

AGENDA
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
WEDNESDAY, JANUARY 4, 2017
8:00 A.M.

ORGANIZATION OF THE BOARD AND WORK SESSION

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Lola Brooks, Member-elect
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Deanna L. Wright, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 6.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. BOARD OF SCHOOL TRUSTEES

3.01 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT. Discussion and possible action on the election of the Office of the President. **(For Possible Action)**

[Contact Person: Linda E. Young] *(According to Governance Policy GP-5: Board Officers)*

3.02 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. **(For Possible Action)**

[Contact Person: Linda E. Young] *(According to Governance Policy GP-5: Board Officers)*

3.03 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. **(For Possible Action)**

[Contact Person: Linda E. Young] *(According to Governance Policy GP-5: Board Officers)*

3.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of November 2, 2016, November 10, 2016; and the regular meetings of October 27, 2016, November 10, 2016, is recommended. **(For Possible Action)** (Ref. 3.04)

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.05 CONSULTANT SERVICES FOR THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES. Discussion and possible action to accept the donation from Caesars Entertainment Corporation of the in-kind consultant services of its Executive Vice President of Government Relations and Corporate Responsibility, Jan Jones Blackhurst for a period of one-year at no cost to the District. Jan Jones Blackhurst will serve as an advisory mentor and coach to the CCSD Board of Trustees in the fields of, but not limited to, community, business, and legislative engagement and policy development aligned to the Trustees' Strategic Imperatives and to their Vision Statement, "All students progress in school and graduate prepared to succeed and contribute in a diversity global society". **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 3.05)
(According to Governance Policy GP-2: Governing Style)
- 3.06 BOARD WALK. Update and discussion on the First Annual Board Walk taking place on March 11, 2017. [Contact Person: Linda E. Young]
(According to Governance Policy GP-2: Governing Style)
- 3.07 EDUCATIONAL AND CULTURAL PARTNERSHIP PROGRAMS FOR THE FLORENCE MCCLURE WOMEN'S CORRECTIONAL CENTER PROGRAM COMMITTEE. Presentation on the development of programs accomplished by the committee and overview of the Florence McClure Correction Facility Cultural Enrichment Program proposal.
[Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 3.08 ASSEMBLY BILL 448. Discussion and possible action by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448. **(For Possible Action)**
[Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 3.09 ACHIEVEMENT SCHOOL DISTRICT. Presentation and discussion regarding updated recommendations made by the Bond Oversight Committee related to the implementation of the Achievement School District, as enacted in Assembly Bill 448. [Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.10 ASSEMBLY BILL 394. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**
[Contact Persons: Linda E. Young and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 3.11 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**
[Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 CLARK COUNTY SCHOOL DISTRICT ARCHIVE COMMITTEE. Presentation of the latest Archive Committee booklet and overview of the services provided by the Clark County School District Archive Committee. Dr. P. Kay Carl, Chairperson, Clark County School District Archive Committee.
[Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 4.02 SCHOOL CALENDARS. Discussion regarding the process to receive input from the school community related to the proposed revision of the 2018-2019 and 2019-2020 school calendars.
[Contact Persons: Michael Gentry and Andre Long] (Ref. 4.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Proficiency; Academic Growth
- 4.03 STANDING ITEMS – 2017 LEGISLATIVE SESSION. Prior to each legislative session the Board of School Trustees has endorsed a list of standing items. This platform provides the District’s lobbying team the Board’s position on a host of issues that may be raised during the course of the session. Discussion and possible action on approval of the standing items for the 79th Regular Session of the Nevada Legislature is requested. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 4.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)
- 5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President’s Role)

6. PUBLIC COMMENT PERIOD

- 6.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. (According to Governance Policy GP-11: Public Comment)

7. ADJOURN (For Possible Action)

(According to Governance Policy GP-10: Construction of the Agenda)