

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
SPRINGS PRESERVE, CIENEGA ROOM
333 S. VALLEY VIEW BOULEVARD
LAS VEGAS, NEVADA 89107

BOARD RETREAT

Friday, June 24, 2016

8:44 a.m.

Roll Call: Members Present

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

Member Absent

Deanna L. Wright, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Donna Mendoza Mitchell, Deputy General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit; Rick Neal, Chief of Staff, Office of the Chief of Staff; Joe Caruso, Deputy Chief of Staff, Office of the Chief of Staff; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; and Thomas L. Alsbury, Balance Governance Solutions™.

ANNOUNCEMENTS

Trustee Young said Trustee Wright would not be in attendance.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except note revised reference material provided for Items 3.03 and 3.36.

Motion: Garvey Second: Tew Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

SPRINGS PRESERVE

Presentation and overview of the Springs Preserve.

Pietra Sardelli, Group Sales Supervisor, Springs Preserve, and Jeremy VanHorn, Audio-Visual team, Springs Preserve, gave an overview of the site and what can be seen and experienced at the Springs Preserve.

BOARD WALK

Discussion and review of the inaugural Board Walk event held on April 16, 2016, and possible action on whether to make it an annual event.

The Board discussed the outcome of the Board Walk event held on April 16, 2016, and planning for possible future events.

Trustee Young said she would like to have a recommendation or decision by August or September. She suggested having a conversation with Outdoor Nevada and Nevada Moves and keeping Beverly Mason, Director, School-Community Partnership Program, Community and Government Relations, informed.

RECESS:

RECONVENE:

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, as requested in Reference 3.03. 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.

Trustee Garvey touched on issues or topics that need to be placed in policy. The topics she mentioned were large money transfers or a reallocation of funds and community linkage that allows the Trustees more interaction with different community leaders, organizations, and individuals.

Trustee Tew spoke about the importance of the inclusiveness of families and having that reflected in the language throughout the policies as "family and community."

Trustee Young said "informed oversight" is extremely important as the Board needs to demonstrate to the community that the Board is informed and has oversight. She said she would like to have some sort of outreach to the community to include them and inform them of this process. She said this might help to allay some of the concerns regarding the Board's leadership and effectiveness.

There were no proposed changes to GP-1: Global Governance Commitment.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-2: Governing Style, as requested in Reference 3.04. 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.

Trustee Garvey said this is where she noted "the necessary data for informed oversight" and how that would be achieved.

Trustee Edwards referred to number 5 and asked how that relates to Trustees developing personal relationships with District employees.

There was some discussion that a level of professionalism still must be maintained.

Superintendent Skorkowsky noted that there is a policy which talks about relationships within a building and said that could be looked at and possibly extrapolated up to the Board level.

Trustee Tew stated that on page 1, number 2, it should read, "The Board shall honor diverse viewpoints from families and the community..." and that addition of "families" should continue throughout the document.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-3: Board Responsibilities, as requested in Reference 3.05. 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.

There was some discussion regarding the necessity of keeping the Board informed of program changes and subsequent reallocation of funds and where and how that can be appropriately incorporated into policy.

After some discussion regarding the distinction between Board member, committee chair, and liaison, it was agreed that the concept of "chair" would be removed, and the terms "member trustee liaison" and "committee liaison" would be used consistently throughout the policies.

Trustee Edwards said she was not in agreement with eliminating the School Board Student Advisory Committee and appointing a student to the Board as a student representative.

Dr. Alsbury talked about the rationale for this change. He said the reason for suggesting that a student be appointed to the Board is that it provides the student with an opportunity to have more substantive input, and he talked about the value of a student representative. He said one reason for suggesting that there be no advisory committee is to protect the Trustees from being put in a compromising position.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES (continued)

Trustee Edwards suggested keeping the advisory committee and have the chair of the committee be the student representative on the Board.

After further discussion, the Board agreed to entertain appointing a student representative to the Board and keeping the School Board Student Advisory Committee to the Board in place for another year and then revisit whether or not to keep the committee in place and to also gather input from the students on what type of participation they would like to see.

Trustee Tew asked about the language in Reference 3.05 B, page 2 of 5, number 9.E.i.

Dr. Alsbury suggested changing the language to "Trustees who attend the Board Advisory Committee meetings...."

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, as requested in Reference 3.08. 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.

Trustee Edwards referred to Reference 3.08 A, page 2 of 3, number 2.G., and she stated that the Nevada Interscholastic Activities Association (NIAA), Southern Nevada Regional Planning Coalition (SNRPC), and Debt Management Commission appointees are appointed by the whole board and not just the board president. She said that should be clarified in policy.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, as requested in Reference 3.09. 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.

Mr. Caruso noted that in Reference 3.09 A, page 1 of 2, number 1, "Superintendent evaluations and reviews" should be deleted.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda, as requested in Reference 3.10. 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.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA (continued)

Trustee Edwards said the paragraph under number 3, page 1 of 2, Reference 3.10 A, should be number 4.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-11: Public Comment, as requested in Reference 3.11. 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.

Trustee Young said the language on page 3 of 3, Reference 3.11 A, number 7, regarding citizens expressing their concerns via telephone, should be clarified.

Mr. Caruso asked if a timeframe could be added to number 3, page 2 of 2, Reference 3.11 A.

Trustee Edwards suggested the language "...may sign up to speak once the agenda is posted...."

RECESS: 12:00 p.m.

RECONVENE: 1:07 p.m.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.1: Board Members' Conduct and Ethics, as requested in Reference 3.06. 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.

Mr. Caruso suggested adding "ten" to number 1, page 1 of 4, Reference 3.06 A to read "This includes board members following the ten Balanced Governance™..." and underlining the characteristics.

Trustee Edwards asked why Characteristic #2a and 2b were separated.

Dr. Alsbury said they did not need to be separated.

It was agreed that the information in item B and item C should be merged.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION

Approval Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, as requested in Reference 3.07. 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.

Trustee Edwards suggested changing the language in Reference 3.07 A, page 2 of 16, number 3.

The Trustees agreed on the language, "Board members shall ensure that all policies support..."

Trustee Edwards referred to Reference 3.07 A, page 4 of 16, item c, and suggested changing "distributed" to "shared." She referred to page 6 of 16, number 3.g.v., and suggested changing "growth" to "understanding." She noted that on page 9 of 16, number 5.e.vi., "resume" should be "assume."

Trustee Young referred to Reference 3.07 A, page 4 of 16, number 3.c.i., and asked that "relationships" be defined.

Trustee Cranor suggested adding language related to "non-meetings" to 3.07 A, page 16 of 16, number 14.c.

Ms. Miller said that is covered in statute.

Mr. Caruso asked if there could be clarification for "The governance evaluation process..." as stated in Reference 3.07 A, page 9 of 16, item e.

Dr. Alsbury suggested deleting "evaluation."

Mr. Caruso said there was a request for clarification on the community groups discussed in Reference 3.07 A, page 14 of 16, number 9.d.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-14: Board Committee Principles, as requested in Reference 3.12. 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.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES (continued)

After some discussion regarding Reference 3.12 A, page 2 of 2, number 8, it was decided that "Community Advisory Committees" should not be capitalized, and the acronym "CAC" should be deleted so as not to define this as a specific group.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-15: Board Committees, as requested in Reference 3.13. 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.

It was noted that some minor language changes would be needed to align with changes discussed in previous policies.

There was some discussion regarding the possibility of rotating liaison roles on committees and how the number of terms served on the various committees by the Trustees is dictated.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, as requested in Reference 3.14. 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.

Mr. Caruso referred to Reference 3.14 A, page 1 of 2, number 2 and suggested adding, "...per the Notice of Intent NRS guidelines noted in number 1" for clarification. He asked if number 4 should be deleted since the Board generally does not follow that practice.

Trustee Cranor suggested simply changing "will" to "may" in number 4.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-17: Cost of Governance, as requested in Reference 3.15. 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.

Mr. Caruso suggested changing "concepts" to "standards and indicators" in Reference 3.15 A, page 1 of 2, in the opening paragraph.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Global Governance-Management Connection, as requested in Reference 3.16. 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.

There were no suggested changes to B/SL-1: Global Governance-Management Connection.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, as requested in Reference 3.17. 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.

There were no suggested changes to B/SL-2: Unity of Control.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-3: Accountability of the Superintendent, as requested in Reference 3.18. 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.

It was noted that the language in Reference 3.18 A, page 4 of 5, number 1.h.xx. is old language and should be removed.

Trustee Edwards suggested that the list of what is provided to the Trustees should say "including but not limited to" for example, so that it is not limited in any way.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-4: Delegation to the Superintendent, as requested in Reference 3.19. 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.

There were no suggested changes to B/SL-4: Delegation to the Superintendent.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-5: Monitoring Superintendent Performance, as requested in Reference 3.20. 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.

It was agreed that "relations" would be changed to "team" in Reference 3.20 A, page 3 of 7, number 10.

Mr. Caruso noted that on page 4 of 7 "perpetual calendar" would be replaced by "two-year calendar."

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-1: Global Executive Constraint, as requested in Reference 3.21. 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.

Trustee Edwards suggested the language, "The Superintendent shall ensure practice, activity, decision, and organizational circumstance are lawful, prudent and follow commonly accepted business and professional ethics and practices."

APPROVE BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' PROPOSED GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA

Approval regarding proposed Governance Policy SE-1.1: Superintendent Evaluation Criteria, as requested in Reference 3.22. 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.

Mr. Caruso stated that he has received requests for clarification on Reference 3.22 A, letter B, regarding who writes the evaluation prepared by the Board and what the formal summative evaluation entails.

Trustee Garvey said the Board would hold this item until discussion on Item 3.35.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-2.1: Commitment to Diversity, as requested in Reference 3.23. 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.

There were no suggested changes to EL-2.1: Commitment to Diversity.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-3: Treatment of Students and their Families, as requested in Reference 3.24. 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.

Trustee Edwards and Trustee Tew made some suggestions for grammatical changes in this policy.

Trustee Young asked that special populations be included in number 6.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-4: TREATMENT OF STAFF

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-4: Treatment of Staff, as requested in Reference 3.25. 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.

Trustee Edwards pointed out that this should apply to Trustees as well; that Trustees cannot mistreat staff.

Dr. Alsbury suggested that language could be appropriately placed in GP-4.2, number 6.i.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-5: Financial Planning/Budgeting, as requested in Reference 3.26. 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.

There were no suggested changes to SE-5: Financial Planning/Budgeting.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-6: Financial Condition and Activities, as requested in Reference 3.27. 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.

Mr. Caruso referred to page 1, number 4, and suggested adding ...“of a waiver.”

Trustee Edwards suggested grammatical changes to the opening paragraph.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-7: EMERGENCY SUPERINTENDENT SUCCESSION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-7: Emergency Superintendent Succession, as requested in Reference 3.28. 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.

Trustee Edwards suggested that the actual language in the evaluation manual should be here as well.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-8: Asset Protection, as requested in Reference 3.29. 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.

Trustee Edwards said the language “Of over \$25,000” in number 5.D. was put in policy by a previous board, and she asked the Board to consider whether or not they want that to remain.

Ms. Miller said the proposed language is sufficient.

The Board agreed to remove the language, “Of over \$25,000 without obtaining bids...”

Mr. Caruso asked if healthcare in terms of contractual negotiated agreements could be added to this policy.

Ms. Miller suggested that it would be appropriate to add that language to SE-6: Financial Condition and Activities.

BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES (continued)

The Board agreed to add the language related to healthcare agreements as suggested by Mr. Caruso as number 12 in the policy.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-10: Communication and Support to the Board, as requested in Reference 3.30. 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.

There were no suggested changes for SE-10: Communication and Support to the Board.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, EL-12: Annual Report to the Public, as requested in Reference 3.31. 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.

Mr. Caruso said this policy refers to the State of the District and is not an actual report. He said "annual progress report" is old verbiage and suggested, "The Superintendent shall annually provide a State of the District address.

The Board agreed with that suggestion.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT ACHIEVEMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Student Achievement, as requested in Reference 3.32. 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.

No changes were proposed for E-2: Student Learning.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A: E-2: STUDENT ACHIEVEMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, APPENDIX A: E-2: Student Achievement, as requested in Reference 3.33. 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.

No changes were proposed for APPENDIX A: E-2: Student Achievement.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Board Committees, as requested in Reference 3.34. 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.

Trustee Edwards noted that based on the changes already discussed, the language in this document needs to be rewritten, and those changes need to be based on the definitions for member, Trustee liaison, et cetera. She stated that the Southern Nevada Public Television Board (SNPT) two-year commitment is reviewed biannually, not yearly as shown in Reference 3.34 A, page 4 of 6.

RECESS: 2:58 p.m.

RECONVENE: 3:08 p.m.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix: Superintendent Evaluation Manual, as requested in Reference 3.35. 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.

Superintendent Skorkowsky asked that the Board consider aligning the categories for ranking with the Nevada Educator Performance Framework and using the language "ineffective," "minimally effective," "effective," and "highly effective."

There was some discussion regarding how the Trustees would complete the Superintendent Summative Evaluation Template and what is allowed under Open Meeting Law (OML).

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION
(continued)

The Board agreed to change "Failed to make adequate progress" to "Failed to make progress" in Reference 3.35 B, page 16 of 36, under "Unsatisfactory," change "Made progress and came close or met goal" to "Made progress," under "Developing," change "Met or exceeded goal and evidence suggests..." to "Met or exceeded goal," under "Proficient," and change "Greatly exceeded goal and systems are in place..." to "Greatly exceeded goal," under "Distinguished."

There was further discussion regarding striking the rubric on page 16 of 36 altogether.

The Board reached consensus that the Superintendent Balanced Governance Evaluation Manual, Reference 3.35 B, would come back as a Notice of Intent with the possible deletion of page 16 of 36.

Superintendent Skorkowsky questioned the placement of the information on page 32 of 36.

Dr. Alsbury said this could easily be placed in one of the policies and removed from the evaluation manual.

Trustee Garvey said Item 3.35 and Item 3.22 would be bought back at the continuation of this meeting.

RECESS TO A TIME, DATE, AND PLACE CERTAIN

Approval to recess the June 24, 2016, Board meeting to Saturday, June 25, 2016, at 7:30 a.m. at Springs Preserve, Cienega Room, 333 S. Valley View Boulevard, Las Vegas, Nevada 89107.

The June 24, 2016, Board meeting recessed at 4:15 p.m.

RECONVENE MEETING OF JUNE 24, 2016

The June 24, 2016, Board meeting reconvened at 7:34 a.m. on Saturday, June 25, 2016, at Springs Preserve, Cienega Room, 333 S. Valley View Boulevard, Las Vegas, Nevada 89107.

All Board members were present except Trustee Wright. Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit; Rick Neal, Chief of Staff, Office of the Chief of Staff; Joe Caruso, Deputy Chief of Staff, Office of the Chief of Staff; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; and Thomas L. Alsbury, Balance Governance Solutions™.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION
(continued)

Mr. Caruso referred to Reference 3.35 B, page 5 of 36, under "Process of Evaluation," and said legal counsel clarified that this needs to occur in an open meeting, not in a closed session, and the language needs to reflect the laws.

Dr. Alsbury said those changes will be necessary throughout the manual, including the step-by-step procedures.

Mr. Caruso said the change would need to occur on page 7 of 36, number 5.D.

With reference to the Board president or designee compiling the final evaluation as described on page 9 of 36, the Board agreed that it would be the president from the previous year.

BOARD MEMBER ARRIVES

Trustee Edwards arrived at the Board meeting at 7:40 a.m.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION
(continued)

There were some suggestions for language changes for clarification throughout the document.

Trustee Edwards noted that she was not in agreement with deleting the language in the chart on page 16 of 36.

APPROVE BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' PROPOSED GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA
(continued)

Mr. Caruso suggested adding "and/or designee" to Reference 3.22 A, number 6.

APPROVE BALANCED GOVERNANCE™ ASSESSMENT AND COMPREHENSIVE REPORT

Approval on the Balanced Governance™ Assessment and Comprehensive Report, as recommended in Reference 3.36.

There was discussion on the CCSD 2016 Comprehensive Evaluation Assessment Report presented by Dr. Alsbury, including challenges the Board faces and possible solutions.

RECESS: 12:00 p.m.

RECONVENE: 1:00 p.m.

APPROVE BALANCED GOVERNANCE™ ASSESSMENT AND COMPREHENSIVE REPORT
(continued)

The discussion continued around the CCSD 2016 Comprehensive Evaluation Assessment Report.

It was suggested that "Authorizing" be deleted from Reference 3.36, page 83 of 95, number 4.a.

Ms. Miller advised that when staff brings back GP-4.2: Board Members' Principles of Operation as a Notice of Intent, it should include the same suggested language change.

Discussion continued around the CCSD 2016 Comprehensive Evaluation Assessment Report.

APPROVE BALANCED GOVERNANCE™ FORMATIVE OBSERVATIONAL EVALUATION AND CONSULTANCY

Approval on the Balanced Governance™ Formative Observational Evaluation and consultancy options, as recommended.

Dr. Alsbury discussed with the Board next steps and options for continued services.

APPROVE TIMELINE FOR IMPLEMENTATION OF THE BALANCE GOVERNANCE™ MODEL

Approval regarding the timeline for the Clark County School District Board of Trustees to implement the Balanced Governance™ Model, as recommended in Reference 3.38.

Dr. Alsbury suggested staff begin training as soon as possible, and that the Board begin implementing the policies with the September Board meeting.

The Board agreed that the policies would come back before the Board on the August 3, 2016, agenda, and then barring any substantive changes, it would come back as a Notice of Intent at the August 25, 2016, Board meeting.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Tew mentioned the discussion on the change of meeting times to be brought forward on the July 6, 2016, agenda.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 3:55 p.m.

Motion: Garvey Second: Edwards Vote: Unanimous