

## Wednesday, August 6, 2025 Agenda, Work Session, 4:00 p.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 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category Board Meeting Information

Access Public

Type Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 (<a href="www.ccsd.net">www.ccsd.net</a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President

Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, 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 <a href="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required 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. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

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 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to <u>boardmtgcomments@nv.ccsd.net</u> after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

1. Opening Items

Access

Public

Type

#### 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 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

1. Opening Items

Access

Public

Туре

Regular (Action)

(For Possible Action) (According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

## 2. Trustee Business Items

Subject

2.01 Balanced Governance Comprehensive Board Evaluation Timeline and Procedures Overview, Policies

and Handbook Next Steps.

Meeting

Aug 6, 2025 - Agenda, Work Session,  $4:00\ p.m.$ 

Category

2. Trustee Business Items

Access

Public

Type

Discussion

Discussion regarding the Balanced Governance Comprehensive Board Evaluation Timeline and Procedures Overview, and an update on the Policies and Handbook next steps in the work that is occurring by Dr. Alsbury. [Contact Person: Irene Bustamante Adams] (Ref. 2.01) (According to Governance Policy GP-4.2: Board Members' Principles of Operation and GP-17: Cost of Governance)

File Attachments

08.06.25 Ref. 2.01.pdf (935 KB)

Subject

2.02 Balanced Governance Comprehensive Board Governance Services Proposal.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

2. Trustee Business Items

Access

Public

Type

Discussion

Discussion regarding the timeline noted in the governance services proposal. [Contact Person: Irene Bustamante Adams] (Ref. 2.02) (According to Governance Policy GP-4.2: Board Members' Principles of Operation and GP-17: Cost of Governance)

File Attachments

08.06.25 Ref. 2.02.pdf (624 KB)

Subject

2.03 Board Committee Report.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

2. Trustee Business Items

Access

Public

Type

Discussion

Update and discussion regarding board committees which may include the Bond Oversight Committee, Council of the Great City Schools (CGCS) Board of Directors, Debt Management Commission/Southern Nevada Regional Planning Coalition (SNRPC), Nevada Association of School Boards (NASB), Nevada Interscholastic Association (NIAA) Board of Control, Oversight Panel for School Facilities, Public Broadcasting Service (PBS)/American Public Television (APT), Public Education Foundation, and School Name Committee. [Contact Person: Irene Bustamante Adams] (Reference material may be provided.) (According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)

Subject

2.04 Change Order Process.

Meetina

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

2. Trustee Business Items

Access

Public

Type

Discussion, Presentation

Presentation and discussion on the comprehensive review of the construction change order process. [Contact Person: Brandon McLaughlin] (Ref. 2.04)

File Attachments

08.06.25 Ref. 2.04.pdf (4,137 KB)

Subject

2.05 Revitalizing Community Engagement through Trustee Community Engagement Meetings.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

2. Trustee Business Items

Access

Public

Type

Regular (Action), Discussion, Presentation

Goals

Priority 5: Parent and Community Support.

Presentation, discussion, and possible action regarding the proposed revisions to the Trustee Community Engagement Meetings Proposal. (For Possible Action) [Contact Person: Kirsten Searer] (Ref. 2.05)

File Attachments

08.06.25 Ref. 2.05(A).pdf (562 KB) 08.06.25 Ref. 2.05(B).pdf (1,035 KB)

Subject

2.06 Energizing the Start: Clark County School District Opening School Events and Engagement Efforts.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

2. Trustee Business Items

Access

**Public** 

Type

Discussion, Presentation

Goals

Priority 5: Parent and Community Support.

Presentation and discussion of events leading up to, and including, the first day of school. [Contact Person: Kirsten Searer] (Ref. 2.06)

File Attachments

08.06.25 Ref. 2.06(A).pdf (432 KB) 08.06.25 Ref. 2.06(B).pdf (5,242 KB)

# 3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject

3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

3. Public Comment on Items Not Listed as Action Items on the Agenda

Access

**Public** 

Type

Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. (According to Governance Policy GP-11: Public Comment)

# 4. Upcoming Meeting Announcement

Subject

4.01 Upcoming Meeting of the Board of Trustees - Thursday, August 14, 2025, 5:00 p.m.

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

4. Upcoming Meeting Announcement

Access

**Public** 

Туре

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. Adjourn

Subject

Adjourn

Meeting

Aug 6, 2025 - Agenda, Work Session, 4:00 p.m.

Category

5. Adjourn

Access

Public

Type

Regular (Action)

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