



**Wednesday, February 2, 2022
Agenda Work Session, 9:00 a.m.**

**Clark County School District
Board of School Trustees Work Session
Facilities Services Unit, Building E, Conference Room 606
1180 Military Tribute Place
Henderson, NV 89074**

Board Meeting Information

Subject	Meeting Information.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (www.notice.nv.gov).

Roll Call: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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 <https://go.boarddocs.com/nv/ccsd/v/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 in person may sign up to speak once the agenda has been 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. 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.m.
Category	1. Opening Items
Access	Public
Type	Information

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)*

Subject	1.02 Adoption of the Agenda.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.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

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.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 5.01 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. Trustee Business Items

Subject	3.01 Nevada Association of School Boards Professional Learning Training.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.m.
Category	3. Trustee Business Items
Access	Public
Type	Presentation

Presentation and professional learning training provided by the Nevada Association of School Boards as approved by the Board of Trustees on January 5, 2022. [Contact Person: Irene A. Cepeda] (Reference material may be provided.) *(According to Governance Policy GP-17: Cost of Governance)*

Subject	3.02 Board and Superintendent Evaluation Methodology – Superintendent of Schools Preliminary List of Goals.
Meeting	Feb 2, 2022 - Agenda Work Session, 9:00 a.m.
Category	3. Trustee Business Items
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action regarding the Superintendent of Schools preliminary list of goals for the District aligned with the District's Strategic Plan. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.02) *(According to Governance Policy GP-9: Meeting Planning and B/SE-1: Board and Superintendent Evaluation Methodology)*

File Attachments
02.02.22 Ref. 3.02.pdf (529 KB)

Subject **3.03 Board and Superintendent Evaluation Methodology – Process and Performance Categories for Evaluation, Evidence and Artifacts of Performance.**

Meeting Feb 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the performance categories for evaluation, evidence and artifacts of performance for the Superintendent of Schools evaluation. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.03) *(According to Governance Policy GP-9: Meeting Planning and B/SE-1: Board and Superintendent Evaluation Methodology)*

File Attachments
02.02.22 Ref. 3.03 (A).pdf (485 KB)
02.02.22 Ref. 3.03 (B).pdf (248 KB)
02.02.22 Ref. 3.03 (C).pdf (342 KB)
02.02.22 Ref. 3.03 (D).pdf (234 KB)
02.02.22 Ref. 3.03 (E).pdf (715 KB)

4. Upcoming Meeting Announcement

Subject **4.01 Upcoming Meeting of the Board of Trustees - Thursday, February 10, 2022, 5:00 p.m.**

Meeting Feb 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 4. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

5. Public Comment Period on Non-Agenda Items

Subject **5.01 Public Comment Period on Non-Agenda Items.**

Meeting Feb 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 5. 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)*

6. Adjourn

Subject **Adjourn.**

Meeting Feb 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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