

Minutes
Clark County School District
Special Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, NV 89121

Adoption of the Final Budget

Monday, May 16, 2022

5:33 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Evelyn Garcia Morales, Vice President	Irene A. Cepeda, President
	Lola Brooks, Clerk	
	Linda P. Cavazos, Member	
	Danielle Ford, Member	
	Lisa Guzmán, Member	
	Katie Williams, 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; Cindy Krohn, Director, Board Office; and Denise Zagby, Administrative Secretary, Board Office.

Teleconference Call Connected

Teleconference call with Trustee Ford was connected at 5:33 p.m.

Teleconference call with Trustee Guzmán was connected at 5:33 p.m.

Flag Salute

Trustee Cavazos led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Williams Second: Brooks Vote: Unanimous

Public Comment on Non-Agenda Items

Terri Shuman asked the Board to support substitute teachers by giving them benefits as the District had done in the past. Ms. Shuman said she has no sick leave left due to illness and can understand what the substitutes must be going through.

Public Hearing – 2022-2023 Tentative Budget

This is the time and the place that was advertised for the public hearing on the tentative budget per Nevada Revised Statutes 354.596, and interested persons shall be given an opportunity to be heard concerning the 2022-2023 Tentative Budget of the Clark County School District.

Trustee Garcia Morales read the public hearing statement.

Public Hearing – 2022-2023 Tentative Budget (continued)

There was no one wishing to speak on this item.

Trustee Garcia Morales declared the public hearing closed.

Approve 2022-2023 Final Budget

Approval on adoption of the 2022-2023 Final Budget and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes 354.598, as recommended in Reference 3.02.

Mr. Goudie presented the 2022-2023 Final Budget, as shown in Reference 3.02. Mr. Goudie said the only change from the tentative budget presented in April was the \$2 million added in additional expenditures that will come out of the reserve that was available in the tentative budget.

Trustee Ford asked if anything would be included in future budget reports that would support substitutes getting insurance.

Mr. Goudie said there are no significant changes to the substitute plan other than the increase in pay and incentives that has been offered over the last few months.

Motion to adopt the 2022-2023 Final Budget.

Motion: Williams Second: Brooks Vote: Unanimous

Upcoming Meeting of the Board of Trustees – Thursday, May 19, 2022, 5:00 p.m.

Trustee Garcia Morales stated the next Board meeting would be on Thursday, May 19, 2022, at 5:00 p.m. and a meeting of the Subcommittee for AB 469 will take place on Wednesday, May 18, 2022, at 3:00 p.m. at the Administrative Center.

Public Comment on Non-Agenda Items

None.

Adjourn: 5:44 p.m.

Motion: Cavazos Second: Williams Vote: Unanimous

Minutes prepared by Cindy Krohn.