

Wednesday, February 21, 2024 Agenda School Name Committee Meeting, 5:30 p.m.

Clark County School District Special Meeting of the Board of School Trustees **School Name Committee Facilities Services Center, Executive Conference Room** 1180 Military Tribute Place, Henderson, NV 89074

Board Meeting Information

Subject

Meeting Information.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.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 (https://notice.nv.gov/).

Roll Call: Lisa Guzmán, Chair

Irene Bustamante Adams, Member

Shelley Berkley, Member Meredith Freeman, Member Jeremy Lawson, Member Dr. Kathi-Anne Rozek, Member

Javier Trujillo, Member

The School Name Committee 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 Communications Unit at (702) 799-5304, 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 School Name Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee in person may sign up to speak once the agenda has been posted by calling the Communications Unit at (702) 799-5304, 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 School Name Committee Chair has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

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 Committee 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 Committee.

Written public comments may be submitted to SNC@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

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.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.

Subject

1.02 Roll Call.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category

1. Opening Items

Access

Public

Type

Information

Subject

1.03 Adoption of the Agenda.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category

1. Opening Items

Access

Public

Type

Regular (Action)

(For Possible Action)

2. School Name Committee

Subject

2.01 Approval of the Minutes.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category

2. School Name Committee

Access

Public

Туре

Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of the School Name Committee meeting of March 7, 2023, is recommended. (For Possible Action) [Contact Person: Tod Story] (Ref. 2.01)

File Attachments

02.21.24 Ref. 2.01.pdf (190 KB)

Subject

2.02 Renaming of Carroll M. Johnston Middle School.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category

2. School Name Committee

Access

Public

Type

Regular (Action), Discussion

Discussion and possible action to forward a recommendation to name the Carroll M. Johnston Middle School, the Carroll M. Johnston STEM Academy for Environmental Studies, for approval to the Board of School Trustees, is recommended. (For Possible Action) [Contact Person: Tod Story] (Ref. 2.02)

File Attachments 02.21.24 Ref. 2.02(A).pdf (188 KB) 02.21.24 Ref. 2.02(B).pdf (1,360 KB)

Subject 2.03 Renaming of Lyal Burkholder Middle School.

Meeting Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category 2. School Name Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action to forward a recommendation to name the Lyal Burkholder Middle School, the Lyal Burkholder Academy of Environmental Science, for approval to the Board of School Trustees, is recommended. (For Possible Action) [Contact Person: Tod Story] (Ref. 2.03)

File Attachments

02.21.24 Ref. 2.03(A).pdf (4,592 KB) 02.21.24 Ref. 2.03(B).pdf (1,594 KB)

Subject 2.04 Naming of Moapa Valley High School Wrestling Room.

Meeting Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category 2. School Name Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action to forward a recommendation to name the wrestling room at Moapa Valley High School the Marty Taggart Wrestling Room, for approval to the Board of School Trustees, is recommended. (For Possible Action) [Contact Person: Tod Story] (Ref. 2.04)

File Attachments

02.21.24 Ref.2.04(A).pdf (4,634 KB) 02.21.24 Ref. 2.04(B).pdf (2,613 KB)

Subject 2.05 Agenda Planning and Future Meetings.

Meeting Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category 2. School Name Committee

Access Public

Type Information, Discussion

Discussion on future agenda items and meetings. [Contact Person: Lisa Guzmán]

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 Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

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 Committee 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 Committee. The public should be aware that the Committee is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Committee members will refrain from addressing individual public comments.

4. Adjourn

Subject

Adjourn.

Meeting

Feb 21, 2024 - Agenda School Name Committee Meeting, 5:30 p.m.

Category

4. Adjourn

Access

Public

Туре

Regular (Action)

(For Possible Action)