

Minutes
Clark County School District
Special Meeting of the Board of School Trustees
The Public Education Foundation
4350 S. Maryland Parkway, Leadership Room
Las Vegas, NV 89119

Board Retreat

Friday, April 12, 2019

9:11 a.m.

Roll Call: Members Present

Lola Brooks, President
Linda P. Cavazos, Vice President
Irene Cepeda, Member
Danielle Ford, Member
Deanna L. Wright, Member
Linda E. Young, Member

Member Absent

Chris Garvey, Clerk

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

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Jennifer Cupid-McCoy, Chief of Staff, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; and Michael Casserly, Executive Director, Council of the Great City Schools.

Flag Salute

Trustee Young led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Cavazos Second: Young Vote: Unanimous

Trustee Wright was not present for the vote.

Public Comment Period on Non-Agenda Items

None.

Approve Boardmanship Training

Approval on strategies for improving and enhancing trustee and superintendent communication and effectiveness.

Dr. Casserly discussed the history and function of the Council of the Great City Schools. He also discussed high functioning and low functioning boards.

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.

Dr. Casserly gave a brief overview of what had been discussed in previous sessions, including board and superintendent roles and responsibilities, expectations, goals, performance indicators, guardrails, the superintendent's evaluation and the board's self-evaluation, and culture.

The Board discussed proposed changes to GP-2: Governing Style.

Board Member Arrives

Trustee Wright arrived at the Board meeting at 11:00 a.m.

Approve Board Review of the Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style (continued)

Discussion continued regarding proposed changes to the policy.

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 discussed proposed changes to GP-3: Board Responsibilities.

Recess: 12:17 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.

The Board discussed proposed changed to GP-4.1: Board Members' Conduct and Ethics.

Board Members Return

Trustee Cavazos and Trustee Wright returned at the Board meeting at 12:52 p.m.

Approve Board Review of the Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics (continued)

Discussion continued regarding proposed changes to the policy.

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 Board discussed proposed changes to GP-4.2: Board Members' Principles of Operation.

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 3.06. 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.

The Board discussed proposed changes to GP-15: Board Committees.

Approve Board Review of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Formative Superintendent 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 3.07. 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 Board discussed proposed changes to B/SL-5: Formative Superintendent and Board Performance Assessment.

APPROVE ITEMS 3.08 AND 3.09

Approval of Items 3.08 and 3.09, respectively, as follows:

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 3.08. 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 Appendix A, E-2: Student Learning

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, E-2: Student Learning, 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.

Trustee Brooks proposed that E-2: Student Learning and Appendix A, E-2: Student Learning be stricken.

Board and Superintendent Communication

None.

Trustee Requests for Agenda Items or Information

Trustee Cavazos said she wanted to consult with Ms. Miller in connection with what action the Board might take in connection with the comment made by Trustee Ford at the previous Board meeting regarding African-American students.

Ms. Miller suggested that this discussion might be a separate agenda item. She suggested another option could be for Board officers to work with District staff and Trustee Ford on a press release.

Trustee Ford said she would like to meet with community leaders, and she would like to address this issue as soon as possible.

Public Comment Period on Non-Agenda Items

None.

Adjourn: 3:20 p.m.

Motion: Wright Second: Cavazos Vote: Unanimous