Minutes Clark County School District Meeting of the Board of School Trustees Edward A. Greer Education Center, Board Room 2832 East Flamingo Road, Las Vegas, Nevada 89121

Work Session

Wednesday, January 4, 2023

9:03 a.m.

Roll Call: <u>Members Present</u> Evelyn Garcia Morales, Vice President Lola Brooks, Clerk Irene Bustamante Adams, Member-elect Linda P. Cavazos, Member Lisa Guzmán, Member Katie Williams, Member Brenda Zamora, Member-elect

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; Cindy Krohn, Director, Board Office; Carmen West, Executive Manager/Director II, Office of the Superintendent; and Denise Zagby, Administrative Secretary II, Board Office.

Announcements

Trustee Garcia Morales acknowledged that the land on which they are gathered is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

Flag Salute

Trustee Brooks led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda. Motion: Guzmán Second: Cavazos Vote: Unanimous Trustee Williams was not present for the vote.

Approve Organization of the Board of School Trustees – President

Approval on the election of the Office of the President.

Trustee Garcia Morales reviewed the Board's election process.

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Approve Organization of the Board of School Trustees – President (continued) Public Hearing Anna Binder spoke in support of Trustee Cavazos serving as President of the Board.

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

Trustee Garcia Morales accepted Trustee Guzmán's nomination.

Trustee Cavazos expressed her support of the nomination for Trustee Garcia Morales for the Office of the President.

Trustees submitted their ballots to staff for the Office of the President.

Mrs. Krohn stated the results for the Office of the President were for Trustee Garcia Morales with six votes.

Approve Organization of the Board of School Trustees – Vice President Approval on the election of the Office of the Vice President.

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

Trustee Guzmán accepted Trustee Cavazos's nomination.

Trustee Garcia Morales nominated Trustee Brooks for the Office of the Vice President.

Trustee Brooks accepted Trustee Garcia Morales's nomination.

Trustee Cavazos stated Trustee Brooks is serving as Clerk for the second time and has served as President for two years. She said she believes as many Board members as possible should have the experience of being an officer. She said she thinks Trustee Guzmán would be a great asset as an officer.

Trustee Brooks said she believes the person serving as Vice President should have the experience as President to provide the support needed. She stated she has no intention of entering the presidency.

Trustee Guzmán shared that she has over 20 years of experience assisting leaders and said she feels the position of Vice President fits her best in a supporting role.

Board Member Arrives

Trustee Williams arrived at the Board meeting at 9:22 a.m.

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Approve Organization of the Board of School Trustees – Vice President (continued) Trustees submitted their ballots to staff for the Office of the Vice President.

Ms. Malich advised Mrs. Krohn to read each vote into the record.

Approve Organization of the Board of School Trustees – President (continued) Mrs. Krohn read the votes for the Office of the President as follows: Trustee Bustamante Adams for Trustee Garcia Morales; Trustee Zamora for Trustee Garcia Morales; Trustee Garcia Morales for Trustee Garcia Morales; Trustee Brooks for Trustee Garcia Morales; Trustee Guzmán for Trustee Garcia Morales; Trustee Cavazos for Trustee Garcia Morales.

Approve Organization of the Board of School Trustees – Vice President (continued) Mrs. Krohn read the results for the Office of the Vice President as follows: Trustee Guzmán for Trustee Guzmán; Trustee Zamora for Trustee Guzmán; Trustee Cavazos for Trustee Guzmán; Trustee Bustamante Adams for Trustee Brooks; Trustee Brooks for Trustee Brooks; Trustee Garcia Morales for Trustee Brooks; Trustee Williams for Trustee Brooks.

Approve Organization of the Board of School Trustees – Clerk

Approval on the election of the Office of the Clerk.

Public Hearing

Anna Binder said she has heard the words "student success" more times during this meeting than almost all of last year.

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

Trustee Brooks nominated Trustee Bustamante Adams for the Office of the Clerk.

Trustee Guzmán accepted Trustee Cavazos's nomination.

Trustee Bustamante Adams accepted Trustee Brooks's nomination.

Trustee Guzmán stated she would be appreciate being able to serve in this role. She said in the past the Board has used her job as a reason not to choose her as Clerk but stated Superintendent Jara sits on the Board of Workforce Connections where Trustee Bustamante Adams is employeed, so she said that should not be a consideration.

Superintendent Jara clarified that him sitting on the Workforce Connections board has no fiscal impact and that there is no conflict.

Ms. Malich clarified that there is no conflict for Trustee Bustamante Adams in this instance.

Approve Organization of the Board of School Trustees – Clerk (continued)

Trustee Bustamante Adams said her experience in public service is very extensive and said she would like to bring that experience to this Board in the role of the Clerk or in another capacity.

Trustees submitted their ballots to staff for the Office of the Clerk.

Mrs. Krohn read the results for the Office of the Clerk as follows: Trustee Guzmán for Trustee Guzmán; Trustee Zamora for Trustee Guzmán; Trustee Cavazos for Trustee Guzmán; Trustee Brooks for Trustee Bustamante Adams; Trustee Garcia Morales for Trustee Bustamante Adams; Trustee Williams for Trustee Bustamante Adams; Trustee Bustamante Adams for Trustee Bustamante Adams.

Upcoming Meeting of the Board of Trustees – Thursday, January 12, 2023, 5:00 p.m. Trustee Garcia Morales stated the upcoming Board meeting was scheduled for Thursday, January 12, 2023, at 5:00 p.m. in the boardroom.

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

Anna Binder stated that Workforce Connections dissolved as a non-profit in May of 2022 and reappeared as an LLC in July of 2022. She said there is another member of the Board who sits on their committee as well. She said she would be filing an ethics review. She stated that she filed a complaint with the Office of Civil Rights related to transportation for her special needs child and discussed why she now needs to file another complaint.

Ed Gonzalez congratulated the newly elected Trustees and Trustee Cavazos on her reelection. He said he looks forward to working with Trustee Garcia Morales and said he hopes this Board is able to work together and everyone can work together toward helping to improve education.

Adjourn: 9:44 a.m. Motion: Williams Second: Guzmán Vote: Unanimous