

Minutes
Clark County School District
Meeting of the Board of School Trustees
Facilities Services Unit, Building E, Conference Room 606
1180 Military Tribute Place
Henderson, NV 89074

Work Session

Wednesday, January 3, 2024

4:06 p.m.

Roll Call: Members Present

Evelyn Garcia Morales, President
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member-Appointee
Lisa Guzmán, Member
Adam Johnson, Member-Appointee
Lisa Satory, Member-Appointee
Dane Watson, Member-Appointee
Katie Williams, Member
Brenda Zamora, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

Also present were: Nicole Malich, Board Counsel, District Attorney's Office;
Dr. Brenda Larsen-Mitchell, Deputy Superintendent, Office of the Deputy Superintendent;
Katelyn Taylor, Director I, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

Teleconference Call Connected

Teleconference call with Trustee Williams was connected at 4:06 p.m.

Flag Salute

Trustee Cavazos led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Zamora Second: Brooks Vote: Unanimous

Organization of the Board of School Trustees - President

Discussion and possible action on the election of the Office of the President.

Organization of the Board of School Trustees – President (continued)

Trustee Garcia Morales reviewed the Board's officer election process.

Trustee Garcia Morales nominated herself for the Office of the President.

Trustee Guzmán nominated Trustee Bustamante Adams for the Office of the President.

Trustee Bustamante Adams declined the nomination, stating she feels she has more to learn.

Trustee Cavazos nominated Trustee Guzmán for the Office of the President.

Trustee Guzmán declined the nomination. She said she feels the position of Vice President would be a better fit for her.

Public Hearing

Anna Binder spoke in support of Trustee Garcia Morales continuing to serve as President of the Board.

Motion to close nominations.

Motion: Cavazos Second: Brooks Vote: Unanimous

Ms. Taylor read the votes for the Office of the President as follows: Trustee Zamora for Trustee Garcia Morales; Trustee Guzmán for Trustee Garcia Morales; Trustee Brooks for Trustee Garcia Morales; Trustee Garcia Morales for Trustee Garcia Morales; Trustee Cavazos for Trustee Bustamante Adams; Trustee Bustamante Adams for Trustee Garcia Morales; Trustee Williams for Trustee Garcia Morales.

Trustee Cavazos recalled that Trustee Bustamante Adams had declined the nomination, and she asked that her vote be corrected in favor of Trustee Garcia Morales.

Trustee Garcia Morales confirmed that there were seven votes in favor of Trustee Garcia Morales for Office of the President.

Organization of the Board of School Trustees - Vice President

Discussion and possible action on the election of the Office of the Vice President.

Trustee Garcia Morales nominated Trustee Bustamante Adams for the Office of the Vice President.

Trustee Bustamante Adams accepted the nomination.

Trustee Cavazos nominated Trustee Guzmán for the Office of the Vice President.

Trustee Guzmán accepted the nomination.

Organization of the Board of School Trustees - Vice President (continued)

Motion to close nominations.

Motion: Brooks Second: Guzmán Vote: Unanimous

Public Hearing

Anna Binder spoke highly of both Trustee Guzmán and Trustee Bustamante Adams. She expressed support of Trustee Guzmán for Office of the Vice President.

Ms. Taylor read the votes for the Office of the Vice President as follows: Trustee Cavazos for Trustee Guzmán; Trustee Brooks for Trustee Bustamante Adams; Trustee Bustamante Adams for Trustee Bustamante Adams; Trustee Guzmán for Trustee Guzmán; Trustee Zamora for Trustee Guzmán; Trustee Garcia Morales for Trustee Bustamante Adams; Trustee Williams for Trustee Bustamante Adams.

Trustee Garcia Morales confirmed that there were four votes in favor of Trustee Bustamante Adams and three votes in favor of Trustee Guzmán for Office of the Vice President.

Organization of the Board of School Trustees - Clerk

Discussion and possible action on the election of the Office of the Clerk.

Trustee Brooks nominated Trustee Guzmán for the Office of the Clerk.

Trustee Guzmán accepted the nomination.

Motion to close nominations.

Motion: Brooks Second: Guzmán Vote: Unanimous

Public Hearing

Anna Binder spoke in support of Trustee Guzmán for Office of the Clerk.

Ms. Taylor read the votes for the Office of the Clerk as follows: Trustee Bustamante Adams for Trustee Guzmán; Trustee Garcia Morales for Trustee Guzmán; Trustee Brooks for Trustee Guzmán; Trustee Cavazos for Trustee Guzmán; Trustee Guzmán for Trustee Guzmán; Trustee Zamora for Trustee Guzmán; Trustee Williams for Trustee Guzmán.

Trustee Garcia Morales confirmed that there were seven votes in favor of Trustee Guzmán for Office of the Clerk.

Public Comment on Items Not Listed as Action Items on the Agenda

None.

Upcoming Meeting of the Board of Trustees - Wednesday, January 10, 2024, 8:00 a.m.

Trustee Garcia Morales stated the upcoming meeting of the Board would be held on Wednesday, January 10, 2024, at Northeast Career and Technical Academy at 9:00 a.m. She confirmed that the meeting was scheduled for 9:00 a.m. not 8:00 a.m. as noted in the agenda.

Adjourn: 4:36 p.m.

Motion: Guzmán Second: Brooks Vote: Unanimous