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

SPECIAL BOARD MEETING

Thursday, August 17, 2017

8:17 a.m.

Roll Call: <u>Members Present</u> Deanna L. Wright, President 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: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Joe Caruso, Special Assistant to the Superintendent/Staff/Liaison to the Board of School Trustees, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; and Vanessa Dungo, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Edwards led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda. Motion: Edwards Second: Young Vote: Unanimous

PUBLIC COMMENT PERIOD

Jose Solorio said it is important that the Board reflect the community that it serves. He said the Latino community is in support of a candidate who is qualified and will help the diversity of the Board.

Peter Guzman said the Board should reflect the diversity in the classroom.

Trustee Edwards pointed out that the Board has appointed members from diverse background whenever it had the opportunity to do so.

PUBLIC COMMENT PERIOD (continued)

Trustee Young spoke about the importance of quality as well as diversity.

CONDUCT BOARD VACANCY INTERVIEWS

Approval on conducting Board vacancy interviews with Lillian Babcock, Linda Pacheco Cavazos, Robert Gomez, Angela Haldeman, Jon J. Howard, Kenneth B. Lange, Adam London, Cynthia Ann Mahoney, Steve Schorr, Allison Smith, Rick Smith, and to select an applicant to serve as District G representative for the remainder of the unexpired term which began on January 5, 2015.

Candidates introduced themselves and briefly talked about their backgrounds and experiences.

Trustee Wright explained the process of conducting the Board vacancy interviews.

Public Hearing Fernando Romero spoke in support of candidate Lillian Babcock.

Jose Melendrez spoke in support of candidate Lillian Babcock.

Sylvia Lazos talked about the importance of diversity.

Marla Turner spoke in support of candidate Linda Cavazos.

Richard Cornstuble spoke in support of candidate Linda Cavazos.

Lisa Menegatus spoke in support of candidate Linda Cavazos.

RECESS: 9:16 a.m. **RECONVENE:** 9:33 a.m.

CONDUCT BOARD VACANCY INTERVIEWS (continued)

Board members engaged the candidates in a question and answer dialogue in the order of Rick Smith, Kenneth Lange, Jon Howard, Cynthia Mahoney, and Linda Cavazos, allowing 20 minutes for each candidate to answer the interview questions.

Candidate Adam London excused himself from the process.

RECESS: 10:57 a.m. **RECONVENE:** 11:05 a.m.

CONDUCT BOARD VACANCY INTERVIEWS (continued)

The interviews continued with candidates Angela Haldeman, Allison Smith, Lillian Babcock, and Robert Gomez.

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CONDUCT BOARD VACANCY INTERVIEWS (continued)

Trustees thanked all the candidates for their interest and for participating in this process and acknowledged their efforts in the community.

Trustees asked additional questions of Mr. Lange, Ms. Cavazos, and Allison Smith.

Trustee Edwards nominated Ms. Cavazos for District G Trustee.

Trustee Young seconded the nomination for Ms. Cavazos.

Trustee Garvey nominated Mr. Lange.

Trustee Wright seconded the nomination for Mr. Lange.

Motion to close nominations. Motion: Young Second: Edwards Vote: Unanimous

Vote for Ms. Cavazos for District G Trustee was unanimous.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested that Trustees be briefed on the preliminary statement prior to submittal for Item 5.02 to appear on the August 24, 2017, Board meeting agenda.

Superintendent Skorkowsky said that was scheduled for the Trustees' August 18 briefing.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS None.

PUBLIC COMMENT PERIOD

Ed Gonzales congratulated Ms. Cavazos on her appointment. He stated that the information for the individual School Organizational Teams (SOTs) on the schools' websites is not always up to date.

ADJOURN: 2:01 p.m. Motion: Young Second: Edwards Vote: Unanimous

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