

Minutes
Clark County School District
Special Meeting of the Board of School Trustees
Northeast Career and Technical Academy
405 West Dorrell Lane, North Las Vegas, NV 89084

Wednesday, January 10, 2024

9:00 a.m.

Roll Call: Members Present
Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member-Appointee
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;
Dr. Shana Rafalski, Chief of Staff, Office of the Superintendent; Tod Story, Chief Communications
Officer, Communications Unit; Katelyn Taylor, Director I, Board Office; Carmen West, Executive
Manager/Director II, Office of the Superintendent; Joe Caruso, Special Assistant to the
Superintendent/Liaison to the Board of Trustees, Administrative Center, Office of the
Superintendent; AJ Crabill, Director of Governance, Council of the Great City Schools; and
Ben Mackey, Council of the Great City Schools.

Flag Salute

Trustee Guzmán led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda, except note reference material provided for Item 2.01.

Motion: Williams Second: Brooks Vote: Unanimous

Professional Learning from the Council of the Great City Schools

Discussion regarding the Council of the Great City Schools Student Outcomes Focused
Governance Framework and the next steps pursuant to the Professional Services Agreement
Assisting with Member District Governance.

Professional Learning from the Council of the Great City Schools (continued)

Mr. Mackey and Mr. Crabill led the Board and Superintendent through professional learning discussions and exercises structured around the Council of the Great City Schools Student Outcomes Focused Governance Framework.

Recess: 10:35 a.m.

Reconvene: 10:45 a.m.

Professional Learning from the Council of the Great City Schools (continued)

Professional learning discussions and activities continued.

Recess: 12:32 p.m.

Board Member Leaves

Trustee Williams left the Board meeting at 1:15 p.m.

Reconvene: 1:17 p.m.

Professional Learning from the Council of the Great City Schools (continued)

Professional learning discussions and activities continued.

Recess: 3:08 p.m.

Reconvene: 3:18 p.m.

Professional Learning from the Council of the Great City Schools (continued)

Professional learning discussions and activities continued.

Upcoming Meeting of the Board of Trustees – Thursday, January 11, 2024, 5:00 p.m.

Trustee Garcia Morales stated the upcoming meeting of the Board would be held on Thursday, January 11, 2024, at 5:00 p.m. at Northeast Career and Technical Academy.

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

None.

Adjourn: 4:41 p.m.

Motion: Brooks Second: Guzmán Vote: Unanimous

Trustee Williams was not present for the vote.