



Wednesday, February 5, 2020
Agenda, Work Session, 8:00 a.m.

Clark County School District
Board of School Trustees Work Session
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.
Category	Board Meeting Information
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), 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
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, 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 <http://www.boarddocs.com/nv/ccsd/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 glo

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 1. Opening Items

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)

Subject **1.02 Adoption of the Agenda.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 1. Opening Items

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 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 2. Public Comment Period on Non-Agenda Items

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. Board of School Trustees

Subject **3.01 2020 Superintendent Evaluation Metrics.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Type Discussion

Discussion and review of the metrics that will be used for the 2020 Superintendent Evaluation. [Contact Person: Lola Brooks] (Ref. 3.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, D-1, 2*)

File Attachments

[02.05.20 Ref. 3.01 \(A\).pdf \(417 KB\)](#)

[02.05.20 Ref. 3.01 \(B\).pdf \(695 KB\)](#)

[02.05.20 Ref. 3.01 \(C\).pdf \(194 KB\)](#)

Subject **3.02 Communication Between the Board and the Superintendent.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Type Discussion

Discussion regarding communication expectations between the Board and Superintendent. [Contact Person: Lola Brooks] (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

Subject **3.03 Procedure for Tracking Trustee Requests for Agenda Items or Information.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Type Discussion

Discussion and review of protocols and procedures for tracking Trustee requests for agenda items or information; and the tool used to track the requests. [Contact Person: Lola Brooks] (Ref. 3.03) (*According to Governance Policy GP-10: Construction fo the Agenda, Section 2, A 1-4*)

File Attachments

[02.05.20 Ref. 3.03.pdf \(966 KB\)](#)

Subject **3.04 2020 Board of Trustees Evaluation Metrics.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Type Discussion

Discussion and review of the metrics that will be used for the 2020 Board of Trustees Evaluation. [Contact Person: Lola Brooks] (Ref. 3.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, D-2*)

File Attachments 02.05.20 Ref. 3.04.pdf (302 KB)

Subject **3.05 Governance Policy Review Process.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Type Discussion

Discussion on how the Board will conduct its annual review of Governance Policies. [Contact Person: Lola Brooks] (*According to Governance Policy GP-10: Construction fo the Agenda, Section 2, B 1*)

4. General Discussion by Board Members and Superintendent

Subject **4.01 Board and Superintendent Communication.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 4. General Discussion by Board Members and Superintendent

Type Information, Discussion

(*According to Governance Policy SE-10: Communication and Support to the Board*)

Subject **4.02 Trustee Request for Agenda Items or Information.**

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 4. General Discussion by Board Members and Superintendent

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. (*According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board*)

5. Public Comment Period on Non-Agenda Items

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

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.
Category 5. Public Comment Period on Non-Agenda Items
Type Information

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6. Adjourn

Subject Adjourn.

Meeting Feb 5, 2020 - Agenda, Work Session, 8:00 a.m.
Category 6. Adjourn
Type Regular (Action)

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