a student for an Advanced Placement (AP) or Honors Class, how to get parents involved in SOTs, and Valedictorians.

Trustee Edwards advised that she would speak to Superintendent Skorkowsky about topics he would like her to bring to a future meeting.

AGENDA PLANNING AND FUTURE MEETINGS

None.

PUBLIC COMMENT PERIOD

There was no one wishing to comment.

ADJOURN: 4:33 p.m.

Motion: Madelyn Watt Second: Kody Kildea Vote: Unanimous