

# MOAPA VALLEY COMMUNITY EDUCATION ADVISORY BOARD

## NOTICE OF PUBLIC MEETING

Friday, February 02, 2018 @ 9:30am

**Moapa Valley High School** – Quarter Deck Conference Room

2400 St. Joseph St, Overton, NV 89040

Notice: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Moapa Valley Community Education Advisory Board has been posted at the following locations:

MVHS

Overton Post Office

Logandale Post Office

Moapa Post Office

### **Roll Call:**

Shari Lyman/Chair

Wendy Mulcock/Vice Chair

Annalyn James /Secretary

Tami Clove, Member

Lindsey Dalley, Member

Monica Dominguez, Member

Terry Holzer, Member

Chad Leavitt, Member

Bryan Mortensen, Member

Dianna Walker, Member

**NOTE:** All items listed on this agenda are for action by the MV CEAB unless otherwise noted. Action may consist of any of the following: recommend approval; recommend denial; recommend conditions of approval; hold, table, or form task force.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact Shari Lyman, [moapa@comnett.net](mailto:moapa@comnett.net) or (702) 306-2029, at least 24 hours in advance.

MV CEAB 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 MV CEAB recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the MV CEAB may speak at the meeting or send comments to e-mail: [moapa@comnett.net](mailto:moapa@comnett.net). Customarily, speakers will be called in the order in which they request to speak. Generally, a person wishing to speak on agenda items will be allowed 2 minutes to address the MV CEAB at the time of the agenda item and non-agenda items during public comment at the beginning and end of the meeting.

### **1. Meeting Call to order (10 minutes)**

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. (For Possible Action)

1.04 APPROVAL OF MINUTES (For Possible Action)

1.05 INTRODUCTIONS

### **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 MV CEAB 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 10 minutes. If there are still members of the public wishing to address the Board after the allotted time of 10 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.

### **3. CCSD School Reports and Updates**

- 3.01 Moapa Valley H.S. – Principal Hal Mortensen & SOT
- 3.02 W. Mack Lyon M.S. – Principal Ken Paul & SOT
- 3.03 Grant M. Bowler E.S. – Principal Shawna Jessen & SOT
- 3.04 Ute V. Perkins E.S. – Principal Hal Mortensen/Assistant Principal Kelby Robison & SOT
- 3.05 College of Southern Nevada - Site Coordinator Darlene Montague
- 3.06 Performance Zone Parent Representative –
- 3.07 Sex Education Advisory Committee – Erika Whitmore
- 3.08 CCSD Trustee/Associate Superintendent – Trustee Chris Garvey & Grant Hanevold

### **4. General Business (60 minutes)**

- 4.01 Ute V. Perkins Cross Walk – Kelby Robison (For Possible Action)
- 4.02 MVHS Security-Fencing Perimeter – Hal Mortensen (For Possible Action)
- 4.03 Small School Allocation Distribution Among Rural Schools – Shari Lyman (For Possible Action)

### **5. Public Comment**

5.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the MV CEAB but 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 10 minutes. If there are still members of the public wishing to address the Board after the allotted time of 10 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.

### **6. Calendar, Dates, and Times (5 minutes)**

Discussion and possible action on upcoming meetings, dates, and times

### **7. Adjourn**