

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EAST CAREER AND TECHNICAL ACADEMY, BANQUET ROOM
6705 VEGAS VALLEY DRIVE, LAS VEGAS, NV 89142
FRIDAY, FEBRUARY 15, 2013
9:00 A.M.

BOARD RETREAT

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
Mesquite Library	Sandy Valley Middle School
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	

Roll Call: Carolyn Edwards, President
Lorraine Alderman, Vice President
Deanna L. Wright, Clerk
Erin Cranor, Member
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, Member

Dwight D. Jones, Superintendent of Schools

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 www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting 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 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. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board'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 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

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 5.01 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.

(According to Governance Policy GP-11: Public Hearings)

3. BOARD OF SCHOOL TRUSTEES

3.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT AND E-2: ACADEMIC ACHIEVEMENT.

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement and E-2: Academic Achievement, 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.

[Contact Person: Carolyn Edwards] (Ref. 3.01)

(According to Governance Policy GP 2: Governing Style)

- 3.02 LEADERSHIP TRAINING. Presentation and discussion from Erik Keiser, Erik Keiser Consulting, on consideration of strategies for improving and enhancing Trustee and Superintendent Leadership.

[Contract Person: Carolyn Edwards]

(According to Governance Policy GP 2: Governing Style)

3.03 THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' SELF EVALUATION.

Discussion and possible action regarding an evaluation by the Clark County School District Board of School Trustees of its performance, effectiveness, efficiency, and progress toward goals previously set and establishment of goals for the Board for the upcoming year.

[Contact Person: Carolyn Edwards] (Reference material may be provided.)

(According to Governance Policy GP 2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.04 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Debriefing Document, 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. [Contact Person: Carolyn Edwards] (Ref. 3.04)
(According to Governance Policy GP 2: Governing Style)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)
- 4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

5. PUBLIC COMMENT PERIOD

- 5.01 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. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Hearings)

6. ADJOURN

(According to Governance Policy GP-10: Construction of the Agenda)