



**Wednesday, November 6, 2019
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

Subject	Meeting Information.
Meeting	Nov 6, 2019 - 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), 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: Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk
Irene A. Cepeda, Member
Danielle Ford, Member
Deanna L. Wright, 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/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.

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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Nov 6, 2019 - 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)

Subject **1.02 Adoption of the Agenda.**

Meeting Nov 6, 2019 - 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

Subject **2.01 Public Comment Period on Non-Agenda Items.**

Meeting Nov 6, 2019 - 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 7.01 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

Subject 3.01 Superintendent Evaluation Process.

Meeting Nov 6, 2019 - 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 process and supporting documentation for evaluating the Superintendent of Schools. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.01) (*According to Governance Policy GP-3: Board Responsibilities*)

File Attachments
[11.06.19 Ref. 3.01.pdf \(498 KB\)](#)

Subject 3.02 Evaluating Process for the Board of School Trustees.

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.
Category 3. Board of School Trustees
Access Public
Type Regular (Action), Discussion

Discussion and possible action regarding the process and supporting documentation for the self-evaluation of the Board of School Trustees. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.02) (*According to Governance Policy GP-3: Board Responsibilities*)

File Attachments
[11.06.19 Ref. 3.02.pdf \(432 KB\)](#)

Subject 3.03 Procedure for Tracking Trustee Requests for Agenda Items or Information.

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion, review, and possible action regarding protocols and procedures for tracking Trustee requests for agenda items or information; and the tool used to track the requests. **(For Possible Action)** [Contact Person: Lola Brooks] (Reference material may be provided.) *(According to Governance Policy GP-10: Construction fo the Agenda.)*

File Attachments
11.06.19 Ref. 3.03.pdf (1,970 KB)

Subject 3.04 Review of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Discussion

Discussion and review regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda. 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. [Contact Person: Lola Brooks] (Ref. 3.04) *(According to Governance Policy GP-2: Governing Style)*

File Attachments
11.06.19 Ref. 3.04 (A).pdf (969 KB)
11.06.19 Ref. 3.04 (B).pdf (580 KB)

4. Office of the Superintendent

Subject 4.01 2015 Capital Improvement Program, Revision 4.

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation, discussion, and possible action on approval of the proposed 2015 Capital Improvement Program, Revision 4, as recommended by the Bond Oversight Committee on September 19, 2019, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 4.01)(According to Governance Policy SE-5: Financial Planning/Budgeting

File Attachments
11.06.19 Ref 4.01.pdf (1,708 KB)

Subject **4.02 Proposed State Public Charter School Authority Sponsored Public Charter Schools for the 2019 Summer Application Cycle.**

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2019 summer application cycle. [Contact Person: Mike Barton] (Reference will be provided.) (According to Governance Policy GP-3: Board Responsibilities)

5. General Discussion by Board Members and Superintendent

Subject **5.01 Board and Superintendent Communication.**

Meeting Nov 6, 2019 - 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 Trustee Request for Agenda Items or Information.**

Meeting Nov 6, 2019 - Agenda, Work Session, 8:00 a.m.

Category 5. General Discussion by Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

6. Public Comment Period on Non-Agenda Items

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

Meeting Nov 6, 2019 - 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

Subject**Adjourn.**

Meeting

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Category

7. Adjourn

Access

Public

Type

Regular (Action)

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