#### MOAPA VALLEY COMMUNITY EDUCATION ADVISORY BOARD

### NOTICE OF PUBLIC MEETING

Friday, February 12, 2016 @ 9:30am

Moapa Valley High School – Quarter Deck Conference Room
2400 St. Joseph St, Overton, NV 89040

Notice: 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 School Trustees, Attendance Zone Advisory Commission, has been posted at the following locations:

MVHS Overton Post Office Logandale Post Office Moapa Post Office

Roll Call:

Shari Lyman/Chair Cindy McMurray/Vice Chair Michele Anderson/ Secretary Lindsey Dalley, Member Annalyn James, Member Shanan Kelly, Member Chad Leavitt, Member Wendy Mulcock, Member Dianna Walker, Member

**NOTE:** All items listed on this agenda are for action by the MV CEAB unless otherwise noted. Action may consist of any of the following: recommend approval; recommend denial; recommend conditions of approval; hold, table, or form task force.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact Shari Lyman, moapa@comnett.net or by calling (702) 306-2029, at least 24 hours in advance.

MV CEAB 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 MV CEAB recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the MV CEAB may speak at the meeting or send comments to e-mail: <a href="moapa@comnett.net">moapa@comnett.net</a>. Customarily, speakers will be called in the order in which they request to speak. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the MV CEAB.

## 1. Meeting Call to order

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. (For Possible Action)

# 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 MV CEAB 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 10 minutes. If there are still members of the public wishing to address the Board after the allotted time of 10 minutes, they will be able to address the Board during agenda item 5.01 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.

## 3. CCSD School Reports and Updates

- 3.01 Ute V. Perkins E.S. Principal Hal Mortensen
- 3.02 Grant M. Bowler E.S. Principal Shawna Jessen
- 3.03 W. Mack Lyon M.S. Principal Ken Paul
- 3.04 Moapa Valley H.S. Principal Rod Adams
- 3.05 College of Southern Nevada Site Coordinator Darlene Montague

#### 4. General Business

- 4.01 Approval of Minutes
- 4.02 MV CEAB Bylaws Review and Update Shari Lyman
- 4.03 CCSD Policy 1411 Review and Update Shari Lyman
- 4.04 School Security Taskforce Review and Update Shari Lyman & Shanan Kelly
- 4.05 Public Input/Town Hall Meeting Review and Update
- 4.06 AB 394 Taskforce Review and Update Chad Leavitt

#### 5. Public Comment

5.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the MV CEAB 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 10 minutes. If there are still members of the public wishing to address the Board after the allotted time of 10 minutes, they will be able to address the Board during agenda item 5.01 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.

- **6. Calendar, Dates, and Times.** Discussion and possible action on upcoming meetings, dates, and times
- 7. Adjourn