



Wednesday, September 2, 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 (Sep 2, 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, JUNE 2, 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

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<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	Sep 2, 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 Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment Period on Agenda Items.</b>
Meeting	Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.
Category	2. Public Comment Period on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Tuesday, May 5, 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

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Sep 2, 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 special meeting of July 6, 2020; and the regular meeting of July 9, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[Minutes 07.06.20 Special Board Meeting.pdf \(304 KB\)](#)  
[Minutes 07.09.20 Regular Board Meeting.pdf \(662 KB\)](#)

<b>Subject</b>	<b>3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment.</b>
Meeting	Sep 2, 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-11: Public Comment, 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: Deanna Wright] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments  
[09.02.20 Ref. 3.02.pdf \(243 KB\)](#)

**Subject** **3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings.**

Meeting Sep 2, 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-12: Types of Meetings, 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: Deanna Wright] (Ref. 3.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments  
[09.02.20 Ref. 3.03.pdf \(113 KB\)](#)

**Subject** **3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board.**

Meeting Sep 2, 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-13: Closed Sessions of the Board, 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: Deanna Wright] (Ref. 3.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments  
[09.02.20 Ref 3.04.pdf \(218 KB\)](#)

**Subject** **3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles.**

Meeting Sep 2, 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-14: Board Committee Principles, 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: Deanna Wright] (Ref. 3.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments  
[09.02.20 Ref. 3.05.pdf \(214 KB\)](#)

**Subject** **3.06 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees.**

Meeting Sep 2, 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-15: Board Committees, 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: Deanna Wright] (Ref. 3.06) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments  
09.02.20 Ref. 3.06.pdf (480 KB)

**Subject** **3.07 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix - A Guide to Rules of Order for Small Boards.**

Meeting Sep 2, 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, Appendix - A Guide to Rules of Order for Small Boards, 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: Danielle Ford] (Ref. 3.07) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1*)

File Attachments  
09.02.20 Ref. 3.07.pdf (208 KB)

**Subject** **3.08 Request for Qualification – Balanced Governance™ Training and School Board Leadership Training.**

Meeting Sep 2, 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 the selection of a successful respondent to the Request for Qualification for Balanced Governance™ Training and School Board Leadership Training. (For Possible Action) [Contact Person: Lola Brooks] (Ref. 3.08) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-2*)

File Attachments  
09.02.20 Ref. 3.08 (A).pdf (179 KB)  
09.02.20 Ref. 3.08 (B).pdf (6,601 KB)  
09.02.20 Ref. 3.08 (C).pdf (285 KB)  
09.02.20 Ref. 3.08 (D).pdf (702 KB)  
09.02.20 Ref. 3.08 (E).pdf (35,926 KB)  
09.02.20 Ref. 3.08 (F).pdf (2,702 KB)  
09.02.20 Ref. 3.08 (G).pdf (270 KB)

## **4. Office of the Superintendent**

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**Subject** **4.01 Liaison to the Board of Trustees**

Meeting Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Discussion

Discussion regarding the functions of the Liaison to the Board of Trustees. [Contact Person: Jesus F. Jara] (Ref. 4.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section B, 1*)

## 5. General Discussion by Board Members and Superintendent

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**Subject**                      **5.01 Superintendent Communication.**

Meeting                        Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.

Category                      5. General Discussion by Board Members and Superintendent

Access                         Public

Type                            Information

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject**                      **5.02 Trustee Request for Agenda Items or Information.**

Meeting                        Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.

Category                      5. 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  
The request is related to requirements outlined within Nevada Revised Statutes;  
The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or  
The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

**Work Sessions or Board Retreats Requests:**

The request is to discuss Board policies or specific functions of the Board; or  
The request is to provide training or professional development to Board members.

**Community Engagement Event Requests:**

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

**Annual Goal Setting Meeting Requests:**

The request is to add new accountability metrics within the District's strategic plan; or  
The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

*(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)*

## 6. Public Comment Period on Non-Agenda Items

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**Subject**                      **6.01 Public Comment Period on Non-Agenda Items.**

Meeting                        Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.

Category                      6. Public Comment Period on Non-Agenda Items

Access                         Public

Type                            Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Tuesday, May 5, 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)*

## **7. Adjourn**

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Sep 2, 2020 - Agenda, Work Session, 8:00 a.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)
<b>(For Possible Action)</b>	