



**Tuesday, January 21, 2020  
Agenda, Officers Meeting, 5:00 p.m.**

**Clark County School District  
Board of School Trustees Officers Meeting  
CCSD Administrative Center, Room 446  
5100 West Sahara Avenue, Las Vegas, NV 89146**

## **Board Meeting Information**

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| <b>Subject</b> | <b>Meeting Information.</b>                        |
| Meeting        | Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m. |
| Category       | Board Meeting Information                          |
| Access         | Public   |
| Type           | Information  |

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
Linda P. Cavazos, Vice President  
Danielle Ford, Clerk

Jesus F. Jara, Ed.D., Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling

the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global**

## **1. Opening Items**

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| <b>Subject</b> | <b>1.01 Flag Salute.</b>                           |
| Meeting        | Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m. |
| Category       | 1. Opening Items                                   |
| Access         | Public   |
| Type           | Procedural   |

### **The Pledge of Allegiance to the Flag**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

*(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

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| <b>Subject</b> | <b>1.02 Adoption of the Agenda.</b>                |
| Meeting        | Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m. |
| Category       | 1. Opening Items                                   |
| Access         | Public   |
| Type           | Regular (Action)                                   |

**(For Possible Action)** *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

## **2. Public Comment Period on Non-Agenda Items**

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| <b>Subject</b> | <b>2.01 Public Comment Period on Non-Agenda Items.</b> |
| Meeting        | Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.     |
| Category       | 2. Public Comment Period on Non-Agenda Items           |
| Access         | Public   |
| Type           | Information  |

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

### **3. Board of School Trustees**

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**Subject**                      **3.01 Board Training and Retreats.**

Meeting                      Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on topics, dates, times, and location of future trainings and retreats for the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of Agenda, Section 2, B2)*

**Subject**                      **3.02 Community Engagement Meetings.**

Meeting                      Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action regarding topics, facilitators, dates, times, and locations of future community engagement meetings of the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, C1)*

**Subject**                      **3.03 Board Policy Review Options.**

Meeting                      Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category                      3. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on the process for reviewing and revising current Board Policies. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B1)*

**Subject**                      **3.04 Calendar Review.**

Meeting                      Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category                      3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the review of the Board of School Trustees calendar of meetings, events, and other activities. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B1)*

**Subject 3.05 New Trustee Onboarding.**

Meeting Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on a process to create a succession plan for outgoing Trustees and training for new Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B2)*

**Subject 3.06 Procedure for Tracking Trustee Requests for Agenda Items or Information.**

Meeting Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion, review, and possible action regarding protocols and procedures for tracking Trustee requests for agenda items or information; and the tool used to track the requests. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction fo the Agenda, Section B1).*

**Subject 3.07 Agenda Planning: Items for Future Officer Meetings.**

Meeting Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Requests for items on a future agenda of the Board Officers. [Contact Person: Lola Brooks]

## **4. Public Comment Period on Non-Agenda Items**

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**Subject 4.01 Public Comment Period on Non-Agenda Items.**

Meeting Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Comment)*

## **5. Adjourn**

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| <b>Subject</b> | <b>Adjourn.</b>                                    |
| Meeting        | Jan 21, 2020 - Agenda, Officers Meeting, 5:00 p.m. |
| Category       | 5. Adjourn   |
| Access         | Public   |
| Type           | Regular (Action)                                   |

**(For Possible Action)** *(According to Governance Policy GP-10: Construction of the Agenda)*