AGENDA CLARK COUNTY SCHOOL DISTRICT **BOARD OF SCHOOL TRUSTEES**

SCHOOL NAME COMMITTEE

EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA 89121 TUESDAY, JANUARY 8, 2013 6:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

> Boulder City Library Moapa Valley Library Green Valley Library Mount Charleston Library **Indian Springs Library** North Las Vegas Library Laughlin Library Sandy Valley Library Sandy Valley Middle School Mesquite Library Moapa Town Library West Charleston Library Moapa Valley High School Library West Las Vegas Library

Edward A. Greer Education Center Whitney Library

Clark County School District Administrative Center Clark County School District Website - www.ccsd.net

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Carolyn Edwards, Chair

> Deanna Wright, Member Celese Rayford, Member Sandy Miller, Member Jo Mitchell, Member Bev Patton, Member Tony Sanchez, Member

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the District Website and members of the public wishing to submit comments online should access http://ccsd.net/directory/pol-reg/reginput.phtml

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed three minutes to address the committee. In those situations where large groups of people desire to address the board on the same matter, the chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. The Board reserves the right to waive or alter this procedure if the Board is warranted by the circumstances of any particular meeting.

- 1.01 ADOPTION OF THE AGENDA.
- 1.02 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the School Name Committee meeting of March 31, 2011, is recommended.

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

3. SCHOOL NAME COMMITTEE

- 3.01 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the baseball field at Arbor View High School, Pat Hayden Field, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.01)
- 3.02 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the activity center at Basic High School, the Maestas Activity Center, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.02)
- 3.03 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the multipurpose room/cafeteria at Kit Carson Elementary School, the Pastor Almary Gaston Multipurpose Room/Cafeteria, for approval to the Board of School Trustees.

 [Contact Person: Joyce Haldeman] (Ref. 3.03)
- 3.04 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the football field at Clark High School, Larry Barnson Field, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.04)

3. SCHOOL NAME COMMITTEE (continued)

- 3.05 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the Technology Center at Clark High School, the Jimmy Kimmel Technology Center, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.05)
- 3.06 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the library at Lomie Heard Elementary School, the Bessie Parrish Library, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.06)
- 3.07 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the library at C. C. Ronnow Elementary School, the Louis G. Denoncourt Memorial Library, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.07)
- 3.08 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the track and field at Helen J. Stewart School, the Gordie Hill Track and Field, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref.3.08)
- 3.09 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the gymnasium at Virgin Valley High School, the Kirk Brotherson Gymnasium, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.09)
- 3.10 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the library at the Sandy Valley School, the Frank and Edith Williams Memorial Library, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.10)
- 3.11 NAMING OF THE NEW NORTHWEST TRANSPORTATION CENTER L LOCATED AT 7409 ENCHANTED HILLS COURT. Discussion and possible action to forward a recommendation to name the new Northwest Transportation center located at 7409 Enchanted Hills Court, The Billy S. Key Northwest Transportation Center, for approval to the Board of School Trustees. [Contact Person: Joyce Haldeman] (Ref. 3.11)
- 3.12 POSSIBLE CHANGES TO POLICY 7223. Discussion and possible action on changes to Policy 7223, Naming of Schools and Education-Related Facilities to be recommended to the Board of School Trustees. [Contact Person: Carolyn Edwards] (Ref. 3.12)
- 3.13 POSSIBLE CHANGES TO SCHOOL NAME APPLICATION. Discussion and possible action to make changes to the School Name Application to be recommended to the Board of School Trustees. [Contact Person: Carolyn Edwards] (Ref. 3.13)
- 3.14 AGENDA PLANNING AND FUTURE MEETINGS. Discussion and possible action on future agenda items and meetings. [Contact Person: Carolyn Edwards]

4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given two minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN.