

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, November 1, 2023

4:03 p.m.

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;
Dr. Brenda Larsen-Mitchell, Deputy Superintendent, Office of the Deputy Superintendent;
Carmen West, Executive Manager/Director II, Office of the Superintendent; Katelyn Taylor,
Director I, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

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 Bustamante Adams led the Pledge of Allegiance.

Adoption of the Agenda

Adopt agenda.

Motion: Guzmán Second: Williams Vote: Unanimous

Trustee Zamora was not present for the vote.

Approve Revision of the 2024 and 2025 Calendar of Board Meetings

Approval to adopt the revised 2024 and 2025 Board Meeting Calendar, as recommended in Reference 2.01.

Approve Revision of the 2024 and 2025 Calendar of Board Meetings (continued)

Motion to accept the revised calendars with the addition of the final budget meetings of May 20, 2024, and May 19, 2025.

Motion: Guzmán Second: Brooks Vote: Unanimous

Trustee Zamora was not present for the vote.

Board Committee Quarterly Report

Update and discussion regarding board committees which may include the Bond Oversight Committee, Council of the Great City Schools, Debt Management Commission//Southern Nevada Regional Planning Coalition, Nevada Association of School Boards, Nevada Interscholastic Athletic Association Board of Control, Oversight Panel for School Facilities, Public Broadcasting Service (PBS)/American Public Television (APT), Public Education Foundation, and School Name Committee.

Trustee Brooks provided an update on the Nevada Association of School Boards (NASB), including the selection of a new lobbyist, Tom Clark Solutions, and the upcoming NASB 2023 Annual Conference to be held on November 30th through December 2nd at The Westin Lake Las Vegas.

Trustee Appointee Onboarding Process

Discussion regarding the onboarding process for the newly appointed Trustees to the Board of School Trustees.

Trustee Garcia Morales discussed the training contained within the onboarding process for the incoming Trustees to include language, procedures, policies, and governance of the Board; operational pieces of the organization; the Board's role in the success of the organization; training provided by the Council of the Great City Schools; and attendance at the NASB conference.

Trustee Bustamante Adams suggested that the training be more of an interactive activity rather than simply providing information to the Trustees.

Board Member Arrives

Trustee Zamora arrived at the Board meeting at 4:14 p.m.

Trustee Appointee Onboarding Process (continued)

Trustee Garcia Morales asked if the Board members would be able to interact with the newly appointed Trustees prior to them taking the oath of office.

Ms. Malich said that would be appropriate as long as they stay within the confines of the Open Meeting Law (OML).

Trustee Cavazos asked if the training could be structured in such a way that sitting Board members would have an opportunity to sign up to attend a training session as a refresher and for consistency in the information being provided.

Trustee Appointee Onboarding Process (continued)

Trustee Garcia Morales offered to work with Trustee Cavazos to explore a type of training focused on existing members that might need a refresher in specific areas.

Trustee Bustamante Adams said she would also benefit from hearing the information and discussions in the trainings.

Trustee Zamora agreed with Trustee Bustamante Adams and said she would also benefit from sitting in on the trainings.

Trustee Williams disagreed with sitting Trustees attending the training for newly appointed Trustees. She suggested there could be an opportunity for them to interact with the new Trustees after the initial training.

Trustee Guzmán suggested that as part of the training for new Board members, a question and answer session with sitting members would be helpful.

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

None.

Upcoming Meeting of the Board of Trustees – Thursday, November 9, 2023, 5:00 p.m.

Trustee Garcia Morales stated the next meeting of the Board would be held on Thursday, November 9, 2023, at 5:00 p.m. in the boardroom.

Adjourn: 4:29 p.m.

Motion: Brooks Second: Williams Vote: Unanimous