CCSD
CLARK COUNTY
SCHOOL DISTRICT

Monday, October 14, 2019
Agenda, School Name Committee Meeting, 5:30 p.m.

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

Board Meeting Information

Subject	**Meeting Information.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (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, Chair
            Chris Garvey, Member
            Tarsha Hillmon, Member
            Sylvia Lazos, Member
            Myron Martin, Member
            Beatriz Romero, Member
            Virginia Valentine, Member

The School Name Committee 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/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 Communications and Government Relations office at (702) 799-5304, at least 24 hours in advance.

The School Name Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak once the agenda has posted by calling the Communications and Government Relations at (702) 799-5304 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 Committee'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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

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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.

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1. Opening Items

Subject	**1.01 Flag Salute.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	

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 Roll Call.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Subject	**1.03 Adoption of Agenda.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action), Discussion

(For Possible Action)

2. School Name Committee

Subject	**2.01 Approval of the Minutes.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of the minutes of the School Name Committee meeting of March 20, 2019, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 2.01)

> File Attachments
> 10.14.19 Ref. 2.01.pdf (291 KB)

Subject	**2.02 Naming of Portions of Facilities.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action to forward a recommendation to name the baseball field at Cheyenne High School, the Chad W. Parque Memorial Baseball Field, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Maria

Marinch] (Ref. 2.02)

File Attachments
10.14.19 Ref. 2.02.pdf (10,905 KB)

Subject	**2.03 Naming of Portions of Facilities.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action to forward a recommendation to name the library at Jan Jones Blackhurst Elementary School, the Roger and Joan Laverty Memorial Library, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 2.03)

File Attachments
10.14.19 Ref. 2.03.pdf (444 KB)

Subject	**2.04 2019 Call for Nominations Finalists.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action to review the three finalists from the 2019 Call for Nominations and forward a recommendation to name one new elementary school to open in fall 2020 for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 2.04)

File Attachments
10.14.19 Ref. 2.04 A.pdf (307 KB)
10.14.19 Ref. 2.04 B.pdf (16,435 KB)

Subject	**2.05 Review of Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee
Access	Public
Type	Regular (Action), Discussion

Discussion, review and possible action of Clark County District Policy 7223 Naming of Schools and Education-Related Facilities, is recommended. Any changes recommended to Policy 7223 at this meeting will be brought forward to the Board of Trustees and will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 2.05)

File Attachments
10.14.19 Ref. 2.05.pdf (369 KB)

Subject	**2.06 Agenda Planning and Future Meetings.**
Meeting	Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m.
Category	2. School Name Committee

| Access | Public |

| Type | Regular (Action), Discussion |

Discussion and possible action on future agenda items and meetings. **(For Possible Action)** [Contact Person: Deanna L. Wright]

3. Public Comment Period

| **Subject** | **3.01 Public Comment Period.** |

| Meeting | Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m. |

| Category | 3. Public Comment Period |

| Access | Public |

| Type | |

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee during this time. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

4. Adjourn

| **Subject** | **Adjourn.** |

| Meeting | Oct 14, 2019 - Agenda, School Name Committee Meeting, 5:30 p.m. |

| Category | 4. Adjourn |

| Access | Public |

| Type | Regular (Action) |

(For Possible Action)