

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
THE SMITH CENTER, MEZZANINE LOUNGE
361 SYMPHONY PARK AVENUE, LAS VEGAS, NV 89106

BOARD RETREAT

Friday, February 10, 2017

8:45 a.m.

Roll Call: Members Present
Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Donna Mendoza Mitchell, Deputy General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent; Rick Neal, Chief Operating Officer, Operational Services Unit; Mike Barton, Chief Academic Office, Academic Unit; Billie Rayford, Interim Chief Instructional Services Officer, Instructional Services Unit; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; and Thomas L. Alsbury, Balance Governance Solutions™.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Young Second: Edwards Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, as requested in Reference 3.01. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Dr. Alsbury gave an overview of the Balanced Governance™ Model.

Suggested changes to GP-1: Global Governance Commitment were: change "... fulfilling the District's Vision ..." to "... fulfilling the Board's Vision ...," and change "Support Strategies" to "... Pledge of Achievement and other Support Strategies... ."

Dr. Alsbury stated that all changes should be made throughout the policies so that the language is consistent.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-2: Governing Style, as requested in Reference 3.02. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

The suggested change to GP-2: Governing Style was: Item 5C, change "All employees and officers..." to mean "All employees and representatives... ."

BOARD MEMBER LEAVES

Trustee Garvey left the Board meeting at 10:40 a.m.

RECESS: 10:40 a.m.

RECONVENE: 10:51 a.m.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, as requested in Reference 3.07. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

The suggested change to GP-6: President's Role was: add to follow Item F the concept, as stated by Ms. Miller, that if the majority of Board members feel that the meeting was improperly called, there would be a procedural way to stop the meeting or eliminate items from the agenda.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-3: Board Responsibilities, as requested in Reference 3.03. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

The Board agreed to leave this policy as is for the first year but plan to discuss this policy every year to determine whether or not to add language that would obligate the Board to discuss and assign Trustees to be responsible for attending specific associations' meetings, events, or activities and represent the Board.

The suggested change for GP-3: Board Responsibilities was: delete Items E4 and E5.

RECESS: 12:33 p.m.

RECONVENE: 12:42 p.m.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.1: Board Members' Conduct and Ethics, as requested in Reference 3.04. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Suggested changes for GP-4.1: Board Members' Conduct and Ethics were: Page 1 of 5, opening paragraph, delete "Conduct and Ethics Pledge"; Page 3 of 5, number F1, add the Nevada Revised Statute (NRS) reference.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, as requested in Reference 3.05. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

The suggested change for GP-4.2: Board Members' Principles of Operation was: add to Page 20 of 21, number 14E, "Within the first three months of being sworn in, a newly appointed or elected Board member may request a reconsideration of an item voted on within the last six months prior to their starting."

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: FORMATIVE SUPERINTENT AND BOARD PERFORMANCE ASSESSMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-5: Formative Superintendent and Board Performance Assessment, as requested in Reference 3.25. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

The suggested change to B/SL-5: Formative Superintendent and Board Performance Assessment was: Page 6 of 6, change "SE-12: Annual Report to the Public" to "SE-12: Annual Report to the Public: State of the Schools."

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-5: BOARD OFFICERS

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: Board Officers, as requested in Reference 3.06. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-7: VICE PRESIDENT'S ROLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-7: Vice President's Role, as requested in Reference 3.08. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-8: Clerk's Role, as requested in Reference 3.09. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, as requested in Reference 3.10. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-11: Public Comment, as requested in Reference 3.12. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-12: Types of Meetings, as requested in Reference 3.13. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-13: Closed Sessions of the Board, as requested in Reference 3.14. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-14: Board Committee Principles, as requested in Reference 3.15. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-15: Board Committees, as requested in Reference 3.16. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, as requested in Reference 3.17. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-17: Cost of Governance, as requested in Reference 3.18. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-18: TRAVEL AND OTHER BOARD EXPENSES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-18: Travel and Other Board Expenses, as requested in Reference 3.19. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-19: VACANCIES ON THE BOARD

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-19: Vacancies on the Board, as requested in Reference 3.20. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Global Governance-Management Connection, as requested in Reference 3.21. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, as requested in Reference 3.22. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-3: Accountability of the Superintendent, as requested in Reference 3.23. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-4: Delegation to the Superintendent, as requested in Reference 3.24. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-1: GLOBAL EXECUTIVE ASSURANCES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-1: Global Executive Assurances, as requested in Reference 3.26. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' PROPOSED GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA

Approval regarding proposed Governance Policy SE-1.1: Superintendent Evaluation Criteria, as requested in Reference 3.27. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-2.1: COMMITMENT TO DIVERSITY

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-2.1: Commitment to Diversity, as requested in Reference 3.28. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-3: TREATMENT OF STUDENTS AND THEIR FAMILIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-3: Treatment of Students and their Families, as requested in Reference 3.29. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-4: TREATMENT OF STAFF

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-4: Treatment of Staff, as requested in Reference 3.30. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-5: FINANCIAL PLANNING/BUDGETING

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-5: Financial Planning/Budgeting, as requested in Reference 3.31. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-6: FINANCIAL CONDITION AND ACTIVITIES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-6: Financial Condition and Activities, as requested in Reference 3.32. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-7: EMERGENCY SUPERINTENDENT SUCCESSION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-7: Emergency Superintendent Succession, as requested in Reference 3.33. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-8: ASSET PROTECTION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-8: Asset Protection, as requested in Reference 3.34. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-10: COMMUNICATION AND SUPPORT TO THE BOARD

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-10: Communication and Support to the Board, as requested in Reference 3.35. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-12: ANNUAL REPORT TO THE PUBLIC

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, SE-12: Annual Report to the Public, as requested in Reference 3.36. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement, as requested in Reference 3.37. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT LEARNING

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Student Learning, as requested in Reference 3.38. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, E-2: STUDENT LEARNING

Approve regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, E-2: Student Learning, as requested in Reference 3.39. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, GP-15: BOARD COMMITTEES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, GP-15: Board Committees, as requested in Reference 3.40. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, SUPERINTENDENT EVALUATION MANUAL

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, Superintendent Evaluation Manual, as requested in Reference 3.41. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, A GUIDE TO RULES OF ORDER FOR SMALL BOARDS

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, A Guide to Rules of Order for Small Board, as requested in Reference 3.42. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, TRUSTEE SALARY

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, Trustee Salary, as requested in Reference 3.43. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE ITEMS 3.01 THROUGH 3.43

Motion to adopt Items 3.01 through 3.43 as they are, noting that those items with significant proposed changes would be brought back as notices of intent at a future Board meeting, and they would go through the two-part approval process.

*Motion: Edwards Second: Young Vote: Unanimous
Trustee Garvey was not present for the vote.*

ADOPTING THE BALANCED GOVERNANCE™ MODEL

Adoption of the Balanced Governance™ Model, as recommend.

Motion to adopt the Balanced Governance™ Model with a 6-month review with the understanding that the Board would rescind it if the Superintendent does not accept it per his contract.

*Motion: Edwards Second: Young Vote Unanimous
Trustee Garvey was not present for the vote.*

APPROVE ADOPTION OF BALANCED GOVERNANCE™ TO EVALUATE THE SUPERINTENDENT

Approval to adopt the use of Balanced Governance™ to evaluate the Superintendent of Schools, as recommended.

Motion to adopt the use of Balanced Governance™ to evaluate the Superintendent with a six-month review with the understanding that the Board would rescind it if the Superintendent does not accept it per his contract.

Motion: Young Second: Edwards

There was discussion regarding the timing of the Superintendent's evaluation and the adoption of the Balanced Governance™ Model.

Ms. Miller suggested that the Board waive the January 2016 Superintendent evaluation.

Trustee Young amended her motion as follows: Motion to adopt the use of Balanced Governance™ to evaluate the Superintendent beginning in February, waiving the past evaluation for the 2016 calendar year, with a six-month review with the understanding that the Board would rescind it if the Superintendent does not accept it per his contract.

Motion: Young Second: Edwards

APPROVE ADOPTION OF BALANCED GOVERNANCE™ TO EVALUATE THE SUPERINTENDENT (continued)

The Board and Superintendent agreed that at the end of the six-month period he would present a letter at the August Board meeting accepting or rejecting the Balanced Governance™ Model.

*Vote on Trustee Young's motion was unanimous.
Trustee Garvey was not present for the vote.*

APPROVE OUT-OF-DISTRICT CONSULTANT, DR. THOMAS L. ALSBURY, BALANCED GOVERNANCESOLUTIONS™.

Approval to enter into an agreement with Dr. Thomas L. Alsbury, Balanced Governance Solutions™, to provide training sessions with the Board of School Trustees and Superintendent of Schools, to implement Balanced Governance™; including the incorporation of effective governance policies, operating protocols, standards, and quality assessment tools that support excellence in District governance, not to exceed a cost of \$24,000.00, to be paid from FY17, Fund 10000000000, Cost Center 1010001002, as recommended.

Trustee Edwards stated that she believed the cost for training District employees should come out of the Office of the Superintendent budget, not the Board budget. She also expressed concern with the cost for review of the policies.

Dr. Alsbury said the cost was based on him providing every available service, which he does not believe the Board needs at this time.

Superintendent Skorkowsky said he would work with the Board president to bring options back to the Board.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Child asked to be provided with how much has been spent of the ending fund balance and what the remainder is.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 2:40 p.m.

*Motion: Edwards Second: Brooks Vote: Unanimous
Trustee Garvey was not present for the vote.*