

### Wednesday, March 2, 2022 Agenda Work Session, 9:00 a.m.

Clark County School District Board of School Trustees Work Session Facilities Services Unit, Building E, Conference Room 606 1180 Military Tribute Place Henderson, NV 89074

# **Board Meeting Information**

Subject Meeting Information.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 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 Clark County School District Administrative Center, Clark County School District Website (<a href="www.ccsd.net">www.ccsd.net</a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Irene A. Cepeda, President

Evelyn Garcia Morales, Vice President

Lola Brooks, Clerk Linda P. Cavazos, Member Danielle Ford, Member Lisa Guzmán, Member Katie Williams, 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 <a href="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab.">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab.</a> 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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 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 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. 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to <u>boardmtgcomments@nv.ccsd.net</u> after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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 Mar 2, 2022 - Agenda Work Session, 9:00 a.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. (According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

Subject 1,02 Adoption of the Agenda.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 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 Mar 2, 2022 - Agenda Work Session, 9:00 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 5.01 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. Trustee Business Items

Subject 3.01 Nevada Association of School Boards Professional Learning Training.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Presentation

Presentation and professional learning training provided by the Nevada Association of School Boards as approved by the Board of Trustees on January 5, 2022. [Contact Person: Irene Cepeda] (Reference material may be provided.) (According to Governance Policy GP-17: Cost of Governance)

Subject 3.02 Board Report and Progress Monitoring - Report Template Form.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the common report template or set of templates and/or report guidelines to be used consistently for formal progress monitoring reports created by the Superintendent and District staff, and a clear process for the District to ensure that progress updates and reports to the Board and community are accurate, complete, and fully comply with Board policies. (For Possible Action) [Contact Person: Irene Cepeda] (Ref. 3.02) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring)

File Attachments
03.02.22 Ref. 3.02 (A).pdf (317 KB)
03.02.22 Ref. 3.02 (B).pdf (136 KB)
03.02.22 Ref. 3.02 (C).pdf (197 KB)
03.02.22 Ref. 3.02 (D).pdf (128 KB)
03.02.22 Ref. 3.02 (E).pdf (1,436 KB)
03.02.22 Ref. 3.02 (F).pdf (5,773 KB)

# 4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, March 10, 2022, 5:00 p.m.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 a.m.

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. Public Comment Period on Non-Agenda Items

Subject 5.01 Public Comment Period on Non-Agenda Items.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 5. 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)

#### 6. Adjourn

Subject Adjourn.

Meeting Mar 2, 2022 - Agenda Work Session, 9:00 a.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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