

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

Monday, July 23, 2012

2:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Dr. Linda E. Young, President	Lorraine Alderman, Clerk
	Deanna L. Wright, Vice President	
	Dr. René Cantú, Jr., Member	
	Erin E. Cranor, Member	
	Carolyn Edwards, Member	
	Chris Garvey, Member	
	Dwight D. Jones, Superintendent of Schools	

Also present were: Mary Ann Peterson, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Edward Goldman, Cindy Krohn, Executive Assistant to the Board, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Garvey was connected at 2:00 p.m.

FLAG SALUTE

Trustee Cantú led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Cranor Vote: Unanimous

Trustee Wright was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Edwards Second: Cranor Vote: Unanimous

Trustee Wright was not present for the vote.

RECESS: 2:03 p.m.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Garvey was disconnected at 2:12 p.m.

TRUSTEE ARRIVES

Trustee Garvey arrived at the Board meeting at 2:12 p.m.

TRUSTEE ARRIVES

Trustee Wright arrived at the Board meeting during the closed session.

RECONVENE: 3:46 p.m.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 3:47 p.m.

Motion: Edwards Second: Cranor Vote: Unanimous