MINUTES CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

OATH OF OFFICE

Monday, January 7, 2013

6:00 p.m.

Roll Call: <u>Members Present</u> Dr. Linda E. Young, President Deanna L. Wright, Vice President Lorraine Alderman, Clerk Erin E. Cranor, Member Chris Garvey, Member Carolyn Edwards, Member Patrice Tew, Member

Dwight D. Jones, Superintendent of Schools

Also present were: Cindy Krohn, Executive Assistant to the Board, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

ANNOUNCEMENTS

Trustee Edwards explained that she would be leaving this meeting early to introduce the public input meeting on overcrowding that is also being held on this day.

Trustee Alderman said she would also be leaving the meeting early to attend the public input meeting since she is the Attendance Zone Advisory Commission (AZAC) liaison.

FLAG SALUTE

Canyon Springs High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Mary Bredlau, Grace in the Desert Episcopal Church, performed the invocation.

ADOPT AGENDA

Adopt agenda. Motion: Edwards Second: Alderman Vote: Unanimous

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OATH OF OFFICE Administration of Oath of Office to Board of School Trustee Members.

Patrice Tew

The Honorable Abbi Silver Eighth Judicial District Court Judge

The Honorable Judge Abbi Silver, Eighth Judicial District Court, administered the Oath of Office to Ms. Tew.

"I, Patrice Tew, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District E, on which I am about to enter, so help me God."

BOARD MEMBERS LEAVE

Trustee Edwards and Trustee Alderman left the Board meeting at 6:10 p.m.

OATH OF OFFICE (continued)

Dr. Linda E. Young

The Honorable Bill Hoffman United States Magistrate Judge

The Honorable Judge Bill Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Young.

"I, Linda E. Young, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District C, on which I am about to enter, so help me God."

Chris Garvey	The Honorable Bill Hoffman
	United States Magistrate Judge

The Honorable Judge Bill Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Garvey.

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OATH OF OFFICE (continued)

"I, Chris Garvey, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District B, on which I am about to enter, so help me God."

Deanna L. Wright	The Honorable Bill Hoffman
-	United States Magistrate Judge

The Honorable Judge Bill Hoffman, United States Magistrate Judge, administered the Oath of Office to Trustee Wright.

"I, Deanna L. Wright, do solemnly swear that I will support, protect, and defend the constitution and government of the United States, and the constitution and government of the State of Nevada, against all enemies, whether domestic or foreign, and that I will bear true faith, allegiance, and loyalty to the same, any ordinance, resolution, or law of any state notwithstanding, and that I will well and faithfully perform all the duties of the office of Trustee, Clark County School District A, on which I am about to enter, so help me God."

The Trustees thanked their families, friends, and the community for their support.

STUDENT ENTERTAINMENT

Las Vegas Academy of International Studies, Performing and Visual Arts Choir.

Trustee Young acknowledged the musical presentation given by the Las Vegas Academy choir. Board members thanked the students and Megan Franke, choir director.

PUBLIC COMMENT PERIOD

Attendees congratulated the Trustees for their election to office and thanked them for their service.

ADJOURN: 7:05 p.m. Motion: Wright Second: Garvey Vote: Unanimous Trustee Edwards and Trustee Alderman were not present for the vote.

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.