

Minutes
Clark County School District
Special Meeting of the Board of School Trustees

TELECONFERENCE ONLY

Tuesday, September 22, 2020

4:03 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Lola Brooks, President	Chris Garvey, Member
	Linda P. Cavazos, Vice President	
	Danielle Ford, Clerk	
	Irene Cepeda, Member	
	Deanna L. Wright, Member	
	Linda E. Young, Member	

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

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Eleissa Lavelle, General Counsel, Office of the General Counsel; Cindy Krohn, Director, Board Office; and Dr. Thomas Alsbury, Balanced Governance Solutions™

Adoption of the Agenda

Adopt agenda, except note reference material provided for Item 3.01.

Motion: Ford Second: Cavazos Vote: Unanimous

Trustee Wright was not present for the vote.

Public Comment on Agenda Items and Non-Agenda Items

Mrs. Krohn provided a summary of the written comments submitted, as follows:

Item 3.01

A writer congratulated the Board on the training they would be receiving today. They expressed concern with the role of the Board attorney, citing examples within their written comments and asked that the Board take time to address the issues during training.

Non-agenda items

The writer stated that younger students are not benefitting from distance learning and feels it is only going to put the children further behind. They asked that an opt-in hybrid in-person learning be available before 2021.

Balanced Governance™ Training

Presentation and training on the Balanced Governance™ model from Dr. Thomas Alsbury, Balanced Governance Solutions™, and related Board policies.

Dr. Alsbury led the Board through governance training, providing information on a number of topics and engaging the Board in training exercises, as shown in Reference 3.01.

Recess: 5:30 p.m.

Reconvene: 5:46 p.m.

Balanced Governance™ Training (continued)

Dr. Alsbury and the Board continued with governance training.

Recess: 6:55 p.m.

Reconvene: 7:10 p.m.

Balanced Governance™ Training (continued)

Dr. Alsbury and the Board continued with governance training.

Adjourn: 8:05 p.m.

Motion: Cavazos Second: Young Vote: Unanimous