

APPENDIX A

GP-15: BOARD COMMITTEES

Revised: 08/24/06; 04/10/08; 04/08/10; 11/16/10; 02/10/11
01/10/13; 03/27/14; 03/31/16; 10/13/16; 05/25/17

Board of School Trustees

CLARK COUNTY SCHOOL DISTRICT

The Clark County School District Board of Trustees endeavors to serve on community committees representing as many District stakeholders as possible. As support by Balanced Governance™, Trustees should not serve on internal District committees in the development of policy or programs, or contractual, personnel, or student disciplinary matters that will later come to the Board for consideration and judgment.

COMMITTEE NAME	LIAISON (Non-Trustee) /MEMBER (Trustee)	PURPOSE
American Education Week	2 Members	<p>Trustee (Member) role: help plan events and activities during American Education Week, held annually in November.</p> <p>Time commitment: one meeting per year; (September) promote American Education Week throughout the District.</p> <p>Purpose of committee: to bring positive awareness of public education to the community.</p>
Attendance Zone Advisory Commission (AZAC)	1 Liaison Chair of Committee	<p>Time commitment: if possible, should attend AZAC meetings September through March.</p> <p>Purpose of committee: each Trustee appoints two constituents from their District, who bring zoning recommendations to the full Board.</p>
Audit Advisory Committee	1 Liaison Chair of Committee	<p>Time commitment: a minimum of four meetings per year.</p> <p>Purpose of committee: to advise the Board in strengthening accountability for stewardship and efficient use of public funds; provide a communication link between the external and internal auditors and the Board; enhance transparency of the District's financial operations; and improve public trust in the honesty and integrity of its public officials.</p>
Bond Oversight Committee (BOC)	1 Member	<p>Time commitment: one meeting per month.</p> <p>Purpose of committee: provide input from the Board and identify issues of concern to the BOC. Each Board member appoints one constituent from their District.</p>
Clark County Parks and Recreation	1 Member	<p>Trustee (Member) role: liaison between the Board and citizens of Clark County.</p> <p>Time commitment: seven meetings per year.</p> <p>Purpose of committee: opportunity to link with the community on a variety of issues, and create partnerships.</p>

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COMMITTEE NAME	LIAISON/MEMBER	PURPOSE
Community Education Advisory Boards (CEAB)	Appropriate Member or Designee	Trustee (Member) role: act as a liaison to the Board and the communities in which they serve. Time commitment: one meeting per month, or as needed. Purpose of committee: to encourage involvement of parents, students, teachers, administrators, and other members of the community on educational issues.
Council of the Great City Schools (CGCS) Board of Directors	1 Member	Trustee (Member) role: serve as a voting member of the Board of Directors of the CGCS. Time commitment: two meetings per year. (Spring and Fall) Purpose of committee: advocate for the nation's large urban school districts and their children.
Nevada Association of School Boards (NASB) Director	1 Member	Trustee (Member) role: serve on the Board of Directors. Time commitment: a minimum of four meetings per year. Purpose of committee: manage affairs of the NASB through ongoing communication with other directors, NASB staff, and attend and participate in meetings of the association. To bring back information to the Board of any NASB activities.
Nevada Association of School Boards (NASB) Alternate Director or Deputy Director	1 Member	Trustee (Member) role: attend Board of Directors meetings especially in the absence of the Director. Time commitment: attend Board of Directors meetings especially in the absence of the Director. Purpose of committee: attend Board of Directors meetings especially in the absence of the Director.
Nevada Association of School Boards (NASB) Executive Committee	2 Members According to NASB bylaws, these are determined by positions as officers or past presidents. If 2 positions are not held by Clark County, the Board President will appoint the vacancy(ies).	Trustee (Member) role: according to NASB bylaws, serves as a voting member on the Executive Committee of NASB. Time commitment: a minimum of five meetings each year including one 2-day retreat. May involve teleconference meetings also. Each member is expected to participate in all conferences run by NASB. Purpose of committee: manage affairs of NASB through meetings of executive committee and joint meetings with the Board of Directors.
Nevada Association of School Boards (NASB) Legislative Representative	1 member or same member as noted with NASB Director	Trustee (Member) role: to be the contact person on legislative issues to NASB. Time commitment: may require contacting legislators on impending legislative issues, some travel may be involved. Purpose of committee: to ensure Clark County School District representation on legislative issues through NASB.

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COMMITTEE NAME	LIAISON/MEMBER	PURPOSE
Nevada Interscholastic Activities Association (NIAA) Board of Control	1 or 2 Members	<p>Trustee (Member) role: serves on the NIAA Board of Control. The Board will appoint five representatives to the NIAA Board of Control to represent Clark County School District (CCSD Regulation 5135.12).</p> <p>Time commitment: a minimum of four meetings per year.</p> <p>Purpose of committee: promote, control, supervise, and regulate all interscholastic athletic events and other interscholastic events in the public school.</p>
Oversight Panel for School Facilities-AB 353	1 Member	<p>Trustee (Member) role: participate in the approval of annual reports to the legislature on the status of fulfilling the need of school construction.</p> <p>Time commitment: as needed.</p> <p>Purpose of committee: secure financial resources for funding school construction.</p>
Public Broadcasting Service (PBS)	1 Member for both PBS and APTS or 1 Member for PBS and 1 Member for APTS	<p>PBS-Trustee (Member) role: serve as licensee's lay representative to PBS by voting on governance matters and Board member elections. Trustee advocates for grades K-12 educational priorities in PBS national programming.</p> <p>Time commitment: Trustee may elect to attend annual three day PBS/APTS meeting in Washington, DC. Trustee may serve as an ex-officio member of the Southern Nevada Public Television Board (SNPT). SNPT is a 501 (c) 3 organization authorized by the Trustees to raise and receive private funds in support of public television activities. Board meetings are held monthly. Two year commitment, from July to June, reviewed by-annually.</p> <p>Purpose of committee: Board member insures that other Trustees, acting in their capacity as Federal Communication Commission (FCC) licensees, are aware of national programming policies affecting Vegas PBS.</p>
American Public Television (APT)		<p>APT-Trustee role: serve as licensee's lay representative to APT by voting on matters related to legislative and regulatory positions, electing members of the Board, and assist Vegas PBS in recruiting individuals willing to lobby for public broadcasting.</p> <p>Time commitment: Trustee may elect to attend annual three day PBS/APT meeting in Washington, DC. Trustee will receive frequent legislative email updates and some requests to write or call members of Congress in support of federal funding efforts. Trustee will have option of attending the Legislative Affairs Council meetings of SNPT. The group meets as needed, based on the urgency of issues before Congress.</p> <p>Purpose of committee: Board member ensures that other Trustees, acting in their capacity as FCC licensees, are aware of legislative and regulatory issues affecting Vegas PBS, and assists with joint lobbying activities with SNPT.</p>

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Public Education Foundation	1 Member	<p>Trustee (Member) role: serve as ex-officio member of the Foundation’s Board of Directors.</p> <p>Time commitment: four meetings per year, from July to June.</p> <p>Purpose of committee: aid, support, and promote improvement of the CCSD.</p>
School Board Student Advisory Committee	1 Member	<p>Trustee (Member) role: serve as a liaison to the Board and attend meetings, answer questions, provide feedback, and suggest topics for discussion.</p> <p>Time commitment: one meeting per month through the 9 month school calendar.</p> <p>Purpose of committee: provide an open forum for students to get information about District policies, procedures, and current events.</p>
School Name Committee	1 Chairperson 1 Member	<p>Trustee (Member) role: have one Board member as the committee chair and one Board member as a committee member to vote on recommendations presented to the entire Board for approval. (CCSD Policy P-7223 Naming of Schools and Education-Related Facilities).</p> <p>Time commitment: as needed.</p> <p>Purpose of committee: to review nominations and recommend names of CCSD facilities or portions of facilities.</p>
School-Community Partnership Advisory Council	1 Member	<p>Trustee (Member) role: Make reports to the Board.</p> <p>Time commitment: attend six meetings a year or as necessary.</p> <p>Purpose of committee: assist the School-Community Partnership Office with recruitment of partners and support the mission of the office. Assist with strategic planning and goal setting.</p>
Sex Education Advisory Committee	1 Liaison Chair of Committee	<p>Time commitment: as needed.</p> <p>Purpose of committee: make recommendations to the Board regarding content and materials that are contained in sex education units.</p>

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COMMITTEE NAME	LIAISON/MEMBER	PURPOSE
<p>Southern Nevada Regional Planning Coalition (SNRPC)</p>	<p style="text-align: center;">1 Member (Also appointed to the Debt Management Commission)</p> <p>The appointment is made by the full Board. The term is coterminous with the appointee's elected term of office. (NRS 350.0115)</p>	<p>Trustee role: sits on the SNRPC committee as a voting member. Represent District needs as necessary.</p> <p>Time commitment: may require up to one meeting per month, as needed.</p> <p>Purpose of committee: District staff represents the District on the Technical Committee as well as on the Planning Director's Group. The Director's Group advises the Technical Committee, which advises the Coalition. Develops a comprehensive regional policy plan for the balanced economic, social, physical, environmental and fiscal development and orderly growth management of the region.</p>
<p>Debt Management Commission</p>	<p style="text-align: center;">1 Member (Also appointed to the SNRPC)</p> <p>The appointment is made by the full Board. The term is coterminous with the appointee's elected term of office. (NRS 350.0115)</p>	<p>Trustee (Member) role: represent the Board's need in fulfilling the bond issuance requirements.</p> <p>Time commitment: one meeting per month.</p> <p>Purpose of committee: to secure timely and adequate funding to meet cash flow requirements for construction projects.</p>