

Minutes
Clark County School District
Special Meeting of the Board of School Trustees
The Public Education Foundation
4350 S. Maryland Parkway, Leadership Room
Las Vegas, NV 89119

Board Retreat

Friday, January 18, 2019

9:08 a.m.

Roll Call: Members Present
Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk
Irene Cepeda, Member
Danielle Ford, Member
Deanna L. Wright, Member
Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

Also present were: Eleissa Lavelle, General Counsel, Office of the General Counsel, Ancillary Support; Cindy Krohn, Executive Assistant, Board Office; and Michael Casserly, Executive Director, Council of the Great City Schools.

Flag Salute

Trustee Cepeda led the flag salute.

Adoption of the Agenda

Adopt agenda

Motion: Garvey Second: Cavazos Vote: Unanimous

Trustee Wright and Trustee Young were not present for the vote.

Public Comment Period on Non-Agenda Items

None.

Approve Boardmanship Training

Approval on strategies for improving and enhancing trustee and superintendent communication and effectiveness.

Approve Boardmanship Training (continued)

Dr. Casserly shared research of urban school districts that studies the effectiveness of urban education. He facilitated Board and Superintendent discussion focused on roles and responsibilities.

Recess: 10:34 a.m.

Reconvene: 10:45 a.m.

Teleconference Call Connected

Teleconference call with Trustee Wright was connected at 10:45 a.m.

Approve Boardmanship Training (continued)

The discussion continued around Board roles and Superintendent roles.

Board Member Arrives

Trustee Young arrived at the Board meeting at 10:58 a.m.

Approve Boardmanship Training (continued)

The discussion continued around Board roles and Superintendent roles, roles and responsibilities of Board officers, and characteristics of functional and dysfunctional school boards.

Recess: 12:02 p.m.

Teleconference Call Disconnected

Teleconference call with Trustee Wright was disconnected at 12:02 p.m.

Reconvene: 12:15 p.m.

Approve Boardmanship Training (continued)

The Board agreed to defer the code of conduct discussion since the Board's policy GP-4.1: Board Members' Conduct and Ethics was not noticed on the agenda for this meeting.

The discussion continued around guidelines and guardrails.

Clark County School District Five-Year Strategic Plan

Discussion and input on the draft Clark County School District five-year strategic plan.

Superintendent Jara presented the draft five-year strategic plan.

Dr. Casserly facilitated a training exercise focused on the strategic plan.

Teleconference Call Connected

Teleconference call with Trustee Wright was connected at 1:28 p.m.

Clark County School District Five-Year Strategic Plan (continued)

Dr. Casserly urged the Board to consider utilizing a self-evaluation tool. He said in terms of monitoring, monitoring for the Board means monitoring progress on the goals that have been set, and he suggested a way in which the Board could do that during specific Board meetings, for example.

Board and Superintendent Communication

None.

Trustee Requests for Agenda Items or Information

None.

Public Comment Period on Non-Agenda Items

None.

Adjourn: 2:06 p.m.

Motion: Cavazos Second: Ford Vote: Unanimous