MINUTES

CLARK COUNTY SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES PUBLIC EDUCATION FOUNDATION, LEADERSHIP TRAINING ROOM 4350 SOUTH MARYLAND PARKWAY, LAS VEGAS, NV 89119

Thursday, August 2, 2018

9:07 a.m.

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

Jesus F. Jara, Superintendent of Schools

Also present were: Jon Okazaki, Interim General Counsel, Office of the General Counsel, Ancillary Support; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Michael Casserly, Executive Director, Council of the Great City Schools.

FLAG SALUTE

Trustee Child led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Young Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

BOARDMANSHIP TRAINING

Discussion on strategies for improving and enhancing trustee and superintendent communication and effectiveness.

Dr. Jara reviewed his 90-day entry plan and how he is meeting with various community groups.

Mr. Casserly facilitated discussion on the effectiveness of Boards, creating better meeting agendas, accountability of the Board, and how the Board can approve academic balance.

BOARDMANSHIP TRAINING (continued)

Trustees discussed items that the Board is in agreement with and items they are not and how they can come together as a team.

Trustees talked about expectations of the Superintendent, both individually and as a full Board. All agreed that communication and trust is very important.

RECESS: 11:20 a.m. **RECONVENE:** 11:39 a.m.

Mr. Casserly reviewed various points within his Powerpoint presentation titled, Why Some Urban School Districts Improve Faster than Others.

Trustees discussed how to monitor progress, focus more on student achievement, and student outcomes.

RECESS: 1:47 p.m.

RECONVENED: 1:56 P.M.

Mr. Casserly reviewed the role of the Board, role of the Superintendent, and setting the culture for the classroom, as well as for the District.

Dr. Jara stated that once his 90-day entry plan is finished he and the Board will work together to create a strategic plan for the District.

PUBLIC HEARING

Bryan Wachter thanked the Board for allowing him to participate in the meeting. He would like to see a review of the Board's governance policies and how that relates to the reorganization of the District, the Superintendent, and where the Trustees fall in the budget process discussion.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Young requested an agenda that will allow the Board to continue their discussion on building relationships with one another. Trustee Wright said that it would be brought back to a future retreat.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Alexis Salt feels that teachers are not receiving current and accurate information.

Robert Cowles said that he is concerned with teacher pay and that many teachers are unable to pay their medical bills.

ADJOURN: 3:24 p.m.

Motion: Brooks Second: Cavazos Unanimous