



**Tuesday, February 25, 2025
Agenda, Special Board Meeting, 5:00 p.m.**

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

Board Meeting Information

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| Subject | Meeting Information. |
| Meeting | Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 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/ccsd/v/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 Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 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 25, 2025 - Agenda, Special Board Meeting, 5:00 p.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. Board of School Trustees

Subject 2.01 Superintendent Search.
Meeting Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m.
Category 2. Board of School Trustees
Access Public
Type Discussion, Presentation

Presentation by the Superintendent Search Candidates (two of the four candidates), and candidate performance interviews conducted by the Board of Trustees, for the position of Superintendent of Schools, Clark County School District. [Contact Person: Irene Bustamante Adams] (Ref. 2.01)
(According to Governance Policy GP-3: Board Responsibilities)

File Attachments
[02.25.25 Ref. 2.01\(A\).pdf \(2,729 KB\)](#)
[02.25.25 Ref. 2.01\(B\).pdf \(4,179 KB\)](#)
[02.25.25 Ref. 2.01\(C\).pdf \(1,738 KB\)](#)
[02.25.25 Ref. 2.01\(D\).pdf \(4,344 KB\)](#)

Subject 2.02 Superintendent Search.
Meeting Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m.

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| Category | 2. Board of School Trustees |
| Access | Public |
| Type | Regular (Action), Discussion, Presentation |

Presentation and discussion with Hazard, Young, Attea & Associates, and possible action on the selection of the candidates to proceed as finalists in the next round of interviews with the Board of Trustees, approval of the interview questions, and approval of the revised timeline and format of meetings inclusive of the community forum. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Reference material may be provided) *(According to Governance Policy GP-3: Board Responsibilities)*

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| Subject | 2.03 Governance Professional Learning. |
| Meeting | Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m. |
| Category | 2. Board of School Trustees |
| Access | Public |
| Type | Regular (Action), Discussion |

Discussion and possible action on the approval of the Governance Professional Learning proposal for the governance consultant to provide training to the Superintendent Search Finalists. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Reference material may be provided) *(According to Governance Policy GP-3: Board Responsibilities)*

3. Upcoming Meeting Announcement

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| Subject | 3.01 Upcoming Meeting of the Board of Trustees - Thursday, February 27, 2025, 5:00 p.m. |
| Meeting | Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m. |
| Category | 3. 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/>.

4. Public Comment Period on Non-Agenda Items

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| Subject | 4.01 Public Comment on Items Not Listed as Action Items on the Agenda. |
| Meeting | Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m. |
| Category | 4. Public Comment Period on Non-Agenda Items |
| 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)*

5. Adjourn

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| Subject | Adjourn. |
| Meeting | Feb 25, 2025 - Agenda, Special Board Meeting, 5:00 p.m. |
| Category | 5. Adjourn |
| Access | Public |
| Type | Regular (Action) |

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