



**Wednesday, November 7, 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	Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.
Category	Board Meeting Information
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/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 soc**

## 1. Opening Items

### Subject                      **1.01 Flag Salute.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      1. Opening Items

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 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      1. Opening Items

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 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      2. Public Comment Period on Non-Agenda Items

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. Consent Agenda

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**Subject**                      **3.01 Approval of the Minutes.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      3. Consent Agenda

Type                          Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meeting of August 23, 2018, and the special meeting of September 5, 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

[Minutes 08-23-18.pdf \(581 KB\)](#)

[Minutes 09-05-18.pdf \(476 KB\)](#)

### 4. Board of School Trustees

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**Subject**                      **4.01 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principals of Operation.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      4. Board of School Trustees

Type                          Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principals 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 Wright] (Ref. 4.01 ) *(According to Governance Policy GP-2: Governing Style)*

File Attachments

[11.07.18 Ref. 4.01.pdf \(1,874 KB\)](#)

**Subject**                      **4.02 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                      4. Board of School Trustees

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 Young] (Ref. 4.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[11.07.18 Ref. 4.02.pdf \(388 KB\)](#)

**Subject** **4.03 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 4. Board of School Trustees

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 Wright] (Ref. 4.03) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[11.07.18 Ref. 4.03.pdf \(1,057 KB\)](#)

**Subject** **4.04 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 4. Board of School Trustees

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 Young] (Ref. 4.04) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
[11.07.18 Ref. 4.04.pdf \(982 KB\)](#)

**Subject** **4.05 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 4. Board of School Trustees

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, 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. 4.05) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

11.07.18 Ref. 4.05.pdf (1,022 KB)

**Subject** **4.06 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-18: Travel and Other Board Expenses.****Meeting** Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.**Category** 4. Board of School Trustees**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. 4.06) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

11.07.18 Ref. 4.06.pdf (1,023 KB)

**Subject** **4.07 Board Review of the Clark County School District Board of Trustees' Governance Policy GP-19: Vacancies on the Board.****Meeting** Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.**Category** 4. Board of School Trustees**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 Young] (Ref. 4.07) *(According to Governance Policy GP-2: Governing Style)*

## File Attachments

11.07.18 Ref. 4.07.pdf (1,518 KB)

**Subject** **4.08 Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-1: Global Governance-Management Connection.****Meeting** Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.**Category** 4. Board of School Trustees**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 Wright] (Ref. 4.08) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.08.pdf (987 KB)

**Subject**                      **4.09 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                    4. Board of School Trustees

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 Wright] (Ref. 4.09) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.09.pdf (956 KB)

**Subject**                      **4.10 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                    4. Board of School Trustees

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 Young] (Ref. 4.10) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.10.pdf (1,034 KB)

**Subject**                      **4.11 Board Review of the Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board.**

Meeting                      Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category                    4. Board of School Trustees

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 Young] (Ref. 4.11) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.11.pdf (975 KB)

**Subject 4.12 Board Review of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 4. Board of School Trustees

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 Wright] (Ref. 4.12) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.12.pdf (1,030 KB)

**Subject 4.13 Board Review of the Clark County School District Board of Trustees' Governance Policy Appendix A, GP-15: Board Committees.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 4. Board of School Trustees

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, 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 Young] (Ref. 4.13) *(According to Governance Policy GP-2: Governing Style)*

File Attachments  
11.07.18 Ref. 4.13.pdf (1,227 KB)

## **5. Office of the Superintendent**

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

**Subject 6.01 Board and Superintendent Communication.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 6. General Discussion by Board Members and Superintendent

Type Information, Discussion

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

**Subject 6.02 Trustee Request for Agenda Items or Information.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 6. General Discussion by Board Members and Superintendent

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)*

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

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**Subject 7.01 Public Comment Period on Non-Agenda Items.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 7. Public Comment Period on Non-Agenda Items

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)*

## **8. Adjourn**

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**Subject Adjourn.**

Meeting Nov 7, 2018 - Agenda, Work Session, 8:00 a.m.

Category 8. Adjourn

Type Regular (Action)

**(For Possible Action)**