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, March 2, 2022

9:14 a.m.

Roll Call: Members Present

Irene Cepeda, President

Evelyn Garcia Morales, Vice President

Lola Brooks, Clerk Danielle Ford. Member Katie Williams, Member Members Absent

Linda P. Cavazos. Member Lisa Guzmán. Member

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

Also present were: Nicole Malich, Board Counsel, District Attorney's Office; Luke Puschnig, General Counsel, Office of the General Counsel; Carmen West, Executive Manager/Director II, Office of the Superintendent; Joe Caruso, Special Assistant to the Superintendent/Liaison to the Board of Trustees, Community Services Department, Office of the Superintendent; Cindy Krohn, Director, Board Office; and Dr. Debb Oliver, Executive Director, Nevada Association of School Boards.

Flag Salute

Trustee Garcia Morales led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Ford Second: Williams Vote: Unanimous

Trustee Brooks was not present for the vote.

Public Comment on Non-Agenda Items

Elizabeth Hammack disagreed with CCSD COVID-19 testing protocols for unvaccinated athletes, stating it is a discriminatory and invasive practice. She stated the Nevada Interscholastic Activities Association (NIAA) canceled their COVID-19 protocol requirements for the remainder of the year on February 27, 2022. She also expressed concern that some children are being coerced into wanting to be vaccinated because of being segregated from their peers.

Board Member Arrived

Trustee Brooks joined the Board meeting via video conference at 9:18 a.m.

Nevada Association of School Boards Professional Learning Training

Presentation and professional learning training provided by the Nevada Association of School Boards as approved by the Board of Trustees on January 5, 2022.

Dr. Oliver shared her notes on what she heard from the Trustees during their previous training session, including being united, prioritizing communication, bringing leadership skills to the Board, ensuring everyone's voices are heard, the need to be inclusive, being collaborative and cohesive, and healing the divide on the Board.

Dr. Oliver facilitated discussion around moving forward in a unified manner, accountability and responsibility, modeling behavior that then filters through the District, and parallel leadership.

Recess: 11:20 a.m. Reconvene: 11:35 a.m.

Board Member Returns

Trustee Brooks returned to the Board meeting via video conference at 11:41 a.m.

Board Report and Progress Monitoring – Report Template Form

Discussion and possible action regarding the common report template or set of templates and/or report guidelines to be used consistently for formal progress monitoring reports created by the Superintendent and District staff, and a clear process for the District to ensure that progress updates and reports to the Board and community are accurate, complete, and fully comply with Board policies.

Dr. Oliver facilitated discussion around inputs, outputs, and outcomes; the work of the Board; monitoring; and formative and summative evaluations.

No action was taken on this item.

Upcoming Meeting of the Board of Trustees – Thursday, March 10, 2022, 5:00 p.m.

Trustee Cepeda noted the next Board meeting scheduled for March 10, 2022, at 5:00 p.m. would be held in the boardroom.

Public Comment on Non-Agenda Items

None.

Adjourn: 12:45 p.m.

Motion: Williams Second: Ford Vote: Unanimous