AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
INSTRUCTIONAL DESIGN AND PROFESSIONAL LEARNING DIVISION, ROOM 143
3950 S. PECOS-MCLEOD, LAS VEGAS, NV 89121
THURSDAY, FEBRUARY 19, 2015
3:30 P.M.

SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

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, School Board Sex Education Advisory Committee, has been posted at the following locations:

Boulder City Library
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
Edward A. Greer Education Center
Clark County School District Administrative Center
Clark County School District Web site - www.ccsd.net

Roll Call:
Arcelia Barajas
Anthony Benavidez
Amey Esparza
Dr. Dana Forte
Patrice Tew, Board of School Trustee Liaison
Madison Geihs
Sara Lemma
Nicholas Neubauer
Michelene Newman
Rev. Kathryn Obenour
David Strickland
Dena Trees

The School Board Sex Education Advisory Committee 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/ccsdlv/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda by contacting Cindy Krohn at the Office of the Board of School 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 Mary Pike or Shannon La Neve at the Instructional Design and Professional Learning Division (IDPL), Las Vegas, NV by calling (702) 799-2348, 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 society
The School Board Sex Education Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak by calling the IDPL Health Education Office at (702) 799-2348 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 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 3 minutes to address the Committee.

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. (For Possible Action)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes from the May 19, 2014, meeting. (For Possible Action) [Contact Person: Shannon La Neve] (Ref. 3.01)

3.02 OPEN MEETING LAW TRAINING. Presentation and discussion regarding Open Meeting Law by Mary-Anne Miller, County Council, Civil Division, Office of the District Attorney. [Contact Person: Mary-Anne Miller]

3.03 PARLIAMENTARY PROCEDURE. Discussion regarding parliamentary procedure utilizing Roberts Rules of Order as a guide, recognizing exceptions for small boards by Mary Pike, Director, Clark County School District. [Contact Person: Mary Pike] (Ref. 3.03)

3.04 CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE ROLES AND RESPONSIBILITIES. Presentation and discussion regarding the following documents: NRS 389.065, CCSD Policy 6123, CCSD Regulation 6123, Sex Education Advisory Committee Application, CCSD Sex Education Advisory Committee Procedures Manual, and Clark County School District Sex Education Operational Guide for K–12 Curriculum Development by Mary Pike, Director, Clark County School District. [Contact Person: Mary Pike] (Ref. 3.04)
3. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

3.05 CLARK COUNTY SEX EDUCATION CURRICULUM, APPROVED MATERIALS, AND CURRICULUM ENGINE. Presentation on CCSD Sex Education Curriculum, CCSD’s Sex Education Approved Materials Database, and CCSD’s Curriculum Engine by Shannon La Neve, Coordinator, Clark County School District. [Contact Person: Shannon La Neve] (Ref. 3.05)

3.06 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion and possible action on acceptance of item #1295 How to Build a Human Infographic for 6th - 12th grades; #1296 Nevada Learning Academy’s Middle School Online Health 8 Course (Modules 6 - 9) for 8th grade; #1297 Always Changing – Co-ed for the 5th grade Boys and Girls; #1298 Always Changing – Boys for the 5th grade Boys Only; #1299 Always Changing – Girls for the 5th grade Girls Only; #1300 Always Changing Girls Guide English; #1300S Always Changing Girls Guide Spanish; #1301 Always Changing Boys Guide English; and #1301S Always Changing Boys Guide Spanish, is recommended. Those wishing to review the Nevada Learning Academy’s Middle School Online Health 8 Course (Modules 6 - 9) may contact Mary Pike or Shannon La Neve at the Instructional Design and Professional Learning Division at (702) 799-2348 to schedule a date and time during regular business hours and at least three (3) hours prior to the scheduled start time of the meeting. A copy of the reference materials will be available at the public meeting. (For Possible Action) [Contact Person: Shannon La Neve] (Ref 3.06)

3.07 CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS. Discussion of the Clark County School District sex education survey results by Patrice Tew, Trustee, Clark County School District Board of School Trustees. [Contact Person: Patrice Tew] (Ref. 3.07)

3.08 LYON COUNTY SCHOOL DISTRICT SEX EDUCATION CURRICULUM REVISION PROCESS. Discussion of the sex education curriculum revision process in Lyon County School District by Sara Lemma, Sex Education Advisory Committee member. [Contact Person: Sara Lemma].

3.09 ORGANIZATION OF THE SEX EDUCATION ADVISORY COMMITTEE – CHAIRMAN. Discussion and possible action on the election of the Sex Education Advisory Committee Chairman (For Possible Action) [Contact Person: Mary Pike]

3.10 ORGANIZATION OF THE SEX EDUCATION ADVISORY COMMITTEE – VICE-CHAIRMAN. Discussion and possible action on the election of the Sex Education Advisory Committee Vice-Chairman (For Possible Action) [Contact Person: Mary Pike]

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 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN. (For Possible Action)