

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
PUBLIC EDUCATION FOUNDATION, BARRICK BOARD ROOM  
4350 S. MARYLAND PKWY., LAS VEGAS, NV 89119

BOARD RETREAT

Friday, March 27, 2015

8:30 a.m.

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

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent; Mike Barton, Chief Student Achievement Officer, Instruction Unit; Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division; Danielle Miller, Assistant Superintendent, Instructional Design and Professional Learning Division; April Key, Assistant Chief Student Achievement Officer, Performance Zone 15; Dave Wilson, Assistant Chief Student Achievement Officer, Performance Zone 16; Lolo James, Principal, Chaparral High School; Cindy Krohn, Executive Assistant to the Board, Board Office; Stephen McCue, Associate Director, K-12, CollegeBoard; and Thomas Alsbury, Balanced Governance Solutions.

**FLAG SALUTE**

Trustee Garvey led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except note additional reference material for Item 4.01, note reference material for Item 4.02, and move Item 4.01 to follow Item 2.02 as 2.02a.*

*Motion: Garvey    Second: Cranor    Vote: Unanimous*

*Trustee Child was not present for the vote.*

**PUBLIC COMMENT PERIOD**

None.

## **CLARK COUNTY SCHOOL DISTRICT ADVANCED PLACEMENT ACCESS**

Presentation and discussion regarding progress toward Board governance policy, Appendix A, E-2: Student Achievement, Goal #6, related to Advanced Placement access for students of the Clark County School District.

Ms. Ebert, Dr. Barton, Mr. McCue, Ms. Key, Dr. Miller, Mr. Wilson, and Mr. James gave a presentation on Advanced Placement (AP) access as shown in Reference 4.01.

## **GOVERNANCE PRESENTATION**

Presentation by Dr. Thomas Alsbury, Balanced Governance Solutions, on various governance models, including balanced governance.

Trustee Garvey introduced Dr. Alsbury.

**RECESS:** 10:07 a.m.

**RECONVENE:** 10:15 A.M.

## **GOVERNANCE PRESENTATION (continued)**

Dr. Alsbury discussed with the Board elected boards versus appointed boards.

**RECESS:** 11:13 a.m.

**RECONVENE:** 11:21 a.m.

## **GOVERNANCE PRESENTATION (continued)**

Discussion continued around elected boards and appointed boards.

## **APPROVE GOVERNANCE MODELS**

Approval on alternative governance models for the Clark County School District Board of Trustees, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at the direction of the Board, at a regular meeting of the Board of School Trustees.

Dr. Alsbury discussed different governance models and how different types of boards function.

**RECESS:** 12:15 p.m.

**RECONVENE:** 1:00 p.m.

## **BOARD MEMBER LEAVES**

Trustee Child left the Board meeting at 12:15 p.m.

## **APPROVE GOVERNANCE MODELS (continued)**

Discussion continued on characteristics of highly effective boards.

**BOARD MEMBER RETURNS**

Trustee Child returned to the Board meeting at 2:06 p.m.

**BOARD MEMBERS LEAVE**

Trustee Garvey and Trustee Cranor left the Board meeting.

**APPROVE GOVERNANCE MODELS (continued)**

Discussion continued on characteristics of highly effective boards.

**COMMUNICATION AND SUPPORT TO THE BOARD**

None.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Edwards requested an agenda item to discuss AP.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

**PUBLIC COMMENT PERIOD**

None.

**ADJOURN**

*Motion: Edwards    Second: Child    Vote: Unanimous*

*Trustee Garvey and Trustee Cranor were not present for the vote.*