



Wednesday, August 5, 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 (Aug 5, 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, AUGUST 4, 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	Aug 5, 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 Non-Agenda Items

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.
Category	2. 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, August 4, 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 Approval of the Minutes.
Meeting	Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.
Category	3. Board of School Trustees
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of the work session of June 3, 2020, and the regular meeting of June 11, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 06-03-20 Work Session.pdf (780 KB) Minutes 06-11-2020 Regular Board Meeting.pdf (1,181 KB)

Subject	3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation.
Meeting	Aug 5, 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, GP-4.2: Board Members' Principles of Operations, 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: Chris Garvey] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
08.05.20 Ref. 3.02.pdf (416 KB)

Subject **3.03 Request for Qualifications.**

Meeting Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Information

Discussion and possible action to approve a Request for Qualifications (RFQ) for a potential facilitator to provide leadership and governance training to the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
08.05.20 Ref. 3.03 (A).pdf (240 KB)
08.05.20 Ref. 3.03 (B).pdf (1,051 KB)

Subject **3.04 Guardrails for the Board of School Trustees and the Superintendent of Schools.**

Meeting Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion, review and possible action on the approved Guardrails for the Board of School Trustees and the Superintendent of Schools. [Contact Person: Deanna L. Wright] (Ref. 3.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments
08.05.20 Ref. 3.04.pdf (148 KB)

4. General Discussion by Board Members and Superintendent

Subject **4.01 Superintendent Communication.**

Meeting Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 4. General Discussion by Board Members and Superintendent

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 Aug 5, 2020 - Agenda, Work Session, 8:00 a.m.

Category 4. General Discussion by Board Members and Superintendent

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

