



**Wednesday, February 13, 2019**  
**Agenda, Officers Meeting, 5:30 p.m.**

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

## **Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.
Category	Meeting Information
Access	Public

### Type

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  
 Chris Garvey, Clerk

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 society.**

## **1. Opening Items**

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
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Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

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 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action), Discussion

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

## **2. Public Comment Period**

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**Subject 2.01 Public Comment Period.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 2. Public Comment Period

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 Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on topics, dates, times, and locations of future training and retreats for the Clark County School District Board of Trustees. [Contact Person: Lola Brooks] *(According to Governance Policy GP-2: Governing Style)*

**Subject 3.02 Communication Strategies.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on various ways to develop effective communication strategies for the Clark County School District Board of School Trustees. [Contact Person: Lola Brooks] *(According to Governance Policy GP-6: President's Role)*

**Subject 3.03 Community Linkage Meetings.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on topics, facilitators, dates, times, and locations of future community linkage meetings of the Clark County School Board of Trustees. [Contact Person: Lola Brooks] (*According to Governance Policy GP-1: Global Governance Commitment*)

**Subject 3.04 Coherent Governance and Leadership.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on the draft strategic plan; Focus: 2024, Coherent Governance and Leadership. [Contact Person: Lola Brooks] (*According to GP-2: Governing Style*)

**Subject 3.05 Trustee Communication - Legislative Session.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on the plan to communicate with the Board of School Trustees during the 80th (2019) Session of the Nevada Legislature. [Contact Person: Jesus F. Jara] (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Subject 3.06 Board Requests.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on pending Board requests made by former Trustees. [Contact Person: Jesus F. Jara] (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Subject 3.07 Review of Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion and review of Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses. [Contact Person: Lola Brooks] (*According to Governance Policy GP-16: Policy Development*)

**Subject 3.08 Superintendent Evaluation Process.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on the process of evaluating the Superintendent of the Clark County School District. [Contact Person: Chris Garvey] (According to Governance Policies, B/SL-5: Formative Superintendent and Board Performance Assessment, and SE-1.1: Superintendent Evaluation Criteria)

**Subject 3.09 Future Meeting Planning.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion for future meetings of the Clark County School District Board Officers. [Contact Person: Lola Brooks ] (*According to Governance Policies GP-1: Global Governance Commitment*)

**Subject 3.10 Agenda Planning: Items for Future Agendas.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Requests to place specific agenda items on future Officers Meeting agendas. [Contact Person: Lola Brooks] (According to Governance Policies GP-10: Construction of the Agenda)

#### **4. Public Comment Period**

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**Subject 4.01 Public Comment Period.**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 4. Public Comment Period

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. 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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**Subject (According to Governance Policy GP-10: Construction of the Agenda)**

Meeting Feb 13, 2019 - Agenda, Officers Meeting, 5:30 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

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