#### **MINUTES**

### CLARK COUNTY SCHOOL DISTRICT

## MEETING OF THE BOARD OF SCHOOL TRUSTEES SCHOOL NAME COMMITTEE EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Monday, June 26, 2017

5:30 p.m.

Members Present
Deanna Wright, Chair
Chris Garvey, Member
Jenn Blackhurst, Member
Cindy Dreibelbis, Member
Beatriz Romero, Member
Angela Tripp, Member

Members Absent
Bob Brown, Member

#### WELCOME

Deanna Wright, Chair, School Name Committee, welcomed members of the Committee and audience to the School Name Committee meeting.

### ADOPTION OF THE AGENDA

Adoption of the agenda for June 26, 2017.

Motion: Garvey Second: Dreibelbis Vote: 6-0

#### APPROVAL OF MINUTES

Approval of the minutes of January 30, 2017.

Motion: Garvey Second: Romero Vote: 6-0

RENAMING OF WALTER JOHNSON JUNIOR HIGH SCHOOL. Discussion and possible action to forward a recommendation to rename Walter Johnson Junior High School, the Walter Johnson Junior High School Academy of International Studies, for approval to the Board of School Trustees. Principal George Anas presented the application. Motion to recommend to the Board of School Trustees to rename Walter Johnson Junior High School, the Walter Johnson Junior High School Academy of International Studies.

Motion: Blackhurst Second: Tripp Vote: 6-0

RENAMING OF LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action to forward a recommendation to rename Lomie G. Heard Elementary School, the Marzano Academy at Lomie G. Heard Elementary School, for approval to the Board of School Trustees.

Karen West, Associate Superintendent, Business and Finance, presented the application. The Committee raised concerns with the Magnet program name preceding the namesake, and recommended the order of names be reversed. Motion to recommend to the Board of School Trustees to rename Lomie G. Heard Elementary School, the Lomie G. Heard Elementary School, A Marzano Academy.

Motion: Blackhurst Second: Garvey Vote: 6-0

RENAMING OF BILTMORE CONTINUATION HIGH SCHOOL. Discussion and possible action to forward a recommendation to rename Biltmore Continuation High School, Choice High School, for approval to the Board of School Trustees.

Rosanne Richards, Director, Academic Unit, presented the application. Dr. Jesse Welsh, Assistant Superintendent, Instructional Design and Professional Learning, provided public comment expressing potential confusion between the proposed high school name and the existing It's Your Choice program, used to promote CCSD Magnet Schools, Select Schools, Nevada Learning Academy, and open enrollment. The Committee acknowledged concerns with the proposed name and requested that the Academic Unit seek student input, per the guidance in Policy 7223, Naming of Schools and Education-Related Facilities. The Academic Unit agreed to explore the issue further before bringing the item back to the Committee. A motion on this item was held, pending continued discussion at the next School Name Committee meeting.

# SCHOOL NAMING CLEANUP. Discussion and possible action on various school naming cleanup items.

Rick Baldwin, Director, Demographics, Zoning, and G.I.S., provided background on the proposed cleanup effort to document official approval of working school names that were altered or adopted after Board approval of their original assigned names.

Motion: Garvey Second: Tripp Vote: 6-0

2017 SCHOOL NAMING CALL FOR NOMINATIONS. Discussion and possible action on proposed timing and materials for the 2017 School Naming Call for Nominations and the School Name Committee rating sheet, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide for Nominations.

Nicole Rourke, Associate Superintendent, Community and Government Relations, reviewed timing and next steps in the 2017 Call for Nominations. Hard copies of the applications will be provided to all Committee members for the independent rating process.

### APPROVE AGENDA PLANNING AND FUTURE MEETINGS

The Committee determined that the next School Name Committee meeting will be scheduled in late July or early August to readdress the renaming of Biltmore Continuation High School before the start of the 2017-2018 school year. The Committee discussed availability for the fall meeting to review the applications of 15 finalists for the next Call for Nominations, which will be scheduled in September.

# PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT None.

**ADJOURN:** 7:15 p.m.

Motion: Garvey Second: Romero Vote: 6-0