



Monday, May 20, 2019
Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 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 following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (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
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, Member
 Linda E. Young, 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 <http://www.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 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

Subject	1.01 Flag Salute.
Meeting	May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

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	May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 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. Public Comment Period on Non-Agenda Items

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.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 6.01 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. Office of the Superintendent

Subject **3.01 Public Hearing, 2019-2020 Tentative Budget.**

Meeting May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

Category 3. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and the place that was advertised for the public hearing on the tentative budget per Nevada Revised Statutes 354.596, and interested persons shall be given an opportunity to be heard concerning the 2019-2020 Tentative Budget of the Clark County School District. [Contact Person: Jason Goudie] (Ref. 3.01) *(According to Governance Policy GP-11: Public Comment)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.20.19 Ref. 3.01.pdf (223 KB)

Subject **3.02 2019-2020 Final Budget.**

Meeting May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

Category 3. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation, discussion, and possible action on adoption of the 2019-2020 Final Budget and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes 354.598, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.02) *(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.20.19 Ref. 3.02(A).pdf (1,192 KB)

05.20.19 Ref. 3.02(B).pdf (1,735 KB)

4. General Discussion by Board Members and Superintendent

Subject **4.01 Board and Superintendent Communication.**

Meeting May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

Category 4. General Discussion by Board Members and Superintendent

Access Public
 Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 4.02 Trustee Request for Agenda Items or Information.

Meeting May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

Category 4. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

5. Public Comment Period on Non-Agenda Items

Subject 5.01 Public Comment Period on Non-Agenda Items.

Meeting May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.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 May 20, 2019 - Special Board Meeting, Adoption of Final Budget, 5:30 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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