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, November 7, 2016

3:00 p.m.

Members Present

Deanna Wright, Chair Kevin Child, Member Jenn Blackhurst, Member Bob Brown, Member Cindy Dreibelbis, Member Beatriz Romero, Member (arrived late) Angela Tripp, Member

Members Absent

WELCOME

Deanna Wright, Chair, School Name Committee

Introduced two new members of the Committee, Beatriz Romero, the teacher representative, and Angela Tripp, the administrator representative, and welcomed members of the Committee and audience to the School Name Committee meeting. As the Board Room was filled to capacity, overflow seating was made available in the conference room adjacent to the Board Room.

ADOPTION OF THE AGENDA

Adoption of the agenda for November 7, 2016.

Motion: Brown Second: Dreibelbis Vote: 6-0

APPROVAL OF MINUTES

Approval of the minutes of March 29, 2016.

Motion: Brown Second: Child Vote: 6-0

RENAMING OF B. MAHLON BROWN JUNIOR HIGH SCHOOL. Discussion and possible action to forward a recommendation to rename B. Mahlon Brown Junior High School, Brown Academy of International Studies, for approval to the Board of School Trustees.

Principal Wendy Phelps spoke on behalf of the application. Principal Phelps indicated that the application as submitted will be modified to retain the first initial and middle name of the namesake, at the family's request. Motion to recommend to the Board of School Trustees to rename B. Mahlon Brown Junior High School, B. Mahlon Brown Academy of International Studies.

Motion: Child Second: Brown Vote: 6-0

REVIEW OF NAMESAKE FROM RECENT SCHOOL CLOSURE. Discussion and possible action to consider the namesake from a recent school closure, Lomie G. Heard, as part of the naming process for the new elementary schools to open in fall 2017.

Motion to reassign school namesake Lomie G. Heard to one of the seven new schools to open in 2017-2018, due to the closure of the original school that was named for her in 2016, in keeping with Policy 7223 Naming of Schools and Education-Related Facilities.

Motion: Brown Second: Child Vote: 6-0

2016 CALL FOR NOMINATIONS FINALISTS. Discussion and possible action to review the 15 finalists from the 2016 Call for Nominations and forward a recommendation to name seven new elementary schools to open in fall 2017 for approval to the Board of School Trustees.

The Committee received presentations from representatives of the 15 finalists, as follows:

• Finalist: Shirley Barber Presenter: Assemblyman Wendell P. Williams

Finalist: Shelley Berkley
Presenters: Schyler Richards and Senator Richard Bryan

Finalist: Jan L. Jones Blackhurst
Finalist: Kenneth Divich
Presenter: Dr. Bo Bernhard
Presenter: Kurt Divich

Finalist: Margery Gill
Presenters: Dr. Carolyn Reedom, Cathy Maggiore, and

Emilee Wirshing

Finalist: Gary A. Gray
Presenter: Commissioner Chris Giunchigliani

Finalist: Dr. Beverly Mathis
Presenter: Ashley Rae Mathis

• Finalist: Orton Dennis Ortwein Presenters: Rick Watson and Terri Janison

Finalist: Don and Dee Snyder
Finalist: Josh Stevens
Presenter: Myron Martin
Presenter: Drew Stevens

Finalist: Francie D. Summers
Presenters: Hee-Jin McClain, Bob Barnes, and

Paula Hitchcock

Finalist: E. Parry Thomas
Finalist: Helen Anderson Toland
Finalist: Billy and Rosemary Vassiliadis
Finalist: Alma Vining
Presenter: Tom Thomas
Presenter: Dr. Rochelle Hooks
Presenter: Joyce Haldeman
Presenter: Dan Tafoya

As prescribed in the Naming of Schools and Education-Related Facilities Procedural Guide, the Committee voted via ballot to select names for the new school facilities. Member Dreibelbis recused herself from voting for Billy and Rosemary Vassiliadis. The six names that received the required four or more votes, per the procedural guide, were (in alphabetical order):

- Shelley Berkley,
- Jan L. Jones Blackhurst,
- Dr. Beverly Mathis,
- Don and Dee Snyder,
- Josh Stevens, and
- Billy and Rosemary Vassiliadis.

Motion to recommend six names to the Board of School Trustees for final approval.

Motion: Blackhurst Second: Brown Vote: Unanimous

APPROVE AGENDA PLANNING AND FUTURE MEETINGS

Chair Deanna Wright requested an agenda item at a future meeting to consider allowing schools to be named for large donors. Member Brown indicated that it is his belief that there is a CCSD policy governing that activity. Chair Wright to explore the issue further before bringing the item back to the Committee. The next School Name Committee meeting will be scheduled for January 2017 to review the process for the next Call for Nominations.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

None.

ADJOURN: 5:18 p.m.

Motion: Brown Second: Child Vote: Unanimous