



Monday, January 25, 2021
Agenda, Officers Meeting, 3:30 p.m.

Clark County School District
Board of School Trustees Officers Meeting
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call: Linda P. Cavazos, President
 Irene A. Cepeda, Vice President
 Evenly Garcia Morales, Clerk

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 12:30 PM ON MONDAY, JANUARY 25, 2021. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public

may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global :

1. Opening Items

Subject **1.01 Adoption of the Agenda.**

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

(For Possible Action) *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

2. Public Comment Period on Agenda Items and Non-Agenda Items

Subject **2.01 Public Comment Period on Agenda Items and Non-Agenda Items.**

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 2. Public Comment Period on Agenda Items and Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 12:30 p.m. on Monday, January 25, 2021. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

3. Board Officer Items

Subject **3.01 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning.**

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board Officer Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[01.25.21 Ref. 3.01.pdf \(852 KB\)](#)

Subject 3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board Officer Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[01.25.21 Ref. 3.02.pdf \(2,286 KB\)](#)

Subject 3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board Officer Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[01.25.21 Ref. 3.03.pdf \(1,702 KB\)](#)

Subject 3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board Officer Items
 Access Public
 Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Board and Superintendent Evaluation Methodology, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
[01.25.21 Ref. 3.04.pdf \(4,576 KB\)](#)

Subject 3.05 Agenda Planning: Items for Future Agendas.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board Officer Items

Access Public

Type Discussion

Requests to place specific items on future Officer Meeting agendas. [Contact Person: Linda P. Cavazos] (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, January 28, 2021, 5:00 p.m.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 4. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link [here](#).

5. Adjourn

Subject Adjourn.

Meeting Jan 25, 2021 - Agenda, Officers Meeting, 3:30 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action) (*According to Governance Policy GP-10: Construction of the Agenda*)