

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

TELECONFERENCE ONLY

Board Retreat

Wednesday, October 7, 2020

8:16 a.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; Joe Caruso, Executive Director, Community Services Department, Office of the Superintendent; Cindy Krohn, Director, Board Office; and Dr. Thomas Alsbury, Balanced Governance Solutions™.

Adoption of the Agenda

Adopt agenda.

Motion: Ford Second: Cepeda Vote: Unanimous

Public Comment on Agenda and Non-Agenda Items

None.

Timeline for the Summative Evaluation

Discussion on the evaluation timeline for the 2020 summative evaluation of the Clark County School District Superintendent of Schools

Mr. Caruso presented the timeline for the 2020 summative evaluation of the Superintendent, as outlined in Reference 3.01.

Trustee Ford said the Board's previous discussion included having a standing quarterly agenda item for the Trustees to present evidence or supporting documentation, and that needs further clarification before accepting the timeline that has been presented. She also suggested moving Item 3.01 to be heard after Item 3.02 to hear from Dr. Alsbury, as he would be guiding the Trustees through the Superintendent evaluation.

Timeline for the Summative Evaluation (continued)

Trustee Brooks said the November Work Session would be focused on what Trustee Ford mentioned.

Trustee Ford said she would like to add a space into the timeline for Trustees to submit their own evidence.

Trustee Wright said she would not be opposed to hearing this item after hearing from Dr. Alsbury and getting his input regarding whether the Trustees should be submitting their own documentation for the Superintendent evaluation.

Trustee Cepeda said she was amendable to moving Item 3.01 to follow Item 3.02.

Trustee Young spoke in favor moving Item 3.01 to follow Item 3.02 to hear from Dr. Alsbury.

Trustee Brooks said the purpose of having the timeline on this agenda was so the Trustees are aware of what the timeline is and have ample notification. She said her concern with moving it to the end of the meeting is that they will not have time to discuss it.

Trustee Cavazos said as long as they are aware of the time constraints, she would be amenable to moving Item 3.01 to follow Item 3.02.

The Board agreed to move Item 3.01 to follow Item 3.02.

Balanced Governance™ Training

Presentation and discussion from Dr. Thomas Alsbury, Governance Solutions™, on the review of the Balanced Governance™ self-evaluation report, areas of improvement, and alignment of Board policy or Board procedure with Governance Solutions™.

Dr. Alsbury facilitated the governance training session, engaging the Board in several training exercises and providing recommendations for the Board, as outlined in Reference 3.02.

Recess: 9:46 a.m.

Reconvene: 10:03 a.m.

Balanced Governance™ Training (continued)

Dr. Alsbury continued with the governance training session.

Recess: 11:49 a.m.

Reconvene: 12:31 p.m.

Balanced Governance™ Training (continued)

Dr. Alsbury continued with the governance training session.

Balanced Governance™ Training (continued)

Trustee Ford requested that the next time the Trustees meet with Dr. Alsbury they have a more in-depth discussion on internal committees.

Timeline for the Summative Evaluation (continued)

Dr. Alsbury spoke to the Balanced Governance™ superintendent evaluation process and how a board appropriately evaluates their superintendent through focusing on agreed upon and identified metrics.

Trustee Brooks said they would continue the discussion of the evaluation process in November.

Adjourn: 3:16 p.m.

Motion: Wright Second: Cavazos Vote: Unanimous