MINUTES

CLARK COUNTY SCHOOL DISTRICT

MEETING OF THE BOARD OF SCHOOL TRUSTEES SCHOOL NAME COMMITTEE EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Monday, March 29, 2016

4:00 p.m.

Members Present
Kevin Child, Member
Jenn Blackhurst, Member
Bob Brown, Member
Cindy Dreibelbis, Member
Dr. Celese Rayford, Member

Members Absent
Deanna Wright, Chair
Kevin Chamorro, Member

WFI COMF

Kevin Child, Vice Chair, School Name Committee Welcomed members of the Committee and audience to the School Name Committee meeting.

ADOPTION OF THE AGENDA

Adoption of the agenda for March 29, 2016.

Motion: Rayford Second: Dreibelbis Vote: Unanimous

APPROVAL OF MINUTES

Approval of the minutes of February 22, 2016.

Motion: Brown Second: Rayford Vote: Unanimous

RENAMING OF SHEILA R. TARR ELEMENTARY SCHOOL. Discussion and possible action to forward a recommendation to rename Sheila R. Tarr Elementary School, Sheila Tarr Academy of International Studies, for approval to the Board of School Trustees.

Principal Alyson Jones spoke on behalf of the application. Motion to recommend to the Board of School Trustees the renaming of Sheila R. Tarr Elementary School, Sheila Tarr Academy of International Studies.

Motion: Brown Second: Rayford Vote: Unanimous

NAMING OF SCHOOLS AND EDUCATION-RELATED FACILITIES PROCEDURAL GUIDE.

Discussion and possible action on proposed procedural guide, as outlined in Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities.

Committee reviewed revisions to the proposed procedural guide as requested in the last meeting on February 22, 2016. Motion to adopt proposed Naming of Schools and Education-Related Facilities Procedural Guide.

Motion: Rayford Second: Dreibelbis Vote: Unanimous

2017 SCHOOL NAMING CALL FOR NOMINATIONS. Discussion and possible action on proposed materials for the 2017 School Naming Call for Nominations and the School Name Committee rating sheet, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide for Nominations.

Committee reviewed revisions to the call for nominations and rating sheet as requested in the last meeting on February 22, 2016. Motion to adopt proposed 2017 School Naming Call for Nominations and the School Name Committee rating sheet, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide for Nominations.

Motion: Brown Second: Rayford Vote: Unanimous

INTER-RATER RELIABILITY. Discussion on assessing the proposed rating process and possible variation across raters for the 2017 School Naming Call for Nominations.

Committee discussed the proposed rating process and guidance for inter-rater reliability.

CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on proposed amendments to Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees.

Committee reviewed proposed revisions to the policy, including review of policy revisions adopted on August 26, 2008. Committee agreed that no further revisions to the private-public funding partnership naming options are warranted at this time. Motion to recommend to the Board of School Trustees the proposed amendments to Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities.

Motion: Brown Second: Blackhurst Vote: Unanimous

APPROVE AGENDA PLANNING AND FUTURE MEETINGS

The next School Name Committee meeting will be scheduled for fall 2016. Member Brown requested an earlier start time to ensure adequate time for the school naming review process.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT None.

ADJOURN: 4:28 p.m.

Motion: Rayford Second: Dreibelbis Vote: Unanimous