



**Wednesday, December 4, 2019  
Agenda, Work Session, 8:00 a.m.**

**Clark County School District  
Board of School Trustees Work Session  
Edward A. Greer Education Center, Board Room  
2832 E. Flamingo Road, Las Vegas, NV 89121**

## **Board Meeting Information**

---

<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Dec 4, 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](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: 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                    Dec 4, 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                    Dec 4, 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 Dec 4, 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 6.01 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 Approval of the Minutes.**

Meeting Dec 4, 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 approval of the minutes of the special meeting of October 2, 2019; and the regular meeting of October 10, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[10-02-19 Work Session.pdf \(139 KB\)](#)  
[Minutes 10-10-19.pdf \(282 KB\)](#)

**Subject 3.02 Each One Read One.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 3. Board of School Trustees  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action to budget an amount not to exceed \$5,000 to provide each elementary school in the Clark County School District with a book selected by the Each One Read One Committee, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (*According to Governance Policy GP-2: Governing Style*)

### **4. Office of the Superintendent**

---

**Subject 4.01 Marketing Policy and Regulation Review.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 4. Office of the Superintendent

Access Public

Type Information, Discussion

Initial discussion regarding potential revisions to various policies and regulations related to marketing, fundraising, and donations, is recommended. Any changes recommended at this meeting will be brought forward to the Board of Trustees and will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees. [Contact Person: Maria Marinch] (Ref. 4.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[12.04.19 Ref 4.01.pdf \(1,534 KB\)](#)

**Subject 4.02 Read by Grade 3 – Assembly Bill 289.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on legislative updates to Read by Grade 3 to provide an overview of changes and implementation. [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[12.04.19 Ref 4.02.pdf \(2,610 KB\)](#)

**Subject 4.03 Internal Control Environment.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion regarding the Clark County School District's internal control environment. [Contact Person: Jason Goudie] (Ref. 4.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[12.04.19 Ref 4.03.pdf \(1,227 KB\)](#)

**Subject 4.04 Assembly Bill 309 Programs and Supports for Chronic Absenteeism, Truancy, and Wraparound Services.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on the efforts of Clark County related to Assembly Bill 309 from the 80<sup>th</sup> Session of the Nevada Legislature to fund programs and supports for chronic absenteeism, truancy, and wraparound services provided by the Juvenile Assessment Center (The Harbor). [Contact Person: Mike Barton] (Reference will be provided.) (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Subject 4.05 Human Capital Management Project Update.**

Meeting Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.

Category 4. Office of the Superintendent

Access Public

Type Information, Presentation

Presentation and project update on the Human Capital Management System (HCMS). [Contact Person: Dan Wray] (Ref. 4.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[12.04.19 Ref 4.05.pdf \(4,758 KB\)](#)

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

---

**Subject 5.01 Board and Superintendent Communication.**

Meeting Dec 4, 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 Dec 4, 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 Dec 4, 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 Dec 4, 2019 - Agenda, Work Session, 8:00 a.m.  
Category 7. Adjourn  
Access Public  
Type Regular (Action)

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