

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
SOUTHEAST CAREER AND TECHNICAL ACADEMY, LIBRARY
5710 MOUNTAIN VISTA STREET, LAS VEGAS, NV 89120

BOARD RETREAT

Friday, March 31, 2017

10:00 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

Chris Garvey, Member

Member Absent

Erin Cranor, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Kirstin Searer, Consultant, Clear and Present Strategies LLC; Cindy Krohn, Executive Assistant, Board Office; and Erik Kieser, Consultant.

FLAG SALUTE

Trustee Wright led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Child Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVE BOARDMANSHIP TRAINING

Approval on strategies for improving and enhancing trustee effectiveness.

Mr. Kieser facilitated the Board meeting as the Board discussed communication, conflict resolution and problem solving, meeting guidelines, and the need for diversity among District leaders.

RECESS: 12:18 p.m.

RECONVENE: 12:42 p.m.

APPROVE BOARDMANSHIP TRAINING (continued)

The Board continued their discussion on the topic of Trustee behavior.

RECESS: 1:32 p.m.

RECONVENE: 1:48 p.m.

APPROVE BOARDMANSHIP TRAINING (continued)

The Board continued their discussion on the topics of the shift in Trustee and Superintendent roles in Balanced Governance™ and transitioning from Policy Governance® to Balanced Governance™, Board self-policing, and addressing inappropriate behavior by Trustees or accusations of inappropriate behavior by Trustees.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey said she gave Ms. Krohn some information on items she wanted placed on a Board meeting agenda.

Trustee Edwards said she would be bringing the transgender discussion forward in the first week of May.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Wright said the Board would be scheduling another Board retreat with Mr. Kieser as the facilitator to continue this discussion and other topics.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 3:00 p.m.

Motion: Edwards Second: Young Vote: Unanimous