

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 446
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

OFFICERS' MEETING

Wednesday, May 22, 2019

5:43 p.m.

Roll Call: Members Present
Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk

Also present were: Danielle Ford, Trustee, Clark County School District, District F, Cindy Krohn, Director, Board Office.

Flag Salute

Trustee Garvey led the Pledge of Allegiance.

Teleconference Call Connected

Teleconference call with Trustee Cavazos was connected at 5:44 p.m.

Adoption of the Agenda

Adopt agenda.

Motion: Garvey Second: Cavazos Vote: Unanimous

Public Comment Period

None.

Review of Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda

Discussion regarding suggestions for future modifications, additions, language changes, and deletions to Governance Policy GP-10: Construction of the Agenda, is requested.

Officers discussed the construction of the agenda, how items are placed on the agenda, best practices, Trustee template for Board requests, strategic imperatives, purpose of the consent agenda language, reference material, pulling items from the agenda, and problematic items on the agenda.

Tracking Board Requests, Comcate Cases from Board Meetings, and Trustee Attendance at Events

Discussion on tracking Board requests, Comcate cases from Board Meetings, and Trustee attendance at events.

Officers discussed a spreadsheet created by Trustee Brooks in regards to agenda requests.

Mrs. Krohn asked if the Superintendent's Office will be managing the spreadsheet.

Tracking Board Requests, Comcate Cases from Board Meetings, and Trustee Attendance at Events (continued)

Trustee Brooks stated this is still under discussion.

Trustee Brooks said that concerns that need a response will be entered into Comcate.

Officers continued with discussion on concerns received and the responses.

Trustee Brooks requested that when an invite is received the following information will be provided to the Trustees: date invite was received; when the event is held; who is hosting the event; description of the event; Trustee district where the event will be held; event type, school specific events, external partner events, community events, and other events.

Discussion continued with Trustees and Mrs. Krohn in regards to event attendance.

Mrs. Krohn requested that Trustee Brooks add a column to the spreadsheet so that a flyer or website can be added.

Trustee Brooks indicated that Mrs. Krohn will take care of the public speakers tab as well as the calendar invites. She stated she will meet with Elizabeth Carrero in the Superintendent's Office so they can discuss agenda requests.

First-Year Evaluation of the Clark County School District Superintendent of Schools

Discussion on the first-year evaluation of the Clark County School District Superintendent of Schools.

Officers discussed the first-year evaluation and future evaluations of the Clark County School District Superintendent of Schools.

Mrs. Krohn advised the Officers of a tracking system in BoardDocs and the ability to report goals and progress reports that includes a link to the meeting. She also explained how to view it in BoardDocs.

Officers continued to discuss the Superintendent's evaluation format that will come to the Board at a future meeting.

Administrative Appointments at Schools

Discussion on administrative appointments at schools.

Trustee Brooks said she had a conversation with Dr. Jara about the balance between Trustees and the placement of principals, not being notified who the principal is, and that they needed to be somewhere in the middle of the two. She said she will ask Dr. Jara that when he determines who will be the principal for a particular school that he share it with the School Organizational Team (SOT).

The Officers discussed a document that introduces the new principal at a school

Format of Parent Advisory Committee Meetings

Discussion on the way Trustee's Parent Advisory Committee (PAC) meetings are formatted.

Board Member Leaves the Meeting

Trustee Brooks left the Officers meeting at 7:19 p.m.

Trustee Garvey feels there is a difference between PAC meetings, Community Linkage Meetings, and a strategically planned partnering of two Trustees to do a topic. She requested clarity on the meetings.

Board Member Returns to the Meeting

Trustee Brooks returned to the Officers meeting at 7:39 p.m.

Officers discuss the different meetings, superintendent leadership, agenda topics, media, purpose of PAC meetings, SOT attendance at meetings, format of meetings, community engagement, workshops, Public Service Announcements (PSA), educating the community, and digital resources.

Future Meeting Planning

Discussion for future meetings of the Clark County School District Board Officers.

Officers review potential dates for implicit bias training.

Agenda Planning: Items for Future Agendas

Requests to place specific agenda items on future Officers Meeting agendas.

There was no discussion on this item.

Public Comment Period

None.

Adjourn: 7:52 p.m.

Motion: Garvey Second: Cavazos Vote: Unanimous

Meeting minutes transcribed by Jeanetta Edmond.