



Wednesday, August 17, 2022
Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.m.

Clark County School District
Board of School Trustees Subcommittee for AB469 (2017)
Clark County School District Administrative Center, Room 242
5100 W. Sahara Ave., Las Vegas, NV 89146

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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, Subcommittee for AB 469 (2017) 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 (<https://notice.nv.gov/>).

Roll Call: Lola Brooks, Clerk
Lisa Guzmán, Member
Katie Williams, Member

Kellie Kowal-Paul, Chief Strategy Officer

The Subcommittee 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/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 Subcommittee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Subcommittee 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 Subcommittee'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 and non-agenda items will be allowed 2 minutes to address the Subcommittee. 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 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 Subcommittee 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 Subcommittee 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 Subcommittee after the allotted time of 20 minutes, they will be able to address the Subcommittee during agenda item 5.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Subcommittee 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.
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Meeting Aug 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 meeting of May 18, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
08.17.22 Ref. 3.01.pdf (307 KB)

Subject 3.02 Implementation and Compliance of Assembly Bill 469 (2017).

Meeting Aug 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.m.
Category 3. Trustee Business Items
Access Public
Type Information, Discussion

Discussion and review of the Clark County School District's implementation and compliance of Assembly Bill 469 (2017). [Contact Person: Lola Brooks] (Reference material may be provided.) *(According to Governance Policy GP-3: Board Responsibilities)*

File Attachments
08.17.22 Ref. 3.02.pdf (378 KB)

4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, August 25, 2022, 5:00 p.m.
Meeting Aug 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.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 Subcommittee 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 Subcommittee. The public should be aware that the Subcommittee 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 17, 2022 - Agenda, Board of Trustees Subcommittee for AB 469 (2017), 3:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)
(For Possible Action)	<i>(According to Governance Policy GP-10: Construction of the Agenda)</i>