

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

Work Session

Wednesday, June 7, 2023

4:02 p.m.

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Roll Call: Members Present  
Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, Member

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

Also present were: Nicole Malich, Board Counsel, District Attorney's Office (via teleconference); Dr. Brenda Larsen-Mitchell, Deputy Superintendent, Office of the Deputy Superintendent; Cindy Krohn, Director, Board Office; Lisa Chrapcynski, Administrative Secretary II, Board Office; Josh Robinson, Chair, Audit Advisory Committee (via teleconference); Anna d'Entremont, Public Consulting Group; Tim Gillespie, Public Consulting Group; Mary Ellen Hannon, Public Consulting Group; and AJ Crabill, Director of Governance, Council of the Great City Schools (via teleconference).

**Teleconference Call Connected**

Teleconference call with Trustee Guzmán was connected at 4:02 p.m.

**Announcements**

Trustee Garcia Morales acknowledged that the land on which they are gathered is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

**Flag Salute**

Trustee Cavazos led the Pledge of Allegiance.

**Adoption of the Agenda**

*Adopt agenda, except note reference material provided for Item 2.04.*

*Motion: Brooks Second: Williams Vote: Unanimous*

### **Approve Audit Advisory Committee Bylaws and Calendar**

Approval regarding recommended revisions from the Audit Advisory Committee to the Bylaws and Calendar of the Clark County School District Audit Advisory Committee, as recommended in Reference 2.01.

Mr. Robinson reviewed the proposed revisions to the Audit Advisory Committee Bylaws and Calendar as shown in Reference 2.01.

*Motion to approve.*

*Motion: Brooks    Second: Williams    Vote: Unanimous*

### **Approve Audit Advisory Committee Membership Application**

Approval regarding the application to become a member of the Audit Advisory Committee.

Trustee Garcia Morales presented proposed revisions to the Audit Advisory Committee membership application as shown in Reference 2.02.

Trustee Cavazos asked if in the future there would be a specified maximum number of committee applications that would be brought to the Board once they have been reviewed by staff.

Trustee Garcia Morales said she believes based on the previous discussions that it would be helpful for the Board to receive all of the applications that were submitted. She said the Board could make that decision when they receive the applications.

Trustee Brooks said she would be amenable to seeing all of the applications but would like to have a screening process in place to ensure some minimum qualifications are met.

Trustee Guzmán asked if the deadline to submit applications would be updated.

Trustee Garcia Morales said it would, and they are hoping to make the application form available online.

Trustee Williams suggested that having the application available online could include upload links to have the applicants upload their résumé and cover letter and would reduce paper and make the application process easier.

*Motion to amend the application as discussed.*

*Motion: Williams    Second: Bustamante Adams    Vote: Unanimous*

### **Culture and Climate Study Report**

Presentation, report, and discussion on the Culture and Climate Study of the Clark County School District by the Public Consulting Group.

Ms. d'Entremont and Ms. Hannon presented the Culture and Climate Study report as shown in Reference 2.03.

Discussion was held around prioritizing staff mental health and wellness as part of the District's strategic plan; holding Trustee briefings in public; how which Board meetings were selected to view and how focus groups were chosen; balancing between competing interests and prioritizing; and making a plan and incorporating the recommendations given by Public Consulting Group (PCG).

### **Council of the Great City Schools Goal Development Report**

Discussion and review of the Goal Development Report from the Council of the Great City Schools.

Mr. Crabill reviewed the Council of the Great City Schools' (CGCS's) interview synopsis and support proposal as shown in Reference 2.04.

There was discussion regarding determining support for the full Board and for individual Board members and what that coaching might entail; looking at comparable school districts; using the information provided from the Culture and Climate Study report to make improvements; how the CGCS and the Board would work together and clarification of some of the points in the interview synopsis and support proposal; and what the next steps would be as well as costs.

### **Public Comment on Items Not Listed as Action Items on the Agenda**

Anna Binder suggested the Board might need some further Open Meeting Law (OML) training. She noted that there has been no work so far this year on student outcomes. She commented on work the CGCS did with the District previously and asked if anything had been done with that work and how much that work cost the District.

Shirley Harvey spoke about an incident in which her son, who is a CCSD bus driver, lost consciousness while on his bus and said no one called 911.

### **Upcoming Meeting of the Board of Trustees – Thursday, June 8, 2023, 5:00 p.m.**

Trustee Garcia Morales stated the upcoming Board meeting would be held tomorrow, June 8, 2023, at 5:00 p.m. in the boardroom.

**Adjourn:** 6:29 p.m.

*Motion: Cavazos    Second: Williams    Vote: Unanimous*