



**Wednesday, May 22, 2019**  
**Agenda, Officers Meeting, 5:30 p.m.**

**Clark County School District**  
**Special Meeting of the Board of School Trustees**  
**Officers Meeting**  
**Administrative Center, Room 446**  
**5100 West Sahara Avenue, Las Vegas, NV 89146**

## **Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.
Category	Meeting Information
Access	Public

### Type

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, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
Linda P. Cavazos, Vice President  
Chris Garvey, Clerk

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/ccsd/v/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 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. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. 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.

**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.**

## 1. Opening Items

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**Subject** 1.01 Flag Salute.  
Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.  
Category 1. Opening Items  
Access Public  
Type

### The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

**Subject** 1.02 Adoption of the Agenda.  
Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.  
Category 1. Opening Items  
Access Public  
Type Regular (Action), Discussion

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

## 2. Public Comment Period

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**Subject** 2.01 Public Comment Period.  
Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.  
Category 2. Public Comment Period  
Access Public  
Type Information

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 on Non-Agenda Items. 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 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## 3. Board of School Trustees

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**Subject** 3.01 Review of Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda.  
Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.  
Category 3. Board of School Trustees  
Access Public  
Type Discussion

Discussion regarding suggestions for future modifications, additions, language changes, and deletions to Governance Policy GP-10: Construction of the Agenda, is requested. [Contact Person: Lola Brooks] (Ref. 3.01) *(According to Governance Policy GP-16: Policy Development)*

File Attachments  
05.22.19 Ref. 3.01.pdf (217 KB)

**Subject** **3.02 Tracking Board Requests, Comcate Cases from Board Meetings, and Trustee Attendance at Events.**

Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on tracking Board requests, Comcate cases from Board Meetings, and Trustee attendance at events. [Contact Person: Lola Brooks] (*According to Governance GP- 2: Governing Style*)

**Subject** **3.03 First-Year Evaluation of the Clark County School District Superintendent of Schools.**

Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on the first-year evaluation of the Clark County School District Superintendent of Schools. [Contact Person: Lola Brooks] (*According to Governance Policies, B/SL-5: Formative Superintendent and Board Performance Assessment, and SE-1.1: Superintendent Evaluation Criteria*)

File Attachments

05.22.19 Ref. 3.03.pdf (16,467 KB)

**Subject** **3.04 Administrative Appointments at Schools.**

Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on administrative appointments at schools. [Contact Person: Lola Brooks] (*According to Governance Policy GP-4.2: Board members' Principles of Operation*)

**Subject** **3.05 Format of Parent Advisory Committee Meetings.**

Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on the way Trustee's Parent Advisory Committee (PAC) meetings are formatted. [Contact Person: Lola Brooks] (*According to Governance Policy GP-3: Board Responsibilities*)

**Subject** **3.06 Future Meeting Planning.**

Meeting May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion for future meetings of the Clark County School District Board Officers. [Contact Person: Lola Brooks] (*According to Governance Policies GP-1: Global Governance Commitment*)

**Subject**                                **3.07 Agenda Planning: Items for Future Agendas.**

Meeting                                    May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category                                 3. Board of School Trustees

Access                                    Public

Type                                        Discussion

Requests to place specific agenda items on future Officers Meeting agendas. [Contact Person: Lola Brooks] (According to Governance Policies GP-10: Construction of the Agenda)

**4. Public Comment Period**

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**Subject**                                **4.01 Public Comment Period.**

Meeting                                    May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category                                 4. Public Comment Period

Access                                    Public

Type                                        Information

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*).

**5. Adjourn**

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**Subject**                                **Adjourn.**

Meeting                                    May 22, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category                                 5. Adjourn

Access                                    Public

Type                                        Regular (Action)

**(For Possible Action)** (*According to Governance Policy GP-10: Construction of the Agenda*)