#### AGENDA

# CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES VEGAS PBS. ROOM 102

3050 E. FLAMINGO ROAD, LAS VEGAS, NEVADA 89121 FRIDAY, DECEMBER 4, 2015 8:30 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
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 Website - <a href="www.ccsd.net">www.ccsd.net</a> Nevada Public Notice Web Site - <a href="http://notice.nv.gov">http://notice.nv.gov</a>

Roll Call: Linda E. Young, President

Chris Garvey, Vice President Deanna L. Wright, Clerk Kevin L. Child, Member Erin Cranor, Member Carolyn Edwards, Member Patrice Tew, Member

Pat Skorkowsky, 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 <a href="http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public">http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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 society.

Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library Sandy Valley Middle School

West Charleston Library West Las Vegas Library

Whitney Library

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 (702) 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-4.1: Board Members' Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

# 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 Board not listed as action items 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 6.01 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 Comment)

### 3. BOARD OF SCHOOL TRUSTEES

- 3.01 CURRENT EDUCATIONAL AND LEGAL ISSUES. Presentation and discussion by Michael Casserly, Executive Director, Council of the Great City Schools, regarding current educational and legal issues, specifically, student achievement for students of color, school-to-prison pipeline, ways public school boards govern, breakup of public school districts, and Website and social media resources available from the Council of the Great City of Schools. [Contact Person: Linda E. Young] (Reference may be provided) (According to Governance Policy GP-1: Global Governance Commitment and GP-2: Governing Style)
- 3.02 THE LEADER IN ME. Presentation and overview of *The Leader in Me* leadership model. Corbin White, FranklinCovey Education Client Partner, State Government Relations. [Contact Person: Deanna L. Wright] (Reference may be provided) (According to Governance Policy GP-1: Global Governance Commitment)

#### 4. OFFICE OF THE SUPERINTENDENT

4.01 PRESENTATION AND DISCUSSION RELATED TO STUDENT ACHIEVEMENT. Presentation and discussion regarding progress toward Board governance policy, Appendix A, E-2: Student Achievement, Goal #3, related to increasing the percentage of students graduating each year, and Goal #6, related to increasing the number of students completing Advanced Placement and Career and Technical Education courses each year. [Contact Person: Pat Skorkowsky] (Ref. 4.01) (According to Governance Policy B/SL-5: Monitoring Superintendent Performance and EL-10: Communication and Support to the Board)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth; College and Career Readiness

### 5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. (According to Governance Policy GP-10: Construction of the Agenda)
- 5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. (According to Governance Policy GP-6: President's Role)

### 6. PUBLIC COMMENT PERIOD

6.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 Comment)

## 7. ADJOURN (For Possible Action)

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