

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

WORK SESSION

Wednesday, September 5, 2018

8:08 a.m.

Roll Call: Members Present
Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, Member
Linda E. Young, Member

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

Also present were: Jon Okazaki, Interim General Counsel, Office of the General Counsel, Ancillary Support; Dr. Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit; Rick Neal, Chief Operating Officer, Operational Services Unit; Dan Wray, Chief Technology Officer, Technology and Information Systems Services Division, Operational Services Unit; Dr. Greg Halopoff, Director, Central Human Resources and Payroll Information Services, Operational Services Unit; Greg Kramer, Director, Title 1 Services; Kelly-Jo Shebeck, Coordinator IV, Title I Home: Homeless Program for Education; Meg Pike, Coordinator IV, Title I Hope: Homeless Program for Education; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office; Jeanetta Edmond, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Brooks led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except move Item 4.02 to precede Item 4.01.

Motion: Brooks Second: Edwards Vote: Unanimous

Trustee Garvey and Trustee Young were not present for the vote.

PUBLIC COMMENT PERIOD

None.

APPROVAL OF THE MINUTES

Approval of the minutes of the special meeting of June 6, 2018, and the regular meeting of June 14, 2018, as recommended in Reference 3.01.

*Motion: Edwards Second: Brooks Vote: Unanimous
Trustee Garvey and Trustee Young were not present for the vote.*

TITLE I HOPE

Presentation and discussion regarding Title I HOPE students, services, and supports within the Clark County School District.

Dr. Barton, Ms. Shebeck, Ms. Pike, and Mr. Kramer gave a presentation of Title I Hope as shown in Reference 4.01.

HUMAN CAPITAL MANAGEMENT SYSTEM PROJECT UPDATE

Presentation and discussion on the implementation of the Human Capital Management System.

Mr. Neal, Mr. Wray, and Dr. Halopoff presented an update on the Human Capital Management System Project, as shown in Reference 4.02.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Young was connected at 8:58 a.m.

BOARD MEMBER ARRIVES

Trustee Garvey arrived at the Board meeting at 9:02 a.m.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 9:05 a.m.

*Motion: Garvey Second: Edwards Vote: Yeses – 6 (Brooks, Cavazos, Edwards, Garvey, Wright, Young); No – 1 (Child)
The motion passed.*