

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, November 4, 2015

8:02 a.m.

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Roll Call: Members Present  
Linda E. Young, President  
Chris Garvey, Vice President  
Deanna L. Wright, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Patrice Tew, 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; Mike Barton, Chief Student Achievement Officer, Instruction Unit; Jeremy Hauser, Associate Superintendent, Operational Services Division; Andrea Klafter-Rakita, Assistant Chief Student Achievement Officer, Performance Zone 4; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office, Loreasa Nary, Administrative Secretary II, Board Office; Brent Husson, President, Nevada Succeeds; Hugh Anderson, Chairman, Government Affairs Committee, Las Vegas Metro Chamber of Commerce; and Glenn Christenson, Co-chair of Education Council, Las Vegas Global Economic Alliance.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Tew was connected at 8:02 a.m.

**FLAG SALUTE**

Trustee Child led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except move Item 4.01 to precede Item 3.01.*

*Motion: Garvey Second: Child Vote: Unanimous*

*Trustee Cranor and Trustee Wright were not present for the vote.*

## **PUBLIC COMMENT PERIOD**

None.

## **ENSURING EVERY DOLLAR COUNTS INITIATIVE**

Presentation and discussion regarding the progress of the Ensuring Every Dollar Counts initiative as aligned with the return on investment focus area in the Clark County School District's Pledge of Achievement strategic plan.

Dr. Barton and Mr. Husson discussed the work of the subcommittee and the school comparison report as shown in Reference 4.01.

## **BOARD MEMBER ARRIVES**

Trustee Wright arrived at the Board meeting at 8:26 a.m.

## **ENSURING EVERY DOLLAR COUNTS INITIATIVE (continued)**

Mr. Hauser and Mr. Anderson discussed the work of the subcommittee and the department evaluation as shown in Reference 4.01.

Ms. Klaffer-Rakita and Mr. Christenson discussed the work of the subcommittee and the academic program evaluation as shown in Reference 4.01.

## **APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-1: GLOBAL GOVERNANCE COMMITMENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, as requested in Reference 3.01. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he did not have any changes to this policy.

Trustee Tew said she would like to revisit this policy in the future.

Trustee Child said he would work with Trustee Tew and Ms. Krohn on this policy.

## **APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-2: GOVERNING STYLE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-2: Governing Style, as requested in Reference 3.02. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-2: GOVERNING STYLE (continued)**

Trustee Young noted that Trustee Cranor had not yet arrived. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-3: BOARD RESPONSIBILITIES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-3: Board Responsibilities, as requested in Reference 3.03.

Trustee Edwards said she has no recommended changes on this policy.

Trustee Garvey asked if she could work with Trustee Edwards to add language regarding healthcare expenditures.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.1: Board Members' Conduct and Ethics, as requested in Reference 3.04. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey said she had no recommended changes on this policy. She said a possible change in the future would be to insert the word "informed" before "oversight" in number 1. H.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, as requested in Reference 3.05. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes to this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-5: BOARD OFFICERS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-5: Board Officers, as requested in Reference 3.06. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Tew said the sentence on page 2 of 2 of the policy was broad and ambiguous.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-6: PRESIDENT'S ROLE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, as requested in Reference 3.07. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she has some recommended language changes for this policy and would submit them to Ms. Krohn.

Trustee Garvey said she also has some input to offer, specifically on number 2. J.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-7: VICE PRESIDENT'S ROLE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-7: Vice President's Role, as requested in Reference 3.08. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he did not have any recommended changes to this policy

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-8: CLERK'S ROLE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-8: Clerk's Role, as requested in Reference 3.09. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young noted that this policy was assigned to Trustee Cranor for review. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, as requested in Reference 3.10. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey said she believes the timeline described in number 3 may be too rigid. She said as long as there is an understanding that sometimes things may change and there may be a need for a more flexible process, she is fine with keeping it the way it is written.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda, as requested in Reference 3.11. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Tew said she would be bringing this policy back with recommended changes. She said she has concerns with numbers 4 and 6. She said she would like to see a draft agenda provided to all of the Trustees.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-11: Public Comment, as requested in Reference 3.12. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she would like to work on this policy and bring back recommended changes.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-12: Types of Meetings, as requested in Reference 3.13. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she does not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-13: Closed Sessions of the Board, as requested in Reference 3.14. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Edwards said she would be bringing this policy back with a recommended change to include the Nevada Revised Statute (NRS) in the opening paragraph.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-14: Board Committee Principles, as requested in Reference 3.15. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young noted that this policy was assigned to Trustee Cranor for review. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-15: Board Committees, as requested in Reference 3.16. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he had no recommended changes for this policy.

Trustee Garvey noted that there is no mention of Community Education Advisory Boards (CEABs), which are advisory committees to the Board, in this policy, and there may be a need to include those depending upon future discussions concerning the structure of CEABs.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, as requested in Reference 3.17. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Edwards said the Board does not perform its task as described in number 3, and she wondered if the Board would like to change the policy to make this more fluid and less specific. She said she would review it and bring a recommended change forward.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-17: Cost of Governance, as requested in Reference 3.18. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE (continued)**

Trustee Tew said she would be bringing this policy back with recommended changes. She said that the language in Number 1. C., for instance, needs to be adjusted to be more pertinent to what the Board does.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-18: TRAVEL AND OTHER BOARD EXPENSES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-18: Travel and other Board Expenses, as requested in Reference 3.19. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey said she would like to look at the review of unspent funds and a determination of the purpose of those funds.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-19: VACANCIES ON THE BOARD**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-19: Vacancies on the Board, as requested in Reference 3.20. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Global Governance-Management Connection, as requested in Reference 3.21. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-2: UNITY OF CONTROL**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, as requested in Reference 3.22. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-2: UNITY OF CONTROL (continued)**

Trustee Child said he did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-3: Accountability of the Superintendent, as requested in Reference 3.23. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Edwards said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-4: DELEGATION TO THE SUPERINTENDENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-4: Delegation to the Superintendent, as requested in Reference 3.24. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young noted that this policy was assigned to Trustee Cranor for review. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-5: Monitoring Superintendent Performance, as requested in Reference 3.25. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Tew said she would be working on this policy and bringing it back with possible changes, specifically to Number 5 and Number 6.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-1: GLOBAL EXECUTIVE CONSTRAINT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-1: Global Executive Constraint, as requested in Reference 3.26. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.



**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-1: GLOBAL EXECUTIVE CONSTRAINT (continued)**

Trustee Garvey said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-2.1: COMMITMENT TO DIVERSITY**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-2.1: Commitment to Diversity, as requested in Reference 3.27. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-3: Treatment of Students and their Families, as requested in Reference 3.28. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young noted that this policy was assigned to Trustee Cranor for review. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-4: TREATMENT OF STAFF**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-4: Treatment of Staff, as requested in Reference 3.29. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Edwards said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-5: FINANCIAL PLANNING/BUDGETING**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-5: Financial Planning/Budgeting, as requested in Reference 3.30. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-6: FINANCIAL CONDITION AND ACTIVITIES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-6: Financial Condition and Activities, as requested in Reference 3.31. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-7: EMERGENCY SUPERINTENDENT SUCCESSION**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-7: Emergency Superintendent Succession, as requested in Reference 3.32. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-8: ASSET PROTECTION**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-8: Asset Protection, as requested in Reference 3.33. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey recommended changing the first sentence to say, "...the District's assets..." or "...District assets..." She also suggested that this policy was tied to the healthcare plans issue and may need to be aligned to GP-3: Board Responsibilities. She referred to Number 13 and suggested that if the Board does move to a Balanced Governance structure, that certification to be provided to the Board should be clearly defined.

Trustee Edwards clarified that the stipulation in Number 5. F. is not a fiscal year limitation and is meant to be adhered to when it occurs over any length of time, not just within a fiscal year.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-9: COMPENSATION AND BENEFITS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-9: Compensation and Benefits, as requested in Reference 3.34. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Tew said she would be bringing this policy back with recommended language changes.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-10: COMMUNICATION AND SUPPORT TO THE BOARD**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-10: Communication and Support to the Board, as requested in Reference 3.35. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-12: ANNUAL REPORT TO THE PUBLIC**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-12: Annual Report to the Public, as requested in Reference 3.36. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' E-1: VISION STATEMENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement, as requested in Reference 3.37. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young noted that this policy was assigned to Trustee Cranor for review. She said the Board would return to this item at a later time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' E-2: STUDENT ACHIEVEMENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Student Achievement, as requested in Reference 3.38. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Edwards said she does not have any changes for this policy. She said she does not believe an individual Trustee should make changes to E-2: Student Achievement. She suggested that changes made to this policy should be an action of the full Board. She asked legal counsel whether or not language to that effect should be included in the policy or someplace else.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' E-2: STUDENT ACHIEVEMENT (continued)**

Ms. Miller commented that she is not sure the power a Trustee has to bring something forward for consideration should be restricted.

Trustee Edwards said the policy can remain as is, but she felt that out of respect for the work the Board has done on this, bringing changes forward should be an action of the Board. She asked that the Board simply acknowledge that they have that understanding, and she hoped that the Superintendent would be included as well.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX A: E-2: STUDENT ACHIEVEMENT**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, APPENDIX A: E-2: Student Achievement, as requested in Reference 3.39. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes for this policy. She said this policy would follow the same thought expressed by Trustee Edwards regarding E-2: Student Achievement.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GLOSSARY**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Glossary, as requested in Reference 3.40. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Wright said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: A Guide to Rules of Order for Small Boards, as requested in Reference 3.41. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey said she did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Board Committees, as requested in Reference 3.42. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she did not have any recommended changes for this policy.

Trustee Edwards suggested that the Board may need to revisit the purpose of the Sex Education Advisory Committee.

**BOARD MEMBER ARRIVES**

Trustee Cranor arrived at the Board meeting at 10:24 a.m.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: DEBRIEFING DOCUMENTS**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Debriefing Documents, as requested in Reference 3.43. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Tew said she would be bringing this policy back with recommended changes. She said she would separate ideas that are contained in the same item, and she would strike "Those present were well prepared" because she is unsure how to assess the preparedness of her fellow Trustees.

Trustee Edwards said she would be opposed to deleting that language because she has attended meetings in the past where some Trustees were obviously unprepared, and she believes it is important.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: TRUSTEE SALARY**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Trustee Salary, as requested in Reference 3.44. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Child said he did not have any recommended changes for this policy.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: SUPERINTENDENT EVALUATION MANUAL**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Superintendent Evaluation Manual, as requested in Reference 3.45. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Garvey said she did not have any recommended changes for this policy at this time.

**APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: MONITORING REPORT SCHEDULE**

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Monitoring Report Schedule, as requested in Reference 3.46. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Trustee Young said she did not have any recommended changes for this policy at this time.

Trustee Edwards said if there are changes made to GP-16: Policy Development and Review, that might affect the Appendix: Monitoring Report Schedule.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-2: GOVERNING STYLE (continued)**

Trustee Cranor said she did not have any recommended changes to this policy at this time.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GP-8: CLERK'S ROLE (continued)**

Trustee Cranor said she did not have any recommended changes to this policy at this time.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES (continued)**

Trustee Cranor said this policy could possibly require some changes depending upon the sex education discussions and upcoming meetings.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' B/SL-4: DELEGATION TO THE SUPERINTENDENT (continued)**

Trustee Cranor said she did not have any recommended changes to this policy at this time.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES (continued)**

Trustee Cranor said she did not have any recommended changes to this policy, but perhaps the Board might want to revisit this in the future to capture positive reforms or successes.

**BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES'  
E-1: VISION STATEMENT (continued)**

Trustee Cranor said she did not have any recommended changes to this policy.

**DISCUSSION ON DISTRICT'S RESPONSE TO ASSEMBLY BILL 394**

Discussion regarding the District's Response to Assembly Bill 394.

Superintendent Skorkowsky stated that the first Technical Advisory Committee meeting is scheduled for November 10, and the next Legislative Advisory Committee meeting is scheduled for November 23.

Trustee Edwards said it is important to have Trustee presence at these meetings.

Trustee Young said as a member of the Technical Advisory Committee, she would be in attendance.

Trustee Wright asked if Superintendent Skorkowsky has received any feedback or input regarding his proposed plan.

Superintendent Skorkowsky said there are ongoing conversations taking place at this point, and he is working to meet with Technical Advisory Committee members to answer questions, and he is working very closely with Trustee Young.

Trustee Young said she would be working with community groups and meeting with them, and she would keep the Board apprised of those meetings.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Trustee Edwards asked if a sex education backup meeting had been scheduled.

Superintendent Skorkowsky stated that December 9 is the potential sex education backup meeting.

The Board agreed that the start time for the meeting would be 6:00 p.m.

Superintendent Skorkowsky clarified that the December 9 meeting would take place only if needed.

**PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 10:50 a.m.

*Motion: Garvey    Second: Wright    Vote: Unanimous*