



**Wednesday, October 3, 2018**  
**Agenda, Work Session, 8:00 a.m.**

**Clark County School District**  
**Special Meeting of the Board of School Trustees**  
**Edward A. Greer Education Center, Board Room**  
**2832 E. Flamingo Road, Las Vegas, NV 89121**

## **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Oct 3, 2018 - Agenda, Work Session, 8:00 a.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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Deanna L. Wright, President  
 Carolyn Edwards, Vice President  
 Lola Brooks, Clerk  
 Linda P. Cavazos, Member  
 Kevin L. Child, Member  
 Chris Garvey, Member  
 Linda E. Young, 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 <http://www.boarddocs.com/nv/ccsd/v/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 Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has 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. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

### **The Vision of the Board of School Trustees**

**All students progress in school and graduate prepared to succeed and contribute in a diverse global soci**

## **1. Opening Items**

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.
Category	1. Opening Items
Access	Public
Type	Procedural

### **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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Oct 3, 2018 - 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 Non-Agenda Items**

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<b>Subject</b>	<b>2.01 Public Comment Period on Non-Agenda Items.</b>
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Meeting Oct 3, 2018 - Agenda, Work Session, 8:00 a.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 6.01 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. Board of School Trustees**

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**Subject 3.01 Approval of the Minutes.**

Meeting Oct 3, 2018 - 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 August 2, 2018, is recommended. **(For Possible Action)** (Ref. 3.01) *(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

File Attachments  
[10.03.18 Ref. 3.01.pdf \(222 KB\)](#)

**Subject 3.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment.**

Meeting Oct 3, 2018 - 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-1: Global Governance Commitment, 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: Kevin L. Child] (Ref. 3.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.02.pdf \(239 KB\)](#)

**Subject**                    **3.03 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-2: Governance Style.**

Meeting                    Oct 3, 2018 - 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-2: Governance Style, 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: Linda P. Cavazos] (Ref. 3.03) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.03.pdf \(357 KB\)](#)

**Subject**                    **3.04 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities.**

Meeting                    Oct 3, 2018 - 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-3: Board Responsibilities, 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: Carolyn Edwards] (Ref. 3.04) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.04.pdf \(469 KB\)](#)

**Subject**                    **3.05 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics.**

Meeting                    Oct 3, 2018 - 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-4.1: Board Members' Conduct and Ethics, 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: Carolyn Edwards] (Ref. 3.05) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

[10.03.18 Ref. 3.05.pdf \(438 KB\)](#)**Subject**                    **3.06 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation.**

Meeting                    Oct 3, 2018 - 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-4.2: Board Members' Principles of Operation, 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 L. Wright] (Ref. 3.06) (*According to Governance Policy GP-2: Governing Style*)

## File Attachments

[10.03.18 Ref. 3.06.pdf \(745 KB\)](#)**Subject**                    **3.07 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-5: Board Officers.**

Meeting                    Oct 3, 2018 - 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-5: Board Officers, 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: Lola Brooks] (Ref. 3.07) (*According to Governance Policy GP-2: Governing Style*)

## File Attachments

[10.03.18 Ref. 3.07.pdf \(266 KB\)](#)**Subject**                    **3.08 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-6: President's Role.**

Meeting                    Oct 3, 2018 - 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-6: President's Role, 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: Linda P. Cavazos] (Ref. 3.08) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.08.pdf \(410 KB\)](#)

**Subject**                      **3.09 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role.**

Meeting                      Oct 3, 2018 - 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-7: Vice President's Role, 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: Kevin L. Child] (Ref. 3.09) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.09.pdf \(407 KB\)](#)

**Subject**                      **3.10 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role.**

Meeting                      Oct 3, 2018 - 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-8: Clerk's Role, 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: Linda E. Young] (Ref. 3.10) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.10.pdf \(389 KB\)](#)

**Subject**                      **3.11 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning.**

Meeting                      Oct 3, 2018 - 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-9: Meeting Planning, 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: Chris Garvey] (Ref. 3.11) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.11.pdf \(319 KB\)](#)

**Subject** 3.12 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.

Meeting Oct 3, 2018 - 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-10: Construction of the Agenda, 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: Lola Brooks] (Ref. 3.12) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.12.pdf \(215 KB\)](#)

**Subject** 3.13 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment.

Meeting Oct 3, 2018 - 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 L. Wright] (Ref. 3.13) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.13.pdf \(342 KB\)](#)

**Subject** 3.14 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings.

Meeting Oct 3, 2018 - 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: Linda E. Young] (Ref. 3.14) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.14.pdf \(248 KB\)](#)

**Subject 3.15 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board.**

Meeting Oct 3, 2018 - 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: Chris Garvey] (Ref. 3.15) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.15.pdf \(331 KB\)](#)

**Subject 3.16 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles.**

Meeting Oct 3, 2018 - 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: Linda P. Cavazos] (Ref. 3.16) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.16.pdf \(319 KB\)](#)



**Subject**                    **3.17 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees.**

Meeting                    Oct 3, 2018 - 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: Kevin L. Child] (Ref. 3.17) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.17.pdf \(392 KB\)](#)

**Subject**                    **3.18 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance.**

Meeting                    Oct 3, 2018 - 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-17: Cost of Governance, 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: Lola Brooks] (Ref. 3.18) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.18.pdf \(320 KB\)](#)

**Subject**                    **3.19 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-18: Travel and Other Board Expenses.**

Meeting                    Oct 3, 2018 - 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-18: Travel and Other Board Expenses, 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: Chris Garvey] (Ref. 3.19) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

[10.03.18 Ref. 3.19.pdf \(304 KB\)](#)

**Subject**                      **3.20 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-19: Vacancies on the Board.**

Meeting                      Oct 3, 2018 - 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-19: Vacancies on 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: Linda E. Young] (Ref. 3.20) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

[10.03.18 Ref. 3.20.pdf \(328 KB\)](#)

**Subject**                      **3.21 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-1: Global Governance-Management Connection.**

Meeting                      Oct 3, 2018 - 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, B/SL-1: Global Governance-Management Connection, 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 L. Wright] (Ref. 3.21) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

[10.03.18 Ref. 3.21.pdf \(271 KB\)](#)

**Subject**                      **3.22 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control.**

Meeting                      Oct 3, 2018 - 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, B/SL-2: Unity of Control, 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: Kevin L. Child] (Ref. 3.22) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.22.pdf \(300 KB\)](#)

**Subject**                    **3.23 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent.**

Meeting                    Oct 3, 2018 - 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, B/SL-3: Accountability of the Superintendent, 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: Carolyn Edwards] (Ref. 3.23) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.23.pdf \(616 KB\)](#)

**Subject**                    **3.24 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent.**

Meeting                    Oct 3, 2018 - 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, B/SL-4: Delegation to the Superintendent, 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: Linda P. Cavazos] (Ref. 3.24) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.24.pdf \(302 KB\)](#)

**Subject**                    **3.25 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-1: Global Executive Assurances.**

Meeting                    Oct 3, 2018 - 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, SE-1: Global Executive Assurances, 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: Chris Garvey] (Ref. 3.25) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.25.pdf \(235 KB\)](#)

**Subject** **3.26 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity.**

Meeting Oct 3, 2018 - 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, SE-2.1: Commitment to Diversity, 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 L. Wright] (Ref. 3.26) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.26.pdf \(242 KB\)](#)

**Subject** **3.27 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and Their Families.**

Meeting Oct 3, 2018 - 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, SE-3: Treatment of Students and Their Families, 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: Linda P. Cavazos] (Ref. 3.27) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.27.pdf \(302 KB\)](#)

**Subject** **3.28 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-4: Treatment of Staff.**

Meeting Oct 3, 2018 - 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, SE-4: Treatment of Staff, 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: Carolyn Edwards] (Ref. 3.28) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.28.pdf \(299 KB\)](#)

**Subject 3.29 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting.**

Meeting Oct 3, 2018 - 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, SE-5: Financial Planning/Budgeting, 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: Linda E. Young] (Ref. 3.29) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.29.pdf \(316 KB\)](#)

**Subject 3.30 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-6: Financial Condition and Activities.**

Meeting Oct 3, 2018 - 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, SE-6: Financial Condition and Activities, 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: Lola Brooks] (Ref. 3.30) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.30.pdf \(243 KB\)](#)

**Subject**                    **3.31 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-7: Emergency Superintendent Succession.**

Meeting                    Oct 3, 2018 - 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, SE-7: Emergency Superintendent Succession, 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: Lola Brooks] (Ref. 3.31) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.31.pdf \(236 KB\)](#)

**Subject**                    **3.32 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-8: Asset Protection.**

Meeting                    Oct 3, 2018 - 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, SE-8: Asset Protection, 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: Chris Garvey] (Ref. 3.32) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[10.03.18 Ref. 3.32.pdf \(322 KB\)](#)

**Subject**                    **3.33 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board.**

Meeting                    Oct 3, 2018 - 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, SE-10: Communication and Support to 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: Linda E. Young] (Ref. 3.33) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

[10.03.18 Ref. 3.33.pdf \(258 KB\)](#)

**Subject**                    **3.34 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-12: Annual Report to the Public: State of the Schools.**

Meeting                    Oct 3, 2018 - 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, SE-12: Annual Report to the Public: State of the Schools, 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: Kevin L. Child] (Ref. 3.34) (*According to Governance Policy GP-2: Governing Style*)

## File Attachments

[10.03.18 Ref. 3.34.pdf \(237 KB\)](#)

**Subject**                    **3.35 Board Review of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement.**

Meeting                    Oct 3, 2018 - 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, E-1: Vision Statement, 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 L. Wright] (Ref. 3.35) (*According to Governance Policy GP-2: Governing Style*)

## File Attachments

[10.03.18 Ref. 3.35.pdf \(216 KB\)](#)

**Subject**                    **3.36 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix: A Guide to Rules of Order for Small Boards.**

Meeting                    Oct 3, 2018 - 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: Chris Garvey] (Ref. 3.36) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.36.pdf \(333 KB\)](#)

**Subject**                    **3.37 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix: GP-15: Board Committees.**

Meeting                    Oct 3, 2018 - 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, 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: Linda E. Young] (Ref. 3.37) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.37.pdf \(499 KB\)](#)

**Subject**                    **3.38 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix: Trustee Salary.**

Meeting                    Oct 3, 2018 - 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: Trustee Salary, 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: Kevin L. Child] (Ref. 3.38) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[10.03.18 Ref. 3.38.pdf \(215 KB\)](#)

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

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**Subject**                    **4.01 Student Achievement Updates.**

Meeting                    Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.

Category                    4. Office of the Superintendent

Access                    Public



Type Information, Discussion

Presentation and discussion on District and Performance Zone student achievement results. [Contact Person: Jesus F. Jara] (Reference material will be provided.) (Ref. 4.01) (*According to Governance Policy E-2: Student Learning*)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4)

## **5. General Discussion by Board Members and Superintendent**

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**Subject** 5.01 Board and Superintendent Communication.

Meeting Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.

Category 5. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

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

**Subject** 5.02 Agenda Planning: Items for Future Agendas.

Meeting Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.

Category 5. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

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

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

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

Meeting Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.

Category 6. 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*)

## **7. Adjourn**

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**Subject** Adjourn.

Meeting Oct 3, 2018 - Agenda, Work Session, 8:00 a.m.

Category 7. Adjourn

Access

Public

Type

Regular (Action)

**(For Possible Action)**