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, December 5, 2018

8:03 a.m.

Roll Call: <u>Members Present</u>

Deanna L. Wright, President Carolyn Edwards, Vice President

Lola Brooks, Clerk

Linda P. Cavazos, Member Kevin L. Child, Member Chris Garvey, Member Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Eleissa Lavelle, General Counsel, Office of the General Counsel, Ancillary Support; Diane Gullett, Deputy Superintendent, Office of the Deputy Superintendent; Jennifer Cupid-McCoy, Chief of Staff, Office of the Superintendent; Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit; Brenda Larsen-Mitchell, Chief Instructional Services Officer, Instructional Services Unit; Kim Mangino, Executive Director, Curriculum and Professional Development Division, Instructional Services Unit; Kerry Larnerd, Director, College, Career, and Equity Unit; Lisa Rustand, Director, Leadership Development, Talent and Leadership Development, Instructional Services Unit; Deanna Jaskolski, School Associate Superintendent, Performance Zone 9; Mike Blackeye, Administrative Division – Lieutenant, Police Services, Ancillary Support; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Jeanetta Edmond, Administrative Secretary II, Board Office; Jenny Gentleman, Member, Safety Advisory Committee; and Pastor Troy Martinez, Member, Safety Advisory Committee.

Flag Salute

Trustee Edwards led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda, except note reference material provided for Item 5.05 and move Item 5.04 to precede Item 5.01.

Motion: Cavazos Second: Edwards Vote: Unanimous

Trustee Young was not present for the vote

Board Member Arrives

Trustee Young arrived at the Board meeting at 8:08 a.m.

Public Comment Period on Non-Agenda Items

Lindsey Dalley expressed concern that his community's voice would not be heard because they have been unable to participate with the Safety Advisory Committee. He said schools in remote areas do not have the level of day-to-day violence urban schools have, but they are concerned that a remote school is more likely to be attacked by a lone shooter.

Approve Adoption of Consent Agenda

Approval of consent agenda, as submitted, as recommended.

Motion to approve.

Motion: Edwards Second: Cavazos Vote: Unanimous

3.01 Approval of the Minutes.

Discussion and possible action on the approval of the minutes of the regular meeting of October 11, 2018, is recommended. **(For Possible Action)** (Ref. 3.01) *(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

Student Pathways, Educational Options, and Access

Presentation and discussion regarding educational opportunities for students in the Clark County School District.

Dr. Barton and Ms. Larnerd presented Student Pathways, Educational Options, and Access as shown in Reference 5.04.

The Board discussed issues such as community partnerships; funding and resources; parent, family, and community connections; and access and equity.

Public Hearing

Bob Lyman said the rural demographic has been marginalized by the District. He said they have no advanced placement (AP) programs.

RECESS: 10:07 a.m. **RECONVENE:** 10:19 a.m.

Student Learning Goals

Presentation and discussion on student learning goals.

Dr. Larsen-Mitchell presented Student Learning Goals as shown in Reference 5.01.

Nevada Educator Performance Framework — Summative Evaluation Ratings

Presentation and discussion on the 2017-2018 Nevada Educator Performance Framework summative evaluation ratings.

Ms. Mangino and Ms. Rustand presented Nevada Educator Performance Framework – Summative Evaluation Ratings as shown in Reference 5.02.

Curriculum Implementation

Presentation and discussion on curriculum implementation within the Clark County School District

Dr. Larsen-Mitchell and Ms. Jaskolski presented Curriculum Implementation as shown in Reference 5.03.

Approve Safety Advisory Committee Recommendations

Approval of the recommendations generated by the Safety Advisory Committee, as recommended in Reference 5.05.

Dr. Cupid-McCoy, Lieutenant Blackeye, Ms. Gentleman, and Pastor Martinez presented the Safety Advisory Committee recommendations as shown in Reference 5.05-A.

Board Member Leaves

Trustee Garvey left the Board meeting at 11:19 a.m.

Approve Safety Advisory Committee Recommendations (continued)

Dr. Cupid-McCoy continued with the presentation.

Teleconference Call Connected

Teleconference call with Trustee Garvey was connected at 11:21 a.m.

Approve Safety Advisory Committee Recommendations (continued)

Dr. Cupid-McCoy continued with the presentation.

Trustee Edwards suggested making an effort to reach out to students who are having issues to offer support rather than further isolating and identifying students who are isolated. She recommended including Tom Axtell, General Manager, Vegas PBS, in the discussion.

Trustee Cavazos suggested continuing the committee perhaps on an as-needed basis. She also suggested including background checks in the legislative discussion; including special attention to suicide prevention; and looking at improving security cameras and installing security access doors at schools, as opposed to one or the other.

Approve Safety Advisory Committee Recommendations (continued)

Trustee Young suggested including school psychologists as a resource to address the socio-emotional needs of students. She recommended having the committee on an ongoing basis, perhaps monitoring quarterly.

Trustee Cavazos requested information regarding the school safety advocacy group.

Trustee Child suggested assembling the CCSD gang taskforce.

Trustee Wright suggested that the Board should receive a quarterly report moving forward.

Public Hearing

Bob Lyman said Moapa Valley and Virgin Valley High Schools have several access points that are not controlled. He said the schools' layout was evaluated by the Las Vegas Metropolitan Police Department. He asked that this issue be placed before the Safety Advisory Committee to be addressed by the Committee and the District. He acknowledged that they do have AP courses available. He pointed out that there is not a rural representative on the Safety Advisory Committee.

Rex Reed said the ACLU of Nevada thanks the Board for its commitment to finding solutions to the gun violence crisis. She expressed concern regarding the recommendation for additional school police officers. She asked instead that the District increase social worker presence on campuses, implement socio-emotional learning curriculums, and expand restorative justice practices.

Jennifer Robertson said she hoped the Committee members include parents of children with social and emotional needs. She said the District uses portables as a solution, and she feels children are more vulnerable in portables. She said there were volunteers at her child's school during the holidays that did not have badges, and she questioned who pays the \$55.00 school volunteer fee and who does not.

Pastor Marlin J. Ivy said the issue of portables was discussed by the Committee, and he noted that rural schools were represented. He recommended that the Committee continue to meet quarterly.

Board and Superintendent Communication None.

Trustee Requests for Agenda Items or Information

Trustee Cavazos requested additional information in regards to school counselors being involved in ensuring all students have opportunities as discussed in Item 5.04.

Public Comment Period on Non-Agenda Items None.

Second: Brooks Vote: Unanimous

Adjourn: 12:37 p.m.

Motion: Edwards Second: Brooks Vo
Trustee Garvey was not present for the vote.