

CLARK COUNTY SCHOOL DISTRICT  
MEETING OF THE SCHOOL BOARD STUDENT ADVISORY COMMITTEE  
INSTRUCTIONAL DESIGN AND PROFESSIONAL LEARNING CENTER  
3950 S. PECOS-MCLEOD ROAD, LAS VEGAS, NV 89121

MINUTES

Tuesday, March 1, 2016

3:15 p.m.

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**Student Attendance Status** (present unless indicated otherwise)

Arbor View HS .....	Jacqueline Mumford	Las Vegas Acad.....	Aife Mejza (absent-removed)
A-Tech .....	Quentin Scott	Las Vegas HS .....	Jordan Lukow (absent)
Basic Academy .....	Madison Meyer	Liberty HS .....	Maurice-Aime Green
Bonanza HS .....	Sam Williams	Moapa Valley HS .....	Chase Kruse
Boulder City HS .....	Kenadee Bailey	Mojave HS .....	Clayton Fontano (absent w/notice)
Canyon Springs .....	Alejandra Nunez-Roblero	Northwest CTA.....	Aviva Lessnick
Centennial HS .....	Lovely Warner-McRoy	Palo Verde HS .....	Nicholas Jones
Chaparral HS.....	Tanvi Bhagat	Rancho HS .....	Kaitlin Tucci
Cheyenne HS.....	Elliott Payne	Sandy Valley HS .....	Randi Tetreault
Cimarron-Memorial HS ...	Makenna Osborne	Shadow Ridge HS.....	Emilee Moody
Clark HS .....	Alexis Fenton	Silverado HS .....	Georgina Martinez
Coronado HS.....	Samantha Giannantonio	Spring Valley HS.....	Aleta Dignard-Fung
Desert Oasis HS .....	Anthony Martinez	SW CTA.....	Rosalia Sedano
Desert Pines HS .....	Genesis Diaz	Valley HS.....	Hadley Mitchell
Durango HS.....	Melodee McNulty (absent-removed)	Veterans Tribute CTA ...	McKenna Karaer (absent-removed)
East CTA .....	Tyler Baker	West CTA .....	Jonah Miller (absent)
Foothill HS .....	Alyssa Miele		

Kaitlin Tucci called the meeting to order at 3:20 pm.

**ADOPTION OF AGENDA**

*Approval to Adopt Agenda was approved.*

Motion: Makenna Osborne, Cimarron-Memorial HS

Second: Tyler Baker, East Career & Technical Academy

**PUBLIC COMMENT PERIOD**

None

**APPROVAL OF MINUTES**

*Approval to Adopt Minutes was approved with one change: Kenadee Bailey of Boulder City HS was not absent for the February 2, 2016, meeting.*

Motion: Aviva Lessnick, Northwest Career & Technical Academy

Second: Aleta Dignard-Fung, Spring Valley HS

Vote was unanimous.

## **DISTRIBUTION OF FUNDS FOR SCHOOL BUILDINGS**

Blake Cumbers discussed a powerpoint presentation (Ref. 3.02) regarding this subject and followed with a question/answer period.

Some topics he discussed:

- Bond programs
- Departments under his direction
- Bond oversight committee
- Aging facilities and new projects

## **UPDATED RUBRIC FOR SCHOOL FUNDING**

Mr. Jim McIntosh discussed a powerpoint presentation (Ref. 3.03) regarding this subject and followed with a question/answer period.

Some topics he discussed:

- The formula for school funding and how the money is calculated
- Funding per school district in Nevada and how it is funded
- How the formula may change

## **REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT REGULATION R-5310, SCHOOL BOARD ADVISORY COMMITTEE**

After a brief discussion about the Regulation:

*Recommendation to change the verbiage of the Regulation, Section III, Subsection E:*

*The SB SAC ~~will~~ may meet with representative members of the Board of School Trustees and/or Clark County School District officials at least once in the fall and once in the spring.*

Motion: Makenna Osborne (Cimarron-Memorial HS)

Second: Kenadee Bailey (Boulder City HS)

Vote: Unanimous

## **REVIEW OF THE BYLAWS AND RULES OF THE CLARK COUNTY SCHOOL DISTRICT SCHOOL BOARD ADVISORY COMMITTEE**

After a brief discussion about the Bylaws:

*Recommendation to change the intent of language regarding alternates and substitutes throughout the Bylaws. (no subs and alternates to take over if the member is removed/resigns)*

Motion: Aviva Lessnick (Northwest Career & Technical Academy)

Second: Maurice-Aime Green (Liberty HS)

Vote: Unanimous

*Recommendation to remove Section III, Subsection A and B of the Bylaws.*

Motion: Georgina Martinez (Silverado HS)

Second: Hadley Mitchell (Valley HS)

Vote: Unanimous

CCSD Attorney, Jon Okazaki, will be revising these documents for recommendation to the School Board of Trustees.

### **OFFICER REPORTS**

Kaitlin Tucci shared things from the February School Board meeting, including the approval of changing Regulation 6143 regarding Homework.

### **AGENDA PLANNING**

No items were brought forth.

### **ANNOUNCEMENTS**

- The next meeting will be April 5, 2016.
- Applications for the Clark County School District Board of Trustees \$1,000 Scholarship are due by April 15, 2016, 5 pm. Open to senior committee members only. The winner will be announced on May 3<sup>rd</sup> and will be recognized at the May 12<sup>th</sup> meeting of the Board of Trustees.
  - Scholarship funds are available for any college.

### **PUBLIC COMMENT PERIOD**

- None

### **ADJOURN**

Motion: Sam Williams, Bonanza HS

Second: Aleta Dignard-Fung, Spring Valley HS

Vote: Unanimous

Meeting adjourned at 4:57 p.m.