



Monday, October 19, 2020
Agenda, Officers Meeting, 3:30 p.m.

Clark County School District
Board of School Trustees Officers Meeting
TELECONFERENCE ONLY
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Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.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

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 12:30 PM ON MONDAY, OCTOBER 19, 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/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 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	Oct 19, 2020 - Agenda, Officers Meeting, 3:30 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

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<b>Subject</b>	<b>2.01 Public Comment Period on Agenda Items and Non-Agenda Items.</b>
Meeting	Oct 19, 2020 - Agenda, Officers Meeting, 3:30 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](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 12:30 p.m. on Monday, October 19, 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	Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.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 Officers meetings of February 13, 2019, May 22, 2019, and January 21, 2020, is recommended. **(For Possible Action)** (Reference material will be provided.) (Ref. 3.01)

<b>Subject</b>	<b>3.02 Regular Board Meeting Agenda Format.</b>
Meeting	Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.
Category	3. Board of School Trustees
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action regarding the format for the Board of School Trustees regular meeting agenda and whether to include Trustee Reports and/or Trustee Requests for Agenda Items or Information on the agenda. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

<b>Subject</b>	<b>3.03 Board Member Request for Information Process.</b>
Meeting	Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.
Category	3. Board of School Trustees
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action regarding the process for which the Board of School Trustees requests information or assistance from the Superintendent of Schools and/or staff. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be

provided.) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

**Subject 3.04 Staff Template for Board Presentations.**

Meeting Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the proper format to be used when the Superintendent of Schools and/or staff present information to the Board of School Trustees during Board meetings. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

**Subject 3.05 Balanced Governance Coaching.**

Meeting Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action for repurposing of the approved Request for Qualification services in order to provide individual Trustee coaching and support. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) (According to Governance Policy GP-10: Constructing of the Agenda, Section 2, B-1)

**Subject 3.06 Trustee-Elect Onboarding Process.**

Meeting Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the onboarding process for the newly elected Trustees to the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

**Subject 3.07 Timeline and Process for the 2020 Summative Evaluation.**

Meeting Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the evaluation timeline and process for the 2020 summative evaluation of the Superintendent of Schools. Recommendations and coaching on the evaluation process will be provided by the Balanced Governance™ consultant in alignment with the existing Board policies and Balanced Governance™ model during the Board Work Session on November 4, 2020. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)

## 4. Adjourn

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**Subject Adjourn.**

Meeting Oct 19, 2020 - Agenda, Officers Meeting, 3:30 p.m.

Category 4. Adjourn

Access Public

Type Regular (Action)

**(For Possible Action)**