

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, MARCH 2, 2016
8:00 A.M.

WORK SESSION – CORRECTED AGENDA

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 Web site - www.ccsd.net	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Patrice Tew, Clerk
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 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 OUT-OF-DISTRICT CONSULTANT, DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS™. Discussion and possible action to enter into an agreement with Dr. Thomas L. Alsbury, Balanced Governance Solutions™, to provide three training sessions with the Board of School Trustees and Superintendent of Schools, to implement Balanced Governance™; including the incorporation of effective governance policies, operating protocols, standards, and quality assessment tools that support excellence in District governance, at an approximate cost of \$25,000.00, to be paid from FY16, Fund 10000000000, Cost Center 5340000000, is recommended. **(For Possible Action)**

[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 3.01)

(According to Governance Policy GP-2: Governance Style)

3.02 UPDATE ON ASSEMBLY BILL 394 COMMITTEES. Update and discussion on the work of the Advisory Committee and the Technical Advisory Committee, as enacted in Assembly Bill 394 during the 2015 legislative session, for the purpose of developing a plan to reorganize the Clark County School District into local school precincts.

[Contact Persons: Linda E. Young and Pat Skorkowsky] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.03 ASSEMBLY BILL 394. Discussion and possible action on if the Board of School Trustees should take a position on the requirements of Assembly Bill 394, as enacted during the 2015 legislative session, for the purpose of developing a plan to reorganize the Clark County School District into local school precincts. **(For Possible Action)** [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-3: Board Responsibilities)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 BILL DRAFT REQUESTS – 2017 LEGISLATIVE SESSION. Discussion regarding bill draft requests to be submitted for the 79th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205.
[Contact Person: Nicole Rourke]
(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 LEADERSHIP PREPARATORY ACADEMY BOARD PRESENTATION. Presentation and discussion on the development and implementation of the Leadership Preparatory Academy beginning February 2016.
[Contact Person: Mike Barton] (Ref. 4.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 4.03 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**
[Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

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)