

Wednesday, February 5, 2025 Agenda, Work Session, 4:00 p.m.

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

Board Meeting Information

Subject

Meeting Information.

Meeting

Feb 5, 2025 - Agenda, Work Session, 4:00 p.m.

Category

Board Meeting Information

Access

Public

Type

Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 (https://notice.nv.gov/).

Roll Call: Irene Bustamante Adams, President Brenda Zamora, Vice President

Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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/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 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required 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. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

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 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

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Category

1. Opening Items

Access

Public

Type

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, 2025 - Agenda, Work Session, 4:00 p.m.

Category

1. Opening Items

Access

Public

Туре

Regular (Action)

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

2. Trustee Business Items

Subject

2.01 Superintendent Search.

Meeting

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Category

2. Trustee Business Items

Access

Public

Type

Regular (Action), Discussion, Presentation

Presentation and discussion with Hazard, Young, Attea & Associates, and possible action on the approval of the revised timeline, optional costs, and interview process. (For Possible Action) [Contact Person: Irene Bustamante Adams] (Ref. 2.01) (According to Governance Policy GP-3: Board Responsibilities)

File Attachments

02.05.25 Ref. 2.01(A).pdf (976 KB)

02.05.25 Ref. 2.01(B).pdf (3,678 KB)

02.05.25 Ref. 2.01(C).pdf (1,206 KB)

02.05.25 Ref. 2.01(D).pdf (558 KB)

02.05.25 Ref. 2.01(E).pdf (756 KB)

02.05.25 Ref. 2.01(F).pdf (3,956 KB)

Meeting

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2. Trustee Business Items

Access

Public

Type

Information, Discussion

Goals

Priority 5: Parent and Community Support.

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

Subject

2.03 Nevada Association of School Boards.

Meeting

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Category

2. Trustee Business Items

Access

Public

Type

Discussion

Update regarding the Nevada Association of School Boards provided by the Trustee Liaisons to the Nevada Association of School Boards. [Contact Person: Irene Bustamante Adams and Brenda Zamora] (According to Governance Policy GP- 15: Board Committees)

Subject

2.04 Board Counsel.

Meeting

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Category

2. Trustee Business Items

Access

Public

Type

Regular (Action), Discussion

Discussion/Possible Action regarding the hiring of new Counsel to represent the Board of Trustees, not to include any consideration of legal representatives of the County, State, or municipalities. Discussion shall include hiring options and next steps. (For Possible Action) [Contact Person: Linda P. Cavazos, Ramona Esparza-Stoffregan, and Isaac Barron] (Reference material will be provided.) (Ref. 2.04) (According to Governance Policy GP-10: Construction of the Agenda)

3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject

3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting

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Category

3. Public Comment on Items Not Listed as Action Items on the Agenda

Access

Public

Type

Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. (According to Governance Policy GP-11: Public Comment)

4. Upcoming Meeting Announcement

Subject

4.01 Upcoming Meeting of the Board of Trustees - Thursday, February 13, 2025, 5:00 p.m.

Meeting

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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. Adjourn

Subject

Adjourn.

Meeting

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Category

5. Adjourn

Access

Public

Туре

Regular (Action)

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