



**Tuesday, September 22, 2020
Agenda, Special Board Meeting, 4:00 p.m.**

**Clark County School District
Board of School Trustees Special Board Meeting
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET**

Board Meeting Information

Subject	Meeting Information.
Meeting	Sep 22, 2020 - Agenda, Special Board Meeting, 4:00 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 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 1:00 PM ON TUESDAY, SEPTEMBER 22, 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	Sep 22, 2020 - Agenda, Special Board Meeting, 4:00 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 Agenda Items and Non-Agenda Items

Subject	2.01 Public Comment Period on Agenda Items and Non-Agenda Items.
Meeting	Sep 22, 2020 - Agenda, Special Board Meeting, 4:00 p.m.
Category	2. Public Comment Period on Agenda Items and Non-Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 1:00 p.m. on Tuesday, September 22, 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 Balanced Governance™ Training.
Meeting	Sep 22, 2020 - Agenda, Special Board Meeting, 4:00 p.m.
Category	3. Board of School Trustees
Access	Public
Type	Information, Discussion

Presentation and training on the Balanced Governance™ model from Dr. Thomas Alsbury, Balanced Governance Solutions™ and related Board policies. [Contact Person: Lola Brooks] (Reference will be provided.) (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-2)*

4. Adjourn

Subject	Adjourn.
Meeting	Sep 22, 2020 - Agenda, Special Board Meeting, 4:00 p.m.
Category	4. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)