

MINUTES OF THE
Committee of the Board of Trustees
DOUGLAS COUNTY SCHOOL DISTRICT
Administrative Services Building
December 15, 2009
8:00 a.m.

*Minutes Approved
January 12, 2010*

Present:

Trustees:

Cynthia Trigg	President
Keith Roman	Clerk
Sharla Hales	Member
Teri Jamin	Member

Others Present:

John Soderman	Superintendent
Lyn Gorrindo	Assistant Superintendent Education Services

1. Public Comment

Given that no members of the public were present, no public comment was offered.

2. Legislative Commission's Committee -
Survey of Opinions (Action)

A Committee of the Board met to provide input and submit the "Survey of Opinions," to the Legislative Commission's Committee to Study Governance and Oversight of the System of K-12 Public Education.

Mrs. Trigg explained that all Board members were offered an opportunity to assist in completion of the survey. In addition to Trustees present, Karen Chessell who was not present, had provided answers in written format for review and consideration.

Mr. Soderman stated in order to represent a true response from the Board a summary statement representing all input would need to be submitted. The Committee agreed written comments provided as input were the best source of information for the survey.

Survey questions were reviewed and discussed in order to obtain a consensus on each question.

The Board Committee discussed the Nevada Department of Education, State Board of Education, Superintendent of Public Instruction, Regional Training Programs and various Commissions appointed by the Governor. Commissions included Educational Technology, Educational Excellence, Professional Standards and Academic Standards in Education. Discussions centered on current and possible future organization in order to complete and submit the Assembly Concurrent Resolution No. 2 (A.C.R. 2) Survey.

Information offered for consideration by Mrs. Gorrindo had been obtained from a recent state Superintendent's meeting. Mrs. Gorrindo offered guidance by stating the intent of the survey was to provide input about the process rather than individual positions.

Mr. Roman arrived at 9:20 a.m.

An improved model for the Nevada Department of Education and State School Board was offered through the survey responses.

Submitted by,

Carolyn Moore
Secretary to the Board of Trustees

Approved:

Clerk of the Board

Note: Upon approval by the Board of Trustees in a public meeting, these minutes become the official minutes of the meeting held on the above date. Board minutes are kept on a permanent basis and are available for public review in the office of the Superintendent.