



**Wednesday, February 6, 2019
Agenda, Work Session, 8:00 a.m.**

**Clark County School District
Special Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Feb 6, 2019 - Agenda, Work Session, 8:00 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 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
Chris Garvey, Clerk
Irene A. Cepeda, Member
Danielle Ford, 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/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.

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 soc

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.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)

Subject **1.02 Adoption of the Agenda.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 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 6, 2019 - Agenda, Work Session, 8:00 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 6.01 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 Notice of Intent Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-18: Travel and Other Board Expenses prior to submission to the Board of School Trustees for approval on January 24, 2019, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Ref. 3.01) *(According to Governance Policy GP-2: Governance Style)*

File Attachments
02.06.19 Ref 3.01.pdf (212 KB)

Subject **3.02 Southern Nevada Regional Planning Coalition Representative and Debt Management Commission Representative.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appoint a Clark County School District Trustee as representative to the Southern Nevada Regional Planning Coalition and Debt Management Commission whose term will be coterminous with his or her elected term, in accordance with the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.02) *(According to Governance Policy GP- 15: Board Affiliated Committees)*

File Attachments
02.06.19 Ref 3.02.pdf (2,204 KB)

Subject **3.03 Appointment of Member to Fill Unexpired Term to the Nevada Interscholastic Activities Association Board of Control.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appoint Irene A. Cepeda to fill the unexpired term of Carolyn Edwards to the Nevada Interscholastic Activities Association Board of Control, effective February 6, 2019, through June 30, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-15: Board Committees)*

4. Office of the Superintendent

Subject **4.01 Multi-Tiered Systems of Support.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding positive behavior interventions and supports in the Clark County School District. [Contact Person: Mike Barton] (Ref. 4.01) (According to Governance Policy GP-3: Board Responsibilities)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

File Attachments 02.06.19 Ref 4.01.pdf (2,465 KB)
--

5. General Discussion by Board Members and Superintendent

Subject **5.01 Board and Superintendent Communication.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 5. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

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

Subject **5.02 Trustee Request for Agenda Items or Information.**

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.
Category 5. General Discussion by Board Members and Superintendent
Access Public
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)*

6. Public Comment Period on Non-Agenda Items

Subject 6.01 Public Comment Period on Non-Agenda Items.

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.
Category 6. 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)*

7. Adjourn

Subject Adjourn.

Meeting Feb 6, 2019 - Agenda, Work Session, 8:00 a.m.
Category 7. Adjourn
Access Public
Type Regular (Action)

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