MINUTES

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

OATH OF OFFICE

Tuesday, January 3, 2017

5:32 p.m.

Roll Call: <u>Members Present</u>

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

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

FLAG SALUTE

Liberty High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Child Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

OATH OF OFFICE

Administration of Oath of Office to Board of School Trustee Members.

Lola Brooks The Honorable Carl W. Hoffman

United States Magistrate Judge

OATH OF OFFICE (continued)

The Honorable Carl W. Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Brooks.

"I, Lola Brooks, do solemnly affirm that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District E, on which I am about to enter, under pains and penalties of perjury."

Deanna L. Wright The Honorable Carl W. Hoffman United States Magistrate Judge

The Honorable Carl W. Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Wright.

"I, Deanna Wright, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District A, on which I am about to enter, so help me God."

Linda E. Young

The Honorable Carl W. Hoffman
United States Magistrate Judge

The Honorable Carl W. Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Young.

"I, Linda E. Young, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District F, on which I am about to enter, so help me God."

STUDENT ENTERTAINMENT

Centennial High School Orchestra.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Superintendent Skorkowsky reminded the public that the Board has changed its meeting start time to 5:00 p.m. beginning with the January 12, 2017, regular meeting.

PUBLIC COMMENT PERIOD

Tom Collins congratulated and thanked the Board members.

Zhan Okuda Lim extended best wished to the Trustees in their upcoming terms.

Hannah Brown congratulated the Trustees.

Duncan Lee congratulated the Trustees and expressed support of the Board and the Superintendent.

Guillermo Vazquez congratulated the Trustees on their elections and for the work they have been doing and the work that lies ahead.

ADJOURN: 6:14 p.m.

Motion: Edwards Second: Brooks Vote: Unanimous