

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Thursday, January 22, 2015

4:01 p.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

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Tew was connected at 4:01 p.m.

**FLAG SALUTE**

Sunrise Mountain High School ROTC led the Pledge of Allegiance.

**INVOCATION**

Trustee Young requested that everyone give 30 seconds of reflective silence.

**PUBLIC COMMENT PERIOD**

Gene Collins said he is coming forward with the same concerns as last year pertaining to Matt Kelly Elementary School and the Board's unwillingness to apologize.

**ADOPT AGENDA**

*Adopt agenda, except note additional reference material provided for Item 4.02, note reference material provided for Items 6.03 and 6.04, note revised reference material provided for Item 3.02, and move Item 6.08 to follow Item 8.01 as 8.01a.*

*Motion: Garvey Second: Edwards Vote: Unanimous*

**STUDENT REPORTS**

Sydnee Christensen, student body president at Legacy High School; Ethan Seely, student body president at Moapa Valley High School; Brittany Miller, student body president at Sunrise Mountain High School; and Gabriel Medina, student body president at Virgin Valley High School, all represented by Chris Garvey, District B Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

**PRESENTATION OF SANDSTONE PHOTOGRAPHY**

Recognition of Sandstone Photography for providing photographs for Clark County School District seniors, who otherwise may not be able to afford them. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

**PRESENTATION OF NEVADA ASSOCIATION OF SCHOOL BOARDS AWARDS RECOGNITION**

Recognition of the recent award winners and nominees at the Nevada Association of School Boards Annual Conference.

**PRESENTATION OF VARIETY SCHOOL**

Presentation of the highlights and activities at Variety School. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Elizabeth Poglitsch, Assistant Principal, Variety School, Clark County School District; Jason Fico, Principal, Variety School, Clark County School District.

**PRESENTATION OF PBS YOUNG WRITERS CONTEST NATIONAL WINNER**

Presentation of the second-grade national winner of the PBS Young Writers Contest. Jessica Carroll, Coordinator, Vegas PBS; Lee Solonche, Director, Vegas PBS.

**PRESENTATION OF 2014 HOLIDAY CELEBRATIONS AND DONATIONS**

Presentation of media coverage of Clark County School District holiday celebrations and school donations in 2014. Michelle Booth, Director, Communications, Clark County School District.

**BOARD MEMBER LEAVES THE DAIS**

Trustee Cranor left the dais at 5:18 p.m.

**SUPERINTENDENT REPORT**

Superintendent Skorkowsky spoke briefly about the sex education curriculum community survey to be presented during this meeting, the upcoming State of the District Address, and the District's recruitment campaign, "Calling All Heroes." He shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

**RECESS:** 5:30 p.m.

**RECONVENE:** 6:00 p.m.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 4.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of October 1, 2014, October 7, 2014, and November 5, 2014, is recommended.  
**(For Possible Action)** (Ref. 4.01)  
*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*
- 4.02 LEADERSHIP INSTITUTE OF NEVADA 2014-2015. Discussion and possible action on authorization to approve participation in the Public Education Foundation Leadership Institute of Nevada 2014-2015, in the amount of \$120,000.00, to be paid by February 1, 2015, from Unit 0105, Fund 0100, Cost Center 1010030105, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 4.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 4.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Staci Vesneske] (Ref. 4.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.04 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$681,772.45, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 4.04)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.05 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$300,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh]  
(Ref. 4.05)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.06 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.06)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

4.07 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT. Discussion and possible action on the request to contract with Billie Rayford from BK Rayford LLC to reestablish the structure of the Opportunity Work Stream within the organizational structure of the Clark County School District in alignment with the focus area of Disproportionality, at a daily rate of \$482.20, from January 26, 2015, through June 12, 2015, for an approximate total amount of \$47,000.00 to be paid from Unit 0001, FY15, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended. **(For Possible Action)**

[Contact Person: Pat Skorkowsky] (Ref. 4.07)

**Strategic Imperative(s):** Academic Excellence; Engagement; School Support; Clarity and Focus

**Focus Area(s):** Value/Return on Investment; Family/Community Engagement and Customer Service

4.08 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2014, through December 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended.

**(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 4.08)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

4.09 VEGAS PBS, INDEPENDENT PRODUCERS AND INDEPENDENT VIDEO EDITORS. Discussion and possible action on authorization to amend the annual local programming production plan for Vegas PBS, allowing payment for independent producers, Steve Sebelius and Elizabeth Thompson, at the established rate of approximately \$1,000.00 per finished program, for an approximate cost of \$40,000.00 each; and independent video editor, Diahanna Stover, of Present Productions, Inc., for an approximate amount of \$63,000.00, for an approximate total cost of \$143,000.00, for the remainder of FY2015, to be paid from Cost Center 2022002140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 4.09)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

4.10 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a roof replacement at K.O. Knudson Middle School in the amount of \$195,000.00, to be paid from the Government Service Tax, Fund 3400000000, Project C0013059; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.10)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

4.11 ENGINEERING DESIGN SERVICES, BOILER REPLACEMENT, FRANK F. GARSIDE JUNIOR HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Precision Design Group, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the boiler replacement at Frank F. Garside Junior High School in the amount of \$54,453.75, to be paid from the Government Service Tax, Fund 3400000000, Project C0013035; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.11)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

4.12 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$168,561.22 to the agreement for various high schools (Pugsley Simpson Coulter Architects), is recommended.

**(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 4.12)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

Public Hearing

David Gomez spoke on Item 4.07, questioning whether it would be beneficial for the District and constituents for former CCSD employee Billie Rayford to work with the school district again.

**PUBLIC HEARING — REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID SECTION 8003**

This is the time and place that was advertised for the Public Hearing on the Review of application for Federal Impact Aid Section 8003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. **(For Possible Action)**

Trustee Garvey read the public notice. There were no members of the public who wished to speak on this item.

**AUTHORIZE IMPACT AID SECTION 8003**

Authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2016, as recommended in Reference 6.02.

*Motion to approve.*

*Motion: Wright Second: Edwards Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS**

Presentation and discussion on the survey results for the Sex Education Curriculum.

Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division; Dan Wray, Chief Technology Officer, Technology and Information Systems Services Division; and Danielle Miller, Assistant Superintendent, Instructional Design and Professional Learning Division, presented a summary of survey results for the sex education curriculum.

Nathan Trenholm, Director, IDS – Instructional Data Services, Assessment, Accountability, Research and School Improvement, and Mary Pike, Director, Science, Health, Physical Education, Foreign Language, and Driver Education, Instructional Design and Professional Learning Division, were also present and available to answer questions.

Trustee Edwards recommended that there be some analysis of the zip code respondent areas in relationship to where the highest teen pregnancy rates are in Clark County. She suggested that there should also be an analysis of where the highest number of respondents were and where the lowest number of respondents were because she is concerned that there may be some groups that are not being heard. She said she believes gender identity, sexual orientation, and gender stereotypes should be included in the sex education curriculum at the secondary level.

**BOARD MEMBER RETURNS**

Trustee Cranor returned to the dais at 7:05 p.m.

## UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS (continued)

Trustee Wright suggested reaching out to the Latino community through Spanish media outlets.

Superintendent Skorkowsky said the District reached out to the Latino Leadership Council, and he had some conversations with clergy in the community in an effort to engage the community. He said the concerns of the community that were relayed to him were that it is their culture not to discuss things of this nature and not to have those conversations outside of the home and if one is having those conversations, it goes against their beliefs. He said they would not openly respond with how they feel individually, but would respond more in line with how the religious organization would respond.

### Public Hearing

Sara Lemma inquired about the separate student survey that had been discussed in previous meetings, as well as plans to gather input from high school students. She said the student Sex Education Advisory Committee (SEAC) members should be able to vote. She said creating a taskforce to do the work of SEAC violates Nevada Revised Statutes (NRS). She said the sex education curriculum should be lesbian, gay, bisexual, transgender, questioning (LGBTQ) inclusive.

Caitlyn Caruso said all students are not represented in the current sex education curriculum, and there are LGBTQ students who are not getting the information they need, and there are people who are not getting information about keeping themselves safe from sexual assault. She said high school students' voices should be heard in this process. She asked that a student survey be issued.

Carson Wilson said he feels there may be some bias in connection with question 48 because of the way the question is posed. He said the wording of question 9 is potentially confusing. He spoke in favor of students having a voice in this process. He said he would be more in favor of an opt-in system.

James Wheble said he and his peers want age appropriate, medically accurate, and LGBTQ inclusive sex education curriculum as a necessity, and the survey results show that much of the community agrees with that. He spoke in favor of students having a voice in this matter. He encouraged the Board to seek out the opinions of students.

Jose Bettencourt agreed with reaching out to different ethnic groups to hear their opinions and concerns. He said those youth whose voices are not being heard need to be kept in mind. He agreed that gender identity and sexual orientation should be included in the curriculum.

## UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS (continued)

Brenda Aguilar said in working with the Latino community, she has heard Latino parents say they rely on the school district to provide their children with an accurate sex education. She agreed that the District needs to make more of an effort to reach out to that community. She said the current curriculum needs to be updated.

Cindy McMurray expressed concerns with the survey results; namely, that there was an "other" category; that because she and her husband have one child currently attending CCSD, her family was allowed to fill out only one survey; how the survey results are being weighted; and how the survey results will affect curriculum.

Gaylyn Daniels stated that the Nevada Teen Health and Safety Coalition recommends that sex education in CCSD should be an opt-out choice and that who can teach sex education in the schools should not be limited.

Shane Greener said she did not receive sex education information relevant to her life in the one sex education course she took in the 8<sup>th</sup> grade. She said exploring and trying to find answers on their own puts youth in danger. She said the sex education curriculum should be comprehensive and inclusive.

Yesenia Valencia agreed with comments made by Ms. Aguilar. She said the Latino community does have a high teen pregnancy rate because in many cases the families do not discuss these topics with their children. She said there are many youth who either do not have parents to have these discussions with them or their parents are unwilling to have these discussions. She shared that she had been the victim of molestation at a young age, and her mother did not have the tools or resources to help her deal with it. She said many youth go through similar situations and have only their teacher to help them.

Wendy Mulcock said she believes the survey is completely anti-parent and invalid on many levels. She disagreed that the low number of parent respondents should represent the total number of parents in the District, and she disagreed that there can only be one survey per child when there may be two parents in a household. She questioned why non-parents are so interested in this topic. She expressed concern that people may choose both "community member" and "other" and have their opinion count twice. She asked who would define things such as "type of touch", "negotiating", and "responsible sex choices."

Erika Whitmore said she was disappointed with the number of survey responses. She said she felt many of the survey questions were leading or confusing and many terms were vague. She expressed concern that there was both a "community member" and an "other" category.



## UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS (continued)

Michele Anderson asked if the parents without student numbers were counted with the parents with valid student numbers. She said she was also concerned with the "community member" and "other" categories and that those groups may be given more weight than parents. She said she preferred an opt-in system. She expressed an interest in what the District would be discussing with legislators concerning this issue and whether parents can have a voice in that process.

David Gomez said parents have the voice in this matter, and parents are the ones responsible for their children. He said parents were not allowed adequate time to give input at the public input meetings. He questioned why the District is paying someone to collect data, and he expressed concern that an outside company is gathering private information.

Jen Richards said she has issues with the credibility of the survey; namely, the restriction of parents having to enter their child's student number, while it appears that the "other" and "community member" categories were not restricted in the number of surveys they submitted. She said she felt parents are underrepresented in these survey results. She said the District could have made more of an effort to reach out to parents about the survey. She expressed concerns about the opt-in question, which is about parental rights, and said community members should have no say in this matter. She also expressed concern with the vagueness of some of the language.

Erin Phillips questioned why the community members who submitted the survey are so concerned about this topic. She said the parents' voices should be weighted higher. She recommended halting the revisions and retaining the opt-in choice. She also stated that certified CCSD teachers should be the only teachers teaching the students. She said she would like to hear the District's recommendations for legislation.

Deborah Earl expressed concern about the identity and interest of those identified as "community member" and "other." She said she wants the process to be open and available to everyone. She said protecting the children must be the focus of the sex education curriculum.

Trustee Wright shared that some people who submitted the survey and identified themselves as "other" are grandparents, past students, current high school students, and individuals in the medical field. She stated that the Board members, as elected officials, are accountable to all registered voters and taxpayer, not only parents.

Trustee Edwards stated that she did not participate in the survey because she has to make a decision in this matter based on input the District receives, and she does not want to skew that in any way, and that because her children are not current CCSD students, she would have had to identify as a community member. She explained that the law would have to change before the District could change to an opt-out system, and if the law were to change, she would like to have the guidelines regarding notification written into policy so that it is clear.

**UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS**  
(continued)

Trustee Cranor said not participating in the survey was a conscious decision based on the fact that she would be making a decision and voting on this matter. She said she is giving this a great amount of attention. She said she is also interested to hear whether parents without a valid student number were counted with the parents who did have a valid student number.

**BOARD MEMBER LEAVES**

Trustee Edwards left the Board meeting at 8:31 p.m.

**UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS**  
(continued)

Superintendent Skorkowsky said those parents who declined to give their students' number commented that they did not want to be identified in any way.

Trustee Young stated that students' voices need to be heard and valued. She said all students should always be informed.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 8:35 p.m.

**UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS**  
(continued)

Trustee Young stated that the District needs to reach out as much as possible to the different cultural groups to gather that input.

Trustee Garvey stated that because she does not have a child currently attending CCSD, she is a "community member," and she filled out the survey with her husband. She shared that her daughter cares for children in her medical profession and would be identified on the survey as "other" or "community member" but has very strong feelings about protecting children. She said she believes there are many people who are not parents but who genuinely care about this. She said she does agree with the concerns, however, about community members being able to weigh in on opt-in or opt-out. She said they also have a responsibility to all taxpayers. She said she knows that her community wants to keep the opt-in consent in place, but she asks then that there be options for those youth who do not have parents to make that decision or for families who want to opt out of certain aspects of the curriculum.

Trustee Tew shared that a concern that has been expressed to her is how this survey would be weighted with all of the other input that has been gathered.

Trustee Edwards asked if there was any intention to conduct a youth survey.

**UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS**  
(continued)

Superintendent Skorkowsky said the challenge is that legally youth can only be asked questions about the current approved curriculum because of the opt-in status with the state.

Trustee Edwards suggested reaching out to recent graduates of the District.

Superintendent Skorkowsky said he would look into how they would be able to verify that those individuals submitting surveys were actually graduates of the District and how that could be accomplished.

**RECESS:** 8:50 p.m.

**TELECONFERENCE CALLS DISCONNECTED**

Teleconference calls with Trustee Tew and Trustee Edwards were disconnected at 8:50 p.m.

**RECONVENE:** 9:03 p.m.

**MAGNET AND SELECT SCHOOLS UPDATE**

Presentation and discussion on the expansion of Magnet and Select Schools and the impact on transportation, with updates to draft proposals based upon public input.

Ms. Ebert; Jesse Welsh, Academic Manager, Innovative Learning Environments, Technology and Information Systems Services Division; and Gia Moore, Director, Magnet/CTA Department, Technology and Information Systems Services Division gave an update on the expansion of Magnet and Select Schools, including the impact on transportation.

**TELECONFERENCE CALLS CONNECTED**

Teleconference calls with Trustee Tew and Trustee Edwards were connected at 9:30 p.m.

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5124**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5124, Examinations and Equivalent Credit, prior to submission to the Board of School Trustees for approval on February 12, 2015, as recommended in Reference 6.05.

Superintendent Skorkowsky said the proposed changes reflect the new structure with Nevada Learning Academy at CCSD and remove reference to outdated procedures and will permit credit by examination for students at all grade levels.

*Motion to approve the Notice of Intent.*

*Motion: Cranor*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5124**  
(continued)

Trustee Garvey said she expressed concern with the language in Reference 6.05, page 2 of 2, item 1.A, "...students who have never..." because there may be students who take the regularly scheduled classes for an extremely short period of time. She said she would like the Board to hear staff's suggested language.

Ms. Ebert offered the language "Credit by examination is available to students who have not received a mark for progress or grades in the class."

*Motion to accept Regulation 5124 with the language change proposed by Ms. Ebert.*

*Motion: Garvey Second: Wright Vote: Unanimous*

**APPROVE MEMORANDUM OF UNDERSTANDING – AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ST. JUDE'S RANCH FOR CHILDREN**

Approval to enter into a Memorandum of Understanding between the Clark County School District and St. Jude's Ranch for Children to provide support for the Graduate Initiative program from January 26, 2015, through September 30, 2015; and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, as recommended in Reference 6.06.

*Motion: Wright Second: Garvey*

*Trustee Garvey offered a friendly amendment to the motion to have the Board receive a report of this program after the period of the Memorandum of Understanding (MOU).*

*Trustee Wright agreed to that amendment.*

**Public Hearing**

Sherman Rutledge, program director, St. Jude's Ranch for Children, thanked the Board for approving this MOU. He spoke about the program they are delivering to the students in rural areas to ensure they receive the services that are provided to other students.

*Vote on Trustee Wright's motion was unanimous.*

**APPROVE INVEST 2015**

Approval to endorse iNVEST 2015, the Nevada Association of School Superintendents' plan to improve education.

Superintendent Skorkowsky explained that this item is being brought back for endorsement from the Board as suggested at the iNVEST 2015 presentation given to the Board in January.

*Motion that the Board endorse iNVEST 2015.*

*Motion: Cranor Second: Edwards Vote: Unanimous*

## **EMPLOYEE LABOR RELATIONS**

David Gomez said there will be people present at the next board meeting to address agendas. He conveyed congratulations to Trustee Young from Marzette Lewis on her being nominated Board president.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Wright stated that Trustee Edwards requested an agenda item to discuss the next steps moving forward regarding the sex education curriculum, possibly at the end of February.

Trustee Garvey requested an update on the implementation of the Smarter Balanced Assessment Consortium (SBAC) exams. She also requested an update on the schools that were highlighted by the Nevada Department of Education and what will happen with those schools.

Trustee Young requested an agenda item to discuss the teacher evaluation system.

## **BOARD REPORTS**

Trustee Wright reported on her recent parent meeting and school tours she went on with Assemblyman Stephen Silberkraus.

Trustee Cranor reported on the Nevada Interscholastic Activities Association (NIAA) meeting. She said that the search is now underway for the new executive director; that Jill Pendleton is the new president of NIAA; and that realignment is underway.

Trustee Child reported on the recent Audit Advisory Committee meeting and expressed appreciation to the committee members for their service. He said he would like to see more public attendance at these meetings.

Trustee Young spoke about the activities surrounding Dr. Martin Luther King Jr.'s birthday celebration.

Trustee Child expressed appreciation for the work he has been able to do through the Professionals and Youth Building a Commitment (PAYBAC) program, and he shared a thank you note he received from students at Cashman Middle School.

Trustee Tew reported briefly on her recent parent and community meeting, and thanked staff for attending that meeting and providing legislative information to the group.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **MONTHLY DEBRIEFING**

Trustee Wright referred to the Board's debriefing document and touched on the areas in which she believed they did well, as well as the areas she felt could be improved upon.

## **PUBLIC COMMENT PERIOD**

David Gomez said there is a safety issue at his child's school concerning parking, and there is not enough of a police presence. He suggested working with the City of Henderson to place a crossing guard in the vicinity of an elementary school in that area that also has traffic safety issues.

Theodore Ciotti brought forward a concern about an English homework assignment his 6<sup>th</sup>-grade son was given asking about love and romance in his life.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)**

*Approval of closed session pursuant to NRS 288.*

*Motion: Wright Second: Child Vote: Unanimous*

*Trustee Tew and Trustee Edwards were not present for the vote.*

**RECESS:** 10:05 p.m.

## **BOARD MEMBER LEAVES**

Trustee Wright left the Board meeting at 10:50 p.m.

**RECONVENE:** 10:50 p.m.

**ADJOURN:** 10:50 p.m.

*Motion: Second: Vote: Unanimous*

*Trustees Tew, Edwards, and Wright were not present for the vote.*