#### 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, November 7, 2017

3:15 p.m.

Members Present Shanya Espy, Legacy High School, Chair Tara Rainey, Spring Valley High School, Vice Chair Shaniya Auxier, West Career and Technical Academy Cameron Barnes, Arbor View High School Leonardo Blanco, East Career and Technical Academy Alejandra Castellanos, Las Vegas Academy Maria Ceniceros, Cimarron-Memorial High School Jillian Gelabert, Chaparral High School Israel Gonzalez-Cervantes, Desert Rose High School Cassidy Hoeckendork, Liberty High School Ayanna Johnson, Desert Pines High School Kody Kildea, Shadow Ridge High School Devon Neary, Bonanza High School Elia Neeley, West Career and Technical Academy Olivia O'Keefe, College of Southern Nevada, West Matt Shaps, Durango High School Rosalia Sedano, Southwest Career and Technical Acad Andrew Sierra, College of Southern Nevada, East Andrew Wang, Clark High School Lovely Warner-McRoy, Centennial High School	demy
Lovely Warner-McRoy, Centennial High School Madalyn Watt, Northwest Career and Technical Acader Olivia Akina Yamamoto, Coronado High School	my
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Carolyn Edwards, Clerk, Board Liaison

Also present were: Deanna Wright, President, Board of School Trustees; Dr. Mike Barton, Chief Student Achievement Officer; Cindy Krohn, Executive Assistant, Board Office; and Jeanetta Edmond, Administrative Secretary II, Board Office.

#### FLAG SALUTE

Shanya Espy led the Pledge of Allegiance.

#### ADOPT AGENDA.

Discussion and possible action on the approval of the minutes of the October 3, 2017, meeting. *Adopt agenda. Motion: Israel Gonzalez-Cervantes* Second: Madalyn Watt Vote: Unanimous

### PUBLIC COMMENT PERIOD

Trustee Deanna Wright introduced herself.

## SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION

Induction of the 2017-2018 student representatives of the School Board Student Advisory Committee.

Trustee Edwards, Clerk, Board Liaison, administered the induction to Andrew Sierra.

# APPROVAL OF THE MINUTES

Motion to approve. Motion: Israel Gonzalez-Cervantes Second: Elia Neeley Vote: Unanimous

## PROGRAMME OF THE INTERNATIONAL STUDENT ASSESSMENT (PISA)

Discussion and presentation on the Programme of the International Student Assessment (PISA) exam.

Dr. Mike Barton gave an overview of the Programme of the International Student Assessment (PISA), how it works, the data and the marketing it offers. He also provided a handout that shows the data across the world.

The students discussed the benefits of PISA as well as: budgeting, test comparison, student scores, programming, individualized testing *vs.* school-wide testing, funding, group sample size, selection process, data comparison, raising awareness, incentives, purpose, scholarship and implementation of technical schools.

#### **BOARD OF SCHOOL TRUSTEES**

Information and discussion on the role of the Clark County School District Board of Trustees.

Trustee Edwards explained the requirements to be a School Board Trustee and their job.

Trustee Edwards advised the students that they must attend a board meeting before the semester is over and that there are 3 meetings left.

Shanya Espy requested the process of how public comment is addressed after the meeting.

Trustee Edwards stated that they are handled by staff according to individual concerns.

#### **BOARD COMMITTEES**

Trustee Edwards gave a brief description of committees that fall under the prevue of the Board of Trustee and their responsibilities.

Shanya Espy asked which committees had students as members. Trustee Edwards responded that the School Board Student Advisory Committee consists of all students and the Sex education Advisory Committee has two students by law.

### UPDATE ON GENDER DIVERSE WORKING GROUP

Update on the gender diverse working group.

Olivia O'Keefe gave an update on the gender diverse working groups. She stated public input meetings are being scheduled.

Trustee Edwards stated that the gender diverse group is encouraging people to attend the upcoming meetings. She also gave an overview of the reason for the meetings.

### SCHOOL BOARD LIAISON – FEEDBACK AND TOPICS

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

Trustee Edwards asked for feedback and topics for future meetings.

Committee members requested a presentation regarding sex education, debt management, budget and financial literacy.

Trustee Edwards stated that sex education will be December and budget in February.

A committee member requested more information about a unit being added to American Government. Olivia O'Keefe mentioned that she assisted with a bill in the last legislative session which included an additional unit to American Government. Trustee Edwards will investigate.

### AGENDA PLANNING AND FUTURE MEETINGS

Discussion regarding future agenda items and meetings.

Committee members requested information about classroom resources how Career and Technical Academies and Career and Technical Education programming is scheduled; and a presentation giving the breakdown of the District's budget.

#### PUBLIC COMMENT PERIOD

There was no one wishing to comment.

**ADJOURN:** 5:09 p.m.

Motion: Elia Neeley Second: Israel Gonzalez-Cervantes Vote: Unanimous