

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

WORK SESSION

Wednesday, July 11, 2018

8:02 a.m.

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Roll Call: Members Present  
Deanna L. Wright, President  
Carolyn Edwards, Vice President  
Lola Brooks, Clerk  
Linda P. Cavazos, Member  
Kevin L. Child, Member  
Chris Garvey, Member  
Linda E. Young, Member

Dr. Jesus Jara, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel, Ancillary Support; Jason Goudie, Chief Financial Officer, Business & Finance Unit, Operational Services Unit; Kirsten Searer, Chief Communications, Marketing, and Strategy Officer, Communications Office, Ancillary Support; Brad Keating, Coordinator, Office of the Deputy Superintendent; Dr. Tammy Malich, Assistant Superintendent, Education Services Division; Dr. Jesse Welsh, Assistant Superintendent, Curriculum and Professional Development Division, Instructional Services Unit; Deb Hegna, Director II, Grants Development & Administration Department; Henry Blackeye, Administrative Division – Lieutenant, Police Services; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Jeanetta Edmond, Administrative Secretary II, Board Office; and Dr. Thom Reilly, Chancellor, Nevada System of Higher Education.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Young and Trustee Edwards was disconnected at 8:02 a.m.

**FLAG SALUTE**

Trustee Cavazos led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except move Item 4.02 to precede Item 4.01.  
Motion: Cavazos Second: Garvey Vote: Unanimous  
Trustee Brooks was not present for the vote.*

**PUBLIC COMMENT PERIOD**

None.

**APPROVAL OF THE MINUTES**

Approval of the minutes of the special meeting of May 2, 2018, as recommended in Reference 3.01.

*Motion: Cavazos Second: Garvey Vote: Unanimous  
Trustee Brooks was not present for the vote.*

**BOARD MEMBER ARRIVES**

Trustee Brooks arrived at the Board meeting at 8:10 a.m.

**PRESENTATION OF NEVADA SYSTEM OF HIGHER EDUCATION**

Presentation and discussion related to collaborative partnerships with the Clark County School District, Nevada System of Higher Education, and other key community stakeholders, to increase educational opportunities and continue ongoing efforts to close achievement gaps.

Mr. Reilly presented Nevada System of Higher Education (NSHE) as shown in Reference 4.02.

Trustees had discussion in regards to Tier III, Med school, teacher pipeline, Common Core alignment, partnerships, college readiness, strategic goals, financial burdens, navigation, dual credits, federal dollars and benchmarks.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Young and Trustee Edwards was disconnected at 9:07 a.m.

**RECESS:** 9:08 a.m.

**RECONVENE:** 9:19 a.m.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Young and Trustee Edwards was connected at 9:19 a.m.

**APPROVE BILL DRAFT REQUESTS – 2019 LEGISLATIVE SESSION**

Approval regarding bill draft requests to be submitted for the 80th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205, as requested.

**APPROVE BILL DRAFT REQUESTS – 2019 LEGISLATIVE SESSION** (continued)

Ms. Searer, Dr. Malich, Dr. Welsh, Mr. Keating, Mr. Goudie, Ms. Hegna, and Lt. Blackeye presented to the Board of School Trustees the 2019 Updated Legislative Platform and possible Bill Drafts as shown in Reference 4.01.

The Trustees discussed Option 1 “Handle with Care”.

Trustee Edwards stated that the verbiage that says there is no cost needs to be addressed. She suggested we could say that there is a cost that will be incurred but we will cover the cost.

Superintendent Jara agreed with Trustee Edwards and stated that the information would be added to the proposal.

Trustee Child said he would like Adverse Childhood Experiences (ACEs) added to the proposal for cost saving purposes.

Ms. Searer stated that typically bill drafts do not have large notes on them that they are usually about policy or a small dollar item.

Dr. Malich stated that the District does not have the capacity to support this big item.

Trustee Garvey asked about the language in Option 2 and inserting it in Option 1.

Mr. Goudie advised that he is proposing modifying the language in NRS Chapter 288 of the NAC because it seemed to be the best route.

Trustees had discussion about the Ending Fund Balance.

Trustee Garvey stated that if the best route can be achieved through regulation then that would be her first choice.

Trustee Young referenced “Expanding Career and Technical Education Programs in CCSD” on page 4 of 17, and she said she would like that to include more options along with Career and Technical Education (CTE) Programs. She would also like to see every Trustees’ district have a teach academy and that would eliminate the teacher shortage.

Trustee Brooks stated that we need to go to the Legislature with what it is going to cost and not just ask for money. She said we need to paint a very clear picture as to what we are asking.

Trustees had a discussion about the Legislative Platform and how to approach it.

**APPROVE BILL DRAFT REQUESTS – 2019 LEGISLATIVE SESSION (continued)**

Trustee Edwards stated that language needs to be changed in regards to Vegas PBS on page one, the last bullet point needs to be “support” Vegas PBS not “fund” Vegas PBS. She felt it did not need a bill draft, but to only be part of the platform.

**BOARD MEMBER LEAVES**

Trustee Garvey left the Board meeting at 11:16 a.m.

Trustees had discussion about categorical funding.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Garvey was connected at 11:37 a.m.

**Public Hearing**

Vicki Courtney, President, Clark County Education Association (CCEA), requested that the Board consider working with the 18,000 CCSD teaching staff.

Theo Small, Vice President, Clark County Education Association (CCEA), voiced his concerns about retention, and organized employees. He also advised the Board that CCEA is pushing and supporting Steve Sisolak.

Superintendent Jara said he would like for this bill draft to come back and have a formal vote.

Trustees had further discussion about Handle with Care.

Trustee Brooks agreed with putting funds towards Pre-K but not at the cost of K-12.

Trustee Wright requested a briefing about the updates with the Legislative Session.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Trustee Garvey requested a roundtable with leaders from the County, City, Laborers, business, and staff to talk about where, as a community, we want education to go so we are all together at the Legislative Session.

**PUBLIC COMMENT PERIOD**

None.

**ADJOURN: 12:02 p.m.**

*Motion: Brooks Second: Cavazos Vote: Unanimous  
Trustee Child and Trustee Garvey were not present for the vote.*

Meeting minutes transcribed by Jeanetta Edmond, Administrative Secretary II, Board Office.