Tuesday, March 7, 2023
Agenda School Name Committee Meeting, 5:30 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Mar 7, 2023 - Agenda School Name Committee Meeting, 5:30 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: 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 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 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	Mar 7, 2023 - 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	Mar 7, 2023 - 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	Mar 7, 2023 - 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	Mar 7, 2023 - Agenda School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of the School Name Committee meeting of April 26, 2022, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.01)

> File Attachments
> 03.07.23 Ref. 2.01.pdf (188 KB)

Subject	**2.02 Review of the Open Meeting Law.**
Meeting	Mar 7, 2023 - Agenda School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Discussion, Presentation

Presentation and discussion - the Office of the General Counsel. [Contact Person: Patrick Murch] (Reference material may be provided.)

Subject	**2.03 Naming of District Facilities.**
Meeting	Mar 7, 2023 - 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 a career and technical academy, the Northeast Career and Technical Academy, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.03)

> File Attachments
> 03.07.23 Ref. 2.03.pdf (246 KB)

Subject	**2.04 Naming of Portions of Facilities.**
Meeting	Mar 7, 2023 - 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 maintenance building at the Matthew B. Wallace Transportation Center, the Paul Sawicki Vehicle Maintenance Building, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.04)

> File Attachments
> 03.07.23 Ref. 2.04.pdf (1,085 KB)

Subject	**2.05 Naming of Portions of Facilities.**
Meeting	Mar 7, 2023 - 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 library at Ute V. Perkins Elementary School, the Michael J. Jack Library, for approval to the Board of School Trustees. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.05)

> File Attachments
> 03.07.23 Ref. 2.05.pdf (3,232 KB)

Subject	**2.06 Agenda Planning and Future Meetings.**
Meeting	Mar 7, 2023 - 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	Mar 7, 2023 - 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	Mar 7, 2023 - Agenda School Name Committee Meeting, 5:30 p.m.
Category	4. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)