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

## Board Meeting Information

| Subject | Meeting Information. |
| --- | --- |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 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:  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, NOVEMBER 3, 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/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 Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

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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

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|---|---|
| **Subject** | **1.01 Adoption of the Agenda.** |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 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 and Non-Agenda Items

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|---|---|
| **Subject** | **2.01 Public Comment Period on Agenda and Non-Agenda Items.** |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.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 2:00 p.m. on Tuesday, November 3, 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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|---|---|
| **Subject** | **3.01 Board Member Role in Reopening of Schools.** |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.m. |
| Category | 3. Board of School Trustees |
| Access | Public |
| Type | Discussion |

Discussion regarding the role that Board members should have in regards to the Reopening of Schools and what level of involvement is appropriate within the Balanced Governance™ Model and Policies. [Contact Person: Lola Brooks] (Reference material may be provided.) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-2)*

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|---|---|
| **Subject** | **3.02 Board Member Request for Information Process.** |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.m. |
| Category | 3. Board of School Trustees |
| Access | Public |
| Type | Discussion |

Discussion regarding the process for how the Board of School Trustees request information or assistance from the Superintendent of Schools and/or staff. [Contact Person: Lola Brooks] (Reference material may be provided.) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

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|---|---|
| **Subject** | **3.03 Trustee Elect Onboarding Process.** |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.m. |
| Category | 3. Board of School Trustees |

| Access | Public |
| --- | --- |

| Type | Discussion |
| --- | --- |

Discussion regarding the onboarding process for the newly elected Trustees to the Board of School Trustees.  [Contact Persons:  Deanna Wright and Irene Cepeda]  (Reference material may be provided.)  *(According to Governance Policy GP-2:  Governing Style, Section 2, B-1)*

| **Subject** | **3.04 Superintendent of Schools - Summative Evaluation Process.** |
| --- | --- |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.m. |
| Category | 3. Board of School Trustees |
| Access | Public |
| Type | Discussion |

Discussion regarding the evaluation process for the summative evaluation of the Superintendent of Schools. [Contact Person:  Lola Brooks]  (Ref. 3.04)  *(According to Governance Policy B/SE-1:  Board and Superintendent Evaluation Methodology)*

> File Attachments
> 11.04.20 Ref. 3.04.pdf (231 KB)

# 4. Adjourn

| **Subject** | **Adjourn.** |
| --- | --- |
| Meeting | Nov 4, 2020 - Agenda, Board Retreat, 8:00 a.m. |
| Category | 4. Adjourn |
| Access | Public |
| Type | Regular (Action) |

**(For Possible Action)**