

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

WORK SESSION

Wednesday, February 1, 2017

8:04 a.m.

Roll Call: Members Present
Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Kristine Minnich, Assistant Superintendent, Assessment, Accountability, Research and School; Nicole Rourke, Executive Director, Government Affairs, Ancillary Support; Rebecca Meyer, Director III, Assessment, Instructional Services Unit; Sheila Fredi Cooper, Principal, Vincent L. Triggs Elementary School; Keith Wiperman, Principal, Justice Myron Leavitt Middle School; and Kimberly Perry-Carter, Assistant Principal, Mojave High School; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; Norma Herrera, Administrative Secretary II, Board Office; and Vanessa Dungo, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda and addendum, except note reference material provided for Addendum Item 4.01.

Motion: Garvey Second: Child Vote: Unanimous

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

PUBLIC COMMENT PERIOD

None.

APPROVE ASSEMBLY BILL 394

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Superintendent Skorkowsky gave a brief update on the work being done related to the reorganization of the District. He discussed the central service survey, central office training, continued training opportunities for school staff, the central services needs assessment, a meeting with TSC² Group and District leaders to discuss the reorganization, municipality updates, and consideration for transfer of responsibilities.

BOARD MEMBER ARRIVES

Trustee Young arrived at the Board meeting at 8:10 a.m.

APPROVE ASSEMBLY BILL 394 (continued)

Superintendent Skorkowsky said there is an Advisory Committee meeting scheduled for February 2, 2017, with an agenda item for, "update and discussion concerning the implementation of LCB File Number R142-16 and possible changes to the plan and recommendations to reorganize the Clark County School District."

Trustee Garvey said some of the concerns that have been expressed to her include the amount of time it takes for principals to meet with and work with organizational teams, inadequate training for parents, and processes for purchasing cards.

Superintendent Skorkowsky agreed that those concerns need to be addressed.

APPROVE ASSEMBLY BILL 448

Approval by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448.

Superintendent Skorkowsky said there would be sporadic updates on Assembly Bill 448 (AB448), moving forward. He suggested that this may no longer need to be a standing item at this point. He said staff is preparing to give testimony at a hearing for a bill coming forward to repeal AB448. He suggested that any updates on AB448 could be included with the legislative updates item on the agenda.

There was discussion regarding the fact that CCSD schools were being considered by the Achievement School District because those schools have been underperforming and work needs to be done to improve those school and increase student achievement.

BOARD MEMBER ARRIVED

Trustee Cranor arrived at the Board meeting at 8:25 a.m.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

Superintendent Skorkowsky said a meeting was scheduled for February 15, 2017, at the Nevada Department of Higher Education at 1:00 p.m.

PRESENTATION AND DISCUSSION RELATED TO THE GOALS OF THE PLEDGE OF ACHIEVEMENT

Presentation and discussion regarding data and progress toward Goal 1, related to increasing Grade 3 proficiency rates in reading; Goal 2, related to student achievement gaps; Goal 3, related to graduation rate; and Goal 6, related to increasing the number of students completing Advanced Placement and Career and Technical Education courses each year.

Ms. Minnich, Ms. Meyer, Ms. Cooper, Mr. Wipperman, and Ms. Perry-Carter gave an update on the progress toward the goals of the Pledge of Achievement and how the data informs what the principals do at their schools and how that translates to student achievement.

There was discussion regarding graduation rates, testing and the impact of scores, participation in Advanced Placement (AP) courses and exams, standards based grading, involving parents, and increasing participation in gifted and AP programs.

APPROVE INVEST

Approval to endorse iNVEST 2017, the Nevada Association of School Superintendents' plan to improve education.

Ms. Rourke reviewed the iNVEST document as presented in Reference Addendum Item 4.02.

Motion to endorse the iNVEST in Education document for 2017.

Motion: Edwards Second: Cranor Vote: Unanimous

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Melissa Perez talked about Boys Town services and how students and their families could benefit from the resources they provide.

ADJOURN: 10:05 a.m.

Motion: Edwards Second: Young Vote: Unanimous