



Wednesday, September 1, 2021
UPDATED AGENDA Work Session, 1:00 P.M.

Clark County School District
Board of School Trustees Work Session

TIME DELAYED FROM ORIGINAL POSTING

UPDATED LOCATION
CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NV 89155
CCSD Board of Trustees

Board Meeting Information

Subject	Meeting Information.
Meeting	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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 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/ccsdlv/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	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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 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	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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 work session of July 7, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments 09.01.21 Ref. 3.01.pdf (353 KB)

Subject	3.02 Audit Advisory Committee Appointment.
Meeting	Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.
Category	3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action to appoint one member to the Audit Advisory Committee for a term of two-years, beginning September 2, 2021, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda Section, 2, B-1)*

File Attachments
09.01.21 Ref. 3.02.pdf (3,622 KB)

Subject 3.03 Work Sessions of the Board of School Trustees.

Meeting Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the time future work sessions of the Board of School Trustees are held. **(For Possible Action)** [Contact Person: Linda P. Cavazos] *(According to Governance Policy GP-10 Construction of the Agenda, Section 2, B-1)*

Subject 3.04 Board Training.

Meeting Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on Board of School Trustee expectations and training needs for policies GP-4.1: Board Members' Conduct and Ethics and GP-4.2: Board Members' Principles of Operation. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-2)*

File Attachments
09.01.21 Ref. 3.04 (A).pdf (1,263 KB)
09.01.21 Ref. 3.04 (B).pdf (594 KB)

Subject 3.05 Public Comment at Board Meetings.

Meeting Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding further changes in public comment policy for Board of School Trustees meetings. **(For Possible Action)** [Contact Person: Linda P. Cavazos] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

Subject 3.06 Scheduling of the 2021 Formative Evaluation of the Superintendent of Schools.

Meeting Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.

Category 3. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on scheduling the 2021 Formative Evaluation for the CCSD Superintendent of Schools. **(For Possible Action)** [Contact Person: Linda P. Cavazos and Mary Anne Miller] *(According to Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology)*

4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, September 9, 2021, 5:00 p.m.

Meeting Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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 Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 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 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 Sep 1, 2021 - UPDATED AGENDA Work Session, 1:00 P.M.
Category 6. Adjourn
Access Public
Type Regular (Action)

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