



Wednesday, June 5, 2019
Agenda, Work Session, 8:00 a.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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.), Category (Board Meeting Information), Access (Public), and 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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Jun 5, 2019 - Agenda, Work Session, 8:00 a.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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Jun 5, 2019 - Agenda, Work Session, 8:00 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

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<b>Subject</b>	<b>2.01 Public Comment Period on Non-Agenda Items.</b>
Meeting	Jun 5, 2019 - Agenda, Work Session, 8:00 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 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. Board of School Trustees

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<b>Subject</b>	<b>3.01 Reappointment of Members to the Audit Advisory Committee.</b>
Meeting	Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.
Category	3. Board of School Trustees
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action to reappoint Eric M. Bashaw and B. Keith Rogers to the Audit Advisory Committee for a period of two-years commencing July 1, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] *(According to Governance Policy GP-15: Board Committees)*

**Subject** 3.02 Appointment of Members to the Audit Advisory Committee.

Meeting Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appointing Cody Goulding and Robert Reed for a period of two-years commencing July 1, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.02) (According to Governance Policy GP-15: Board Committees)

File Attachments  
06.05.19 Ref. 3.02.pdf (4,765 KB)

**Subject** 3.03 Board Review of the Clark County School District Board of Trustee Governance Policy GP-15: Board Committees.

Meeting Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to Governance Policy GP-15: Board Committees, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref.3.03) (According to Governance Policy GP-16: Policy Development)

File Attachments  
06.05.19 Ref. 3.03 .pdf (396 KB)

## 4. Office of the Superintendent

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**Subject** 4.01 Focus: 2024, Student Discipline Presentation.

Meeting Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding student discipline as aligned to the Clark County School District's Five-Year Strategic Plan, Focus: 2024. [Contact Person: Mike Barton] (Ref. 4.01) (According to Governance Policy GP-3: Board Responsibilities)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

File Attachments  
06.05.19 Ref. 4.01.pdf (5,729 KB)

**Subject** 4.02 Focus: 2024, Chronic Absenteeism Presentation.

Meeting Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding chronic absenteeism as aligned to the Clark County School District's Five-Year Strategic Plan, Focus: 2024. [Contact Person: Mike Barton] (Ref. 4.02) (According to Governance Policy GP-3: Board Responsibilities)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

File Attachments  
06.05.19 Ref. 4.02.pdf (6,156 KB)

**Subject**                      **4.03 Pre-Kindergarten Programs.**

Meeting                         Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category                       4. Office of the Superintendent

Access                         Public

Type                            Information, Discussion

Presentation and discussion on pre-kindergarten programs within the Clark County School District. [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.03) (According to Governance Policy E-2: Student Learning)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)

File Attachments  
06.05.19 Ref. 4.03 (A).pdf (3,934 KB)  
06.05.19 Ref. 4.03 (B).pdf (726 KB)

**Subject**                      **4.04 Vegas PBS Technology Replacement and Business Opportunities.**

Meeting                         Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category                       4. Office of the Superintendent

Access                         Public

Type                            Regular (Action), Information, Discussion

Presentation, discussion, and possible action to authorize a capital campaign for Advanced Television Systems Committee (ATSC) 3.0 broadcast television and production equipment, renegotiation of Educational Broadband Service (EBS) spectrum leases, and approval to participate in ATSC 3.0 television market conversion planning and spectrum marketing. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 4.04) (According to Governance Policy SE-08: Asset Protection)

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

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

File Attachments  
06.05.19 Ref 4.04.pdf (1,075 KB)

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## **5. General Discussion by Board Members and Superintendent**

**Subject**                      **5.01 Board and Superintendent Communication.**

Meeting                         Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category                       5. 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**                      **5.02 Trustee Request for Agenda Items or Information.**

Meeting                         Jun 5, 2019 - Agenda, Work Session, 8:00 a.m.

Category                       5. General Discussion by Board Members and Superintendent

Access                         Public

Type                            Information, Discussion

