

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
SCHOOL BOARD STUDENT ADVISORY COMMITTEE
ADMINISTRATIVE CENTER, ROOM 242
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

Tuesday, September 4, 2018

3:30 p.m.

Roll Call: Members Present

Olivia Yamamoto, Coronado High School, Chair
Wendy Obregon, Advanced Technology Academy, Vice Chair
Breana Adams, Silverado High School
Taylor Bronson, Clark High School
Ivy Chipman, Palo Verde High School
Makena Haugh, Arbor View High School
Sabrina Hillard, Northwest Career and Technical Academy
Kayla Marshall, Desert Pines High School
Katie Membreno, Legacy High School
Arianna Ophir, West Career and Technical Academy
Aerin Palpallatoc, Southwest Career and Technical Academy
Rey Ruiz, Cimarron-Memorial High School
Matt Shaps, Durango High School

Members Absent

Maria Victoria Agao, Chaparral High School
Jacklyn Gutierrez, Sierra Vista High School
Kenia Landazuri Nova, Valley High School
Keely Peterson, Foothill High School
Chanel Pulido, Clark High School

Lola Brooks, Vice President, Board Liaison

Also present were: Deanna Wright, President, Board Office; Carolyn Edwards, Vice President, Board Office; Dr. Jesus Jara, Superintendent of Schools, Office of the Superintendent; Adam Honey, Assistant General Counsel, Office of the General Counsel; Cindy Krohn, Executive Assistant, Board Office.

FLAG SALUTE

Trustee Brooks led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Ivy Chipman Second: Matt Shaps Vote: Unanimous

PUBLIC COMMENT PERIOD

There was no one wishing to comment.

SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION

Induction of the 2018-2019 student representatives of the School Board Student Advisory Committee.

Trustee Brooks, Clerk, Board Liaison, administered the induction to Matt Shaps, Katie Membreno and Taylor Bronson.

INTRODUCTIONS

Committee members will be introduced to special guests.

Trustee Brooks and students introduced themselves and indicated the name of the school they attend and their grade.

APPROVE ELECTION OF A CHAIRPERSON

Approval on the election of a Chairperson.

Trustee Brooks gave a description of the Chairperson's duties.

Nominations were received from: Katie Membreno, Legacy High School; and Olivia Yamamoto, Coronado High School.

Olivia Yamamoto was elected by a majority of the committee for Chairperson.

APPROVE ELECTION OF A VICE CHAIRPERSON

Approval on the election of a Vice Chairperson.

Trustee Brooks gave a description of the Vice Chairperson's duties.

Nominations were received from: Wendy Obregon, Advanced Technology Academy.

Wendy Obregon was named Vice Chairperson of the committee.

NEVADA OPEN MEETING LAW REVIEW

Presentation, review and discussion on the Nevada Open Meeting Law.

Mr. Honey discussed the parameters of the Nevada Open Meeting Law (OML). He discussed several topics that included quorum, public body, meeting, agenda, deliberation, and corrective action.

APPROVAL OF THE MINUTES

Discussion and possible action on the approval of the minutes of the March 6, 2018, meeting.

Motion to approve.

Motion: Breana Adams Second: Ivy Chipman Vote: Unanimous

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

Presentation and review of the Bylaws and Rules of the Clark County School District School Board Student Advisory Committee.

Trustee Brooks reviewed and discussed the bylaws and rules with the committee.

BOARD SCHOLARSHIP

Presentation and discussion on the annual scholarship to be awarded to one member of the School Board Student Advisory Committee by the Board of School Trustees.

Trustee Brooks announced that the School Board will award one \$1,000 scholarship this year. Scholarships are available only to seniors who are committee members. The application will be due in March.

FUTURE MEETING TOPICS

Discussion on topics that can be presented at future meetings of School Board Student Advisory Committee.

Trustee Edwards gave an overview and examples of topics that they can discuss.

Committee members stated that they would like to discuss diploma type, Gender Diverse Policy, Grade Point Average (GPA) cap, Advanced Placement (AP) classes, dual credit, security/school safety, and discipline.

SCHOOL BOARD LIAISON – FEEDBACK AND TOPICS.

Discussion regarding feedback and topics at future School Board Student Advisory Committee meetings.

PUBLIC COMMENT PERIOD

There was no one wishing to comment.

ADJOURN: 4:40 p.m.

Motion: Taylor Bronson Second: Breana Adams Vote: Unanimous