

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, November 2, 2016

8:05 a.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Linda E. Young, President	Patrice Tew, Clerk
	Chris Garvey, Vice President	
	Patrice Tew, Clerk	
	Kevin L. Child, Member	
	Erin Cranor, Member	
	Carolyn Edwards, Member	
	Deanna L. Wright, Member	

Pat Skorkowsky, Superintendent of Schools

Also present were: Mary-Anne Miller, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit; Joe Caruso, Deputy Chief of Staff/Liaison to the Board, Office of the Superintendent; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Cindy Krohn, Executive Assistant to the Board, Board Office; and Jeanetta Hawthorne, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Cranor led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except note reference material provided for Items 3.01, 3.02, and 3.03.

Motion: Garvey Second: Wright Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVE ASSEMBLY BILL 394

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

APPROVE ASSEMBLY BILL 394 (continued)

Trustee Edwards noted that she would not be able to attend either of those meetings but said she is supportive of what is being done.

Trustee Cranor said she would also be unable to attend the community linkage meetings but said she is in support of the communication to families and the community.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval by the Board of School Trustees on issues related to the Community Implementation Council.

Trustee Garvey asked for an overview of the last Community Implementation Council (CIC) meeting.

Superintendent Skorkowsky explained that at the Advisory Committee to Reorganize the Clark County School District (ACRCCSD) meeting, he presented the update that was previously provided to the Board, and then the proposal was made by Glenn Christenson, CIC chair, and Tom Skancke, CEO of TSC² Group, for a consultant, and that information was later made available to the public. He said then they were informed of an upcoming CIC meeting at which he presented the same update as he had at the ACRCCSD meeting.

Trustee Edwards said she and other Trustees attended the CIC meeting, and Trustee Cranor read the letter stating the Board's concerns into the record.

The Trustees expressed their concerns regarding the \$1.2 million consulting fee, the overreach of involvement by legislation, the advisory committee's lack of knowledge of the process of transparency, and the proposal for a consultant.

Superintendent Skorkowsky asked the Board to consider stating the importance of the need for the human capital management system and the weighted funding formula in any conversations that are had with CIC members.

Trustee Young agreed and said the Board needs to be in consensus and be specific about what they want from the CIC. She suggested having a standing agenda item on this topic.

Superintendent Skorkowsky asked for legal counsel's opinion.

Mr. McDade suggested having the proper language to "make recommendations to and request assistance from the CIC" in an agenda item.

Superintendent Skorkowsky asked that the standing item be placed on the agenda beginning with the November 10, 2016, Board meeting.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval regarding the appointment of a member of the Board of School Trustees to the Community Implementation Council, as recommended.

Motion to authorize Trustee Cranor to participate on the Community Implementation Council with the ability to withdraw from the appointment if necessary.

Motion: Garvey Second: Wright

Trustee Wright asked that the Board be allowed to action as a whole if they find that participation on this council is not representative of the Board's position or not beneficial to the District.

Trustee Garvey said she would be amenable to including that as amendment to her motion.

Trustee Edwards said she believed Trustee Cranor would do an exceptional job on the council but took offense to the way in which the appointment came about.

Vote on Trustee Garvey's motion was unanimous.

APPROVE ASSEMBLY BILL 448

Approval by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448.

Superintendent Skorkowsky gave an update on AB448 and shared information from a press release sent out from the Nevada Department of Education identifying charter school organizations for the Achievement School District (ASD).

Trustee Edwards said there ought to be a stipulation written in the law that the charter schools have a proven record of success with the populations they are to serve and that they be a nonprofit organization.

Trustee Cranor shared that the ASD responses to the District's and Washoe School District's stated areas of concern can be found on the Nevada Department of Education ASD website.

Trustee Garvey stated that there is an article written in the Las Vegas Review-Journal concerning the issues and problems the charter organizations have had in different states.

APPROVE 2017 SESSION OF THE NEVADA LEGISLATURE

Approval regarding Trustee participation in the 79th Nevada Legislative Session, February through June 2017.

There was some discussion regarding planning for the Trustees' participation in the upcoming Legislative Session so they work together with staff in a consistent and effective manner and how the Board can provide information and opportunities for input to their community members.

APPROVE 2017 SESSION OF THE NEVADA LEGISLATURE (continued)

Trustee Edwards requested that the Superintendent consider increasing the Trustees' travel budget during legislative years.

Public Hearing

Vicki Courtney expressed appreciation for the Board discussing the legislative session now and said it offers an opportunity for the Board and the Clark County Education Association (CCEA) to work together on the weighted funding formula.

Trustee Edwards said the Board ought to be also working together with all their employee unions to get legislators to help provide salary increases to District employees.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Superintendent Skorkowsky said CCEA has asked to present an update on the Teachers' Health Trust, and he suggested that it be scheduled for November 10, 2016.

The Board agreed to place that item on the December 8, 2016, Board meeting agenda as three Trustees would be absent during the November 10 meeting.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

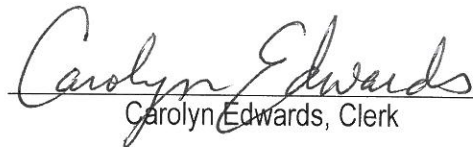
PUBLIC COMMENT PERIOD

None.

ADJOURN: 10:22 a.m.

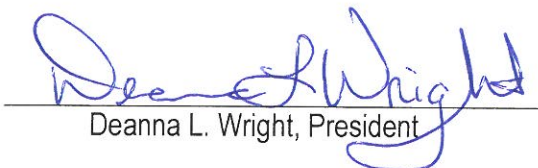
Motion: Edwards Second: Wright Vote: Unanimous

We, the President and Clerk respectively of the Board of School Trustees of the Clark County School District, hereby certify that a quorum was present on this date and that those in quorum accepted the above minutes.



Carolyn Edwards, Clerk

APPROVED: January 4, 2017



Deanna L. Wright, President