

**Moapa Valley Community Education Advisory Board (MV CEAB) Meeting Agenda**  
**Friday, December 07, 2018 at 9:30 am**

**Moapa Valley High School – Quarter Deck Conference Room 2400 St. Joseph St, Overton, NV 89040**

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the MV CEAB has been posted at the following locations: MV College of Southern Nevada Campus, Moapa Valley High School, Mack Lyon Middle School, Grant M. Bowler Elementary School, Ute V. Perkins Elementary School, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Moapa Town Library, and Moapa Valley Library.

All items listed on this agenda are for action by the MV CEAB unless otherwise noted. Action may consist of any of the following: recommend approval; recommend denial; recommend conditions of approval; hold, table, or form task force.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact Shari Lyman, [moapa@comnett.net](mailto:moapa@comnett.net) or (702) 306-2029, at least 24 hours in advance.

MV CEAB 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 MV CEAB recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the MV CEAB may speak at the meeting or send comments to e-mail: [moapa@comnett.net](mailto:moapa@comnett.net). Speakers will be called in the order in which they request to speak. Generally, a person wishing to speak on agenda items will be allowed 2 minutes to address the MV CEAB at the time of the agenda item.

**Roll Call:**

Shari Lyman/Chair  
Tami Clove, Member  
Terry Holzer, Member

Wendy Mulcock/Vice Chair  
Lindsey Dalley, Member  
Chad Leavitt, Member  
Dianna Walker, Member

Annalyn James /Secretary  
Monica Dominguez, Member  
Bryan Mortensen, Member

**1. Meeting Call to order (10 minutes)**

- 1.01 Flag Salute/Pledge of Allegiance.
- 1.02 Roll Call and Introductions.
- 1.03 Adoption of Agenda. (For Possible Action)
- 1.04 Approval of Minutes (For Possible Action)

**2. Public Comment Period (10 minutes)**

2.01 Public Comment Period. Should a member of the public wish to speak on matters within the jurisdiction of the MV CEAB not listed as action items on the agenda they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during agenda item 2.01 shall not exceed 10 minutes and no action may be taken.

**3. CCSD School Reports and Updates (28 minutes)**

- 3.01 Moapa Valley H.S. – Principal Hal Mortensen & SOT
- 3.02 W. Mack Lyon M.S. – Principal Ken Paul & SOT
- 3.03 Grant M. Bowler E.S. – Principal Shawna Jessen & SOT
- 3.04 Ute V. Perkins E.S. – Principal Hal Mortensen/Assistant Principal Kelby Robison & SOT
- 3.05 College of Southern Nevada - Site Coordinator Darlene Montague
- 3.06 Sex Education Advisory Committee – Erika Whitmore
- 3.07 CCSD Trustee/Associate Superintendent – Trustee Chris Garvey & Grant Hanevold

**4. General Business (60 minutes)**

- 4.01 CCSD Bond Oversight Committee – Hal Mortensen (For Possible Action)
- 4.02 School Security & Safety & Facilities – Dr. Jennifer Cupid-McCoy, Rick Neal, & Blake Cumbers
- 4.03 Political Action – Lindsey Dalley (For Possible Action)

**5. Public Comment (10 minutes)**

5.01 Public Comment Period. Should a member of the public wish to speak on matters within the jurisdiction of the MV CEAB but not listed as action items on the agenda they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 10 minutes. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

**6. Calendar, Dates, and Times (5 minutes)**

Discussion and possible action on upcoming meetings, dates, and times

**7. Adjourn**