



**Wednesday, August 4, 2021
Agenda, Work Session, 8:00 a.m.**

**Clark County School District
Board of School Trustees Work Session
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 4, 2021 - Agenda, Work Session, 8:00 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 (www.ccsd.net), and the Nevada Public Notice Website (www.notice.nv.gov).

- Roll Call: Linda P. Cavazos, President
 Irene A. Cepeda, Vice President
 Evelyn Garcia Morales, Clerk
 Lola Brooks, 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 <https://go.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, 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 will be allowed 3 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 boardmtgcomments@nv.ccsd.net 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	Aug 4, 2021 - Agenda, Work Session, 8:00 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	Aug 4, 2021 - 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

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	Aug 4, 2021 - 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 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 Approval of the Minutes.
Meeting	Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.
Category	3. Trustee Business Items
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meetings of June 9, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments 08.04.21 Minutes.pdf (389 KB)

Subject	3.02 Board Counsel Candidate Review.
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Meeting Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Review, discussion, and possible action of the three Board Counsel Candidate applications. **(For Possible Action)** [Contact Person: Mary Anne Miller] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2 B-1)*

File Attachments

08.04.21 Ref. 3.02 (A).pdf (816 KB)
08.04.21 Ref. 3.02 (B).pdf (416 KB)
08.04.21 Ref. 3.02 (C).pdf (3,511 KB)
08.04.21 Ref. 3.02 (D).pdf (592 KB)
08.04.21 Ref. 3.02 (E).pdf (753 KB)
08.04.21 Ref. 3.02 (F).pdf (1,872 KB)
08.04.21 Ref. 3.02 (G).pdf (779 KB)
08.04.21 Ref. 3.02 (H).pdf (327 KB)
08.04.21 Ref. 3.02 (I).pdf (318 KB)
08.04.21 Ref. 3.02 (J).pdf (859 KB)
08.04.21 Ref. 3.02 (K).pdf (457 KB)
08.04.21 Ref. 3.02 (L).pdf (450 KB)

Subject 3.03 Nevada Association of School Boards.

Meeting Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Information, Discussion

Discussion with presentation regarding ongoing training and legislative efforts of the Nevada Association of School Boards. [Contact Person: Lola Brooks]

Subject 3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.

Meeting Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SE-1: Board and Superintendent Evaluation Methodology, 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 P. Cavazos] (Ref. 3.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments

08.04.21 Ref. 3.04.pdf (5,901 KB)

Subject 3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control.

Meeting Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.

Category 3. Trustee Business Items

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 P. Cavazos] (Ref. 3.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

4. Upcoming Meeting Announcement

Subject	4.01 Upcoming Meeting of the Board of Trustees - Thursday, August 12, 2021, 5:00 p.m.
Meeting	Aug 4, 2021 - Agenda, Work Session, 8:00 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	Aug 4, 2021 - Agenda, Work Session, 8:00 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	Aug 4, 2021 - Agenda, Work Session, 8:00 a.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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