



Wednesday, July 1, 2020
Agenda, Work Session, 8:00 a.m.

Clark County School District
Board of School Trustees Work Session
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jul 1, 2020 - 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (http://notice.nv.gov).

- Roll Call: Lola Brooks, President
Linda P. Cavazos, Vice President
Danielle Ford, Clerk
Irene A. Cepeda, Member
Chris Garvey, Member
Deanna L. Wright, Member
Linda E. Young, Member
Jesus F. Jara, Ed.D., Superintendent of Schools

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON TUESDAY, JUNE 30, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT https://www.ccsd.net/

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/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 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 Adoption of the Agenda.
Meeting	Jul 1, 2020 - 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 Agenda Items

Subject	2.01 Public Comment Period on Agenda Items.
Meeting	Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category	2. Public Comment Period on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Tuesday, June 30, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

3. Board of School Trustees

Subject	3.01 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control.
Meeting	Jul 1, 2020 - 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, B/SL-2: Unity of Control, 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: Linda E. Young] (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments 07.01.20 Ref. 3.01.pdf (239 KB)

Subject	3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent.
Meeting	Jul 1, 2020 - 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, B/SL-3: Accountability of the Superintendent, 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: Linda E. Young] (Ref. 3.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
[07.01.20 Ref. 3.02.pdf \(86 KB\)](#)

Subject **3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent.**

Meeting Jul 1, 2020 - 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, B/SL-4: Delegation to the Superintendent, 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: Linda E. Young] (Ref. 3.03) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
[07.01.20 Ref. 3.03.pdf \(252 KB\)](#)

Subject **3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-1: Global Executive Assurances.**

Meeting Jul 1, 2020 - 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, SE-1: Global Executive Assurances, 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: Linda E. Young] (Ref. 3.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
[07.01.20 Ref. 3.04.pdf \(136 KB\)](#)

Subject **3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity.**

Meeting Jul 1, 2020 - 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, SE-2.1: Commitment to Diversity, 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: Linda E. Young] (Ref. 3.05) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments
[07.01.20 Ref. 3.05.pdf \(141 KB\)](#)

Subject **3.06 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and Their Families.**

Meeting Jul 1, 2020 - 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, SE-3: Treatment of Students and Their Families, 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: Linda E. Young] (Ref. 3.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[07.01.20 Ref. 3.06.pdf \(249 KB\)](#)

Subject 3.07 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-4: Treatment of Staff.

Meeting Jul 1, 2020 - 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, SE-4: Treatment of Staff, 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: Linda E. Young] (Ref. 3.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
[07.01.20 Ref. 3.07.pdf \(242 KB\)](#)

Subject 3.08 Appointment of a Board Member to the Nevada Interscholastic Activities Association Board of Control.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appoint either Linda P. Cavazos or Linda E. Young to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2020, through June 30, 2023, is recommended. *(According to Board Policy GP-10: Construction of the Agenda, Section 2, B-2).*

Subject 3.09 Board Leadership Development.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion on strategies for improving and enhancing Board leadership development. [Contact Person: Lola Brooks] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-2)*

Subject 3.10 Consideration of an External Facilitator for Future Evaluations of the Superintendent of Schools.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category 3. Board of School Trustees
Access Public
Type Discussion

Discussion to consider an external facilitator to assist the Board of School Trustees with future evaluations of the Superintendent of Schools, is recommended. [Contact Person: Lola Brooks] (According to GP-10: Construction of the Agenda, Section 2, B 1)

4. General Information Conveyed by the Superintendent to the Board.

Subject 4.01 Superintendent Communication.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category 4. General Information Conveyed by the Superintendent to the Board.
Access Public
Type Information

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

Subject 4.02 Trustee Request for Agenda Items or Information.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category 4. General Information Conveyed by the Superintendent to the Board.
Access Public
Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or
The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or
The request is related to requirements outlined within Nevada Revised Statutes;
The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or
The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or
The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or
The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

5. Public Comment Period on Non-Agenda Items

Subject 5.01 Public Comment Period on Non-Agenda Items.

Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category 5. Public Comment Period on Non-Agenda Items
Access Public
Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Tuesday, June 30, 2020. Please include your name with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

6. Adjourn

Subject Adjourn.
Meeting Jul 1, 2020 - Agenda, Work Session, 8:00 a.m.
Category 6. Adjourn
Access Public
Type Regular (Action)
(For Possible Action)