

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADVANCED TECHNOLOGIES ACADEMY, LECTURE CENTER
1411 ROBIN STREET, LAS VEGAS, NV 89106

BOARD RETREAT

Friday, June 23, 2017

1:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

Also present were: Jon Okazaki, Sr. Assistant General Counsel, Office of the General counsel; Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent; Rick Neal, Chief Operating Officer, Operational Services Unit; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; and Thomas Alsbury, Balanced Governance™ Solutions.

FLAG SALUTE

Trustee Brooks led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Child Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

ITEMS 3.01 THROUGH 3.04

The Trustees agreed to discuss Items 3.01, 3.02, 3.03, and 3.04 together, as follows.

BALANCED GOVERNANCE™ MODEL TRAINING

Presentation and training on the Balanced Governance™ Model from Dr. Thomas Alsbury, Balanced Governance™ Solutions.

ITEMS 3.01 THROUGH 3.04 (continued)

BALANCED GOVERNANCE™ POLICIES TRAINING

Presentation and training on the Balanced Governance™ Policies from Dr. Thomas Alsbury, Balanced Governance™ Solutions; the policies are available online at <http://ccsd.net/trustees/governance/>.

BALANCED GOVERNANCE™ SUPERINTENDENT EVALUATION MANUAL TRAINING

Presentation and training on the Balanced Governance™ Superintendent Evaluation Manual from Dr. Thomas Alsbury, Balanced Governance™ Solutions.

BALANCED GOVERNANCE™ BOARD REPORTING PROTOCOLS TRAINING

Presentation and training on constructing staff reports congruent with the Balanced Governance™ Board Reporting Protocols from Dr. Thomas Alsbury, Balanced Governance™ Solutions.

Dr. Alsbury conducted training with the Board, Superintendent, and staff on Balanced Governance™ Policies, Balanced Governance™ Superintendent Evaluation Manual, and constructing staff reports congruent with the Balanced Governance™ Board Reporting Protocols.

RECESS: 3:03 p.m.

RECONVENE: 3:16 p.m.

ITEMS 3.01 THROUGH 3.04 (continued)

Dr. Alsbury continued with the training in the areas listed above.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 3:35 p.m.

Motion: Edwards Second: Young Vote: Unanimous