### AGENDA

# CLARK COUNTY SCHOOL DISTRICT

# SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES

## SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

CURRICULUM AND PROFESSIONAL DEVELOPMENT BUILDING, ROOM 118
3950 S. PECOS-MCLEOD, LAS VEGAS, NV 89121
MONDAY, MAY 19, 2014
3:30 P.M.

Note: 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, School Board Sex Education Advisory Committee, has been posted at the following locations:

Boulder City Library
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library

Moapa Valley High School Library Edward A. Greer Education Center

Clark County School District Administrative Center Clark County School District Web site - www.ccsd.net

Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library

Sandy Valley Middle School West Charleston Library West Las Vegas Library Whitney Library

Roll Call:

Amey Esparza Jacqueline Key David Strickland
Dr. Dana Forte Sara Lemma Linda Tannenbaum
Madison Geihs Nicholas Neubauer Christopher Turchiano
Katie Hunt Rev. Kathryn Obenour

Patrice Tew, Board of School Trustee Liaison

The School Board Sex Education Advisory Committee 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="http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public">http://www.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 by contacting Cindy Krohn at the Office of the Board of School 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 Mary Pike or Shannon La Neve at the Curriculum and Professional Development Division, Las Vegas, NV by calling (702) 799-2348, at least 24 hours in advance.

#### 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

The School Board Sex Education Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak by calling the Health Education Office at 799-2348 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 Committee's discussion and prior to their vote. 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 Committee.

#### 1. OPENING ITEMS

- 1.01 ROLL CALL.
- 1.02 ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda, as submitted, is recommended. Items may be called out of order.

#### 2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee 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 Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

#### 3. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the February 25, 2013, meeting. [Contact Person: Shannon La Neve] (Ref. 3.01)
- 3.02 OPEN MEETING LAW TRAINING. Presentation and discussion regarding Open Meeting Law by Carlos McDade, General Counsel, Clark County School District, and Mary Ann Peterson, Deputy District Attorney, Clark County District Attorney's Office, Civil Division. [Contact Person: Mary Ann Peterson]
- 3.03 PARLIAMENTARY PROCEDURE. Presentation and discussion regarding Parliamentary Procedures by Mary Pike, Director, Clark County School District. [Contact Person: Mary Pike]
- 3.04 CLARK COUNTY SCHOOL DISTRICT'S SEX EDUCATION PROCEDURES MANUAL. Presentation and discussion regarding CCSD's Sex Education Advisory Committee Procedures Manual by Mary Pike, Director, Clark County School District. [Contact Person: Mary Pike] (Ref. 3.04)

### 3. SCHOOL BOARD SEX EDUCATION ADVISORY COMMITTEE (continued)

- 3.05 CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION OPERATIONAL GUIDE FOR K—12 CURRICULUM DEVELOPMENT. Presentation and discussion regarding the Clark County School District Sex Education Operational Guide for K—12 Curriculum Development by Mary Pike, Director, Clark County School District. [Contact Person: Mary Pike] (Ref. 3.05)
- 3.06 REQUEST FOR APPROVAL OF SEX EDUCATION SUPPLEMENTAL MATERIALS. Discussion and possible action on acceptance of item #1292 *Odysseyware* for 9th–12th grades; #1293 *Apex Learning, Skills for Health Core* for 9th–12th grades; and #1294 *Principles of Athletic Training A Competency-based Approach* for the 11th–12th grade Sports Medicine II course, is recommended. Due to copyright law, those wishing to review any copyrighted reference materials for the meeting may contact Mary Pike or Shannon La Neve at the Curriculum and Professional Development Division at (702) 799-2348 to schedule a date and time during regular business hours and at least 3 hours prior to the scheduled start time of the meeting. A copy of the reference materials will be available at the public meeting. [Contact Person: Shannon La Neve] (Ref 3.06)

#### 4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

#### 5. ADJOURN