

Approved Minutes
Clark County School District
Special Meeting of the Board of School Trustees
School Name Committee
Facilities Services Center, Executive Conference Room
1180 Military Tribute Place, Henderson, Nevada 89074

Wednesday, February 21, 2024

Board Meeting Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Members Present
Lisa Guzmán, Chair
Irene Bustamante Adams, Member
Shelley Berkley, Member
Meredith Freeman, Member
Jeremy Lawson, Member
Dr. Kathi-Anne Rozek, Member

1.02 ADOPTION OF THE AGENDA.

Adopt the agenda.

Motion: Freeman Second: Bustamante Adams Vote: Unanimous

2.01 APPROVAL OF THE MINUTES.

Approve the Minutes.

Motion: Bustamante Adams Second: Freeman Vote: Unanimous

2.02 RENAMING OF CARROLL M. JOHNSTON MIDDLE SCHOOL.

The Principal of Johnston Middle School and the Director of Magnet Schools presented their request to change the designation of their school to reflect a forthcoming transition to a magnet school. There was a discussion on the cost of renaming which was estimated at potentially \$15,000 to \$25,000 based on previous magnet school renames. The principal mentioned the changing of signage and other things would not take place all at once but it would come out of a designated marketing budget. Chair Guzman asked about magnet feeder schools.

Approve renaming.

Motion: Bustamante Adams Second: Berkley Vote: Unanimous

2.03 RENAMING OF LYAL BURKHOLDER MIDDLE SCHOOL. The principal of Burkholder Middle School and the Director of Magnet Schools presented their request to change the designation of their school to reflect transitioning to a magnet school. There was a discussion on the choice of nomenclature they chose. The principal indicated they came up with the name after discussions with staff, students and the community.

Approve renaming

Motion: Berkley Second: Lawson Vote: Unanimous

2.04 NAMING OF MOAPA VALLEY HIGH SCHOOL WRESTLING ROOM. Discussion and possible action to forward a recommendation to name the wrestling room at Moapa Valley High School the Marty Taggart

Wrestling Room, for approval to the Board of School Trustees, is recommended. **(For Possible Action)**
[Contact Person: Tod Story] (Ref. 2.04)

The principal of Moapa Valley High School presented on his application and discussed the impact of Marty Taggart on the Moapa Valley High School community as a longtime wrestling coach.

Approve naming

Motion: Berkley Second: Rozek Vote: Unanimous

- 2.05 AGENDA PLANNING AND FUTURE MEETINGS. Discussion and possible action on future agenda items and meetings. **(For Possible Action)** [Contact Person: Lisa Guzmán] (Ref. 2.04)
None.

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

- 3.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS. Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Committee but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Committee. The public should be aware that the Committee is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Committee members will refrain from addressing individual public comments.

No Public Comment

4. Adjourn

- 4.01 ADJOURN. **(For Possible Action)**

Motion

to

Adjourn

Motion: Berkley Second: Bustamante Adams Vote: Unanimous

Adjournment at 6:02 pm.