MINUTES CLARK COUNTY SCHOOL DISTRICT MEETING OF THE BOARD OF SCHOOL TRUSTEES SCHOOL NAME COMMITTEE EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

Monday, October 20, 2014

6:00 p.m.

Members Present Deanna Wright, Chair Adriana Arce, Member Jenn Blackhurst, Member Bob Brown, Member Cindy Dreibelbis, Member Dr. Celese Rayford, Member

<u>Members Absent</u> Stavan Corbett, Member

WELCOME

Deanna Wright, Chair, School Name Committee Welcomed members of the Committee and audience to the School Name Committee meeting.

ADOPTION OF THE AGENDA

Adoption of the agenda for October 20, 2014. Motion: Rayford Second: Brown Vote: Unanimous

APPROVAL OF MINUTES

Approval of the minutes of February 24, 2014. Motion: Rayford Second: Wright Vote: 2-0

NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to forward a recommendation to name the library at Linda Rankin Givens Elementary School, the Dr. Kenneth V. Givens Library, for approval to the Board of School Trustees.

Dan Hungerford, principal, and Janie Lampron, teacher, spoke on behalf of the application. Motion to recommend to the Board of School Trustees the naming of the library at Linda Rankin Givens Elementary School, the Dr. Kenneth V. Givens Library.

Motion: Brown Second: Dreibelbis Vote: Unanimous

NAMING OF FACILITY. Discussion and possible action to forward a recommendation to rename the Las Vegas Academy of International Studies, Visual and Performing Arts (L.V.A.I.S.V.P.A.), the Las Vegas Academy of the Arts (LVA), for approval to the Board of School Trustees.

Scott Walker, principal, spoke on behalf of the application. Motion to recommend to the Board of School Trustees the renaming of Las Vegas Academy of International Studies, Visual and Performing Arts (LVAISVPA), the Las Vegas Academy of the Arts (LVA).

Motion: Dreibelbis Second: Brown Vote: Unanimous

AREA SERVICE CENTER CALL FOR NOMINATIONS. Discussion and possible action to request nominations to name the five former Clark County School District area service centers.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, informed the Committee that nominations will be solicited to be reviewed at a future meeting to rename the portable satellites formerly known as area service centers.

APPROVE AGENDA PLANNING AND FUTURE MEETINGS

The next School Name Committee meeting will be scheduled for January of 2015.

PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

None.

ADJOURN: 6:30 p.m. Motion: Brown Second: Rayford Vote: Unanimous