

# Friday, November 7, 2025 Agenda, Special Board Meeting - Board Retreat, 8:00 a.m.

Clark County School District Special Meeting of the Board of School Trustees Southeast Career and Technical Academy, Banquet Room, Building B 5710 Mountain Vista Street, Las Vegas, NV 89120

## **Board Meeting Information**

Subject Meeting Information.

Meeting Nov 7, 2025 - Agenda, Special Board Meeting - Board Retreat, 8:00 a.m.

Category Board Meeting Information

Access Public

Type Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 Clark County School District Administrative Center, Clark County School District Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, 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 <a href="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board welcomes public comment. However, the following restrictions apply to public comment: Each speaker will be limited to 3 minutes. Speakers must remain on topic. No individual may yield time to another speaker or speak on behalf of others without express authorization from the Board. The Board reserves the right to restrict the time, place, and manner of public comments depending on the circumstances. For complete public comment procedures and guidelines, please refer to Board Policy GP-11, which is available at CCSD's official website: <a href="https://ccsd.net/trustees/governance/">https://ccsd.net/trustees/governance/</a>.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

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Written public comments may be submitted to <u>boardmtgcomments@nv.ccsd.net</u> after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

Subject 1.01 Flag Salute.

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Category 1. Opening Items

Access Public

Туре

#### 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.

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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. Board of School Trustees

Subject 2.01 Governance Policies.

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Category 2. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adopting a new process for the revision of the Board's Governance Policies. (For Possible Action) [Contact Person: Irene Bustamante Adams] (Reference material will be provided.) (Ref. 2.01) (According to Governance Policy GP-2: Governance Style)

File Attachments

11.07.25 Ref. 2.01(A).pdf (41,511 KB) 11.07.25 Ref. 2.01(B).pdf (2,988 KB)

Subject 2.02 2025-2026 Superintendent Formative Evaluation Timeline and Process.

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Category 2. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the timeline and metrics for the 2025-2026 Formative Evaluation of the Superintendent of Schools. (For Possible Action) [Contact Person: Jhone Ebert] (Ref. 2.02)

File Attachments

11.07.25 Ref. 2.02.pdf (1,006 KB)

# 3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

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Category 3. Public Comment on Items Not Listed as Action Items on the Agenda

Access Public

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. (According to Governance Policy GP-11: Public Comment)

# 4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, November 13, 2025, 5:00 p.m.

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Category 4. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <a href="https://www.ccsd.net/trustees/">https://www.ccsd.net/trustees/</a>.

# 5. Adjourn

Subject Adjourn.

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Category 5. Adjourn

Access Public

Type Regular (Action)

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