



**CITY OF HENDERSON
BLUE RIBBON COMMISSION ON
EDUCATIONAL EXCELLENCE AND YOUTH
OPPORTUNITY
AGENDA**

**Wednesday, August 21, 2013
4:00 p.m.
Meeting Inquiries: (702) 267-4016**

**Recreation Conference Room
City Hall Annex
280 S. Water Street
Henderson, NV 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact Karie Teruya at (702) 267-4016 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at:

http://www.cityofhenderson.com/parks/commissions/blue_ribbon_commission_meeting_agendas.php

To request backup materials, please contact Karie Teruya at (702) 267-4016.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Approval of Minutes: Wednesday, May 15, 2013 (For Possible Action)
2. Report on Proposed Living Clean Lifestyle Program (For Possible Action)
3. Leadership Day 2014 (For Possible Action)
 - a. Suggestions for event date

4. Membership Recruitment (For Possible Action)
 - a. Number of Youth and Adults Needed:
 - 1 student from Basic High School
 - 1 student from Coronado High School
 - 1 student from Green Valley High School
 - 2 students from Liberty High School
 - 2 students from SECTA
 - 2 adult members
5. College Night (For Possible Action)
 - a. Set time(s) and day(s) for end of September and decide on one night or two
 - b. Determine speakers
 - c. Assign event logistics to commission members
6. Budget (Information Only)
7. Staff Report (Information Only)

VII. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

VIII. CHAIRMAN/MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

IX. SET NEXT MEETING – September 18, 2013 – Recreation Conference Room,
280 S. Water Street, Henderson, NV

X. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, August 15, 2013, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies (2)
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio

ITEM 1

***BLUE RIBBON COMMISSION
MEETING MINUTES FOR MAY 15, 2013***

**HENDERSON BLUE RIBBON COMMISSION ON EDUCATIONAL
EXCELLENCE AND YOUTH OPPORTUNITY
MINUTES
May 15, 2013**

I. CALL TO ORDER

Chairman Alec Rogers called the meeting of the Blue Ribbon Commission on Educational Excellence and Youth Opportunity to order at 4:14 p.m., in the City Hall Annex Conference Room, 280 South Water Street, Henderson, Nevada.

II. CONFIRMATION OF POSTING AND ROLL CALL

Laura Nelson, Recording Secretary, confirmed the meeting had been posted in accordance with the Nevada Open Meeting Law by posting the Agenda at least three working days prior to the meeting at City Hall (two locations on 1st floor), Henderson Multigenerational Center, Fire Station No. 86, Whitney Ranch Recreation Center, and 280 S. Water Street.

Present: Chairman Alec Rogers, Foothill High School
Paula Driscoll, Adult Member
Taylor Dyer, Basic High School
Julia Espero, Foothill High School
Camille Morris, Advanced Technologies Academy
Teddy Osantowski, Adult Member
Haylee Stephens, Southeast Career Technical Academy
Anita Wong, Adult Member

Absent: Robert Nagele, Nevada State High School
Amber Riley-Porter, Southeast Career Technical Academy
Miranda Rosen, Coronado High School
Mercedes Seyedin, Green Valley High School
Tiffini Turner, Adult Member
Johnnie Williams, Adult Member

Staff: David Hintzman, Assistant City Attorney II
Laura Nelson, Recording Secretary
Kurt Williams, Recreation Services Manager

Guests: None.

III. ACCEPTANCE OF AGENDA

(Motion) Ms. Morris introduced a motion to accept the agenda as submitted. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

IV. PUBLIC COMMENT

Mr. Williams introduced Dave Hintzman, Assistant City Attorney II, to the commission and announced that Mr. Hintzman would be the attorney who will serve the Blue Ribbon Commission.

V. UNFINISHED BUSINESS

There was no unfinished business to discuss.

VI. NEW BUSINESS

1. Approval of Meeting Minutes

(Motion) Ms. Espero introduced a motion to approve the April 10, 2013 minutes as submitted. Approval was unanimous. Chairman Rogers declared the motion carried.

2. Discussion of Leadership Day 2013 and 2014

The members discussed the canned food drive. Suggestions for next year included: beginning earlier; making it a school-wide competition; arranging ahead of time for space for food storage; and contacting school administrators and student leadership to get them involved.

The membership reviewed the Leadership Day 2013 survey results and discussed the following:

Logistics were difficult and members agreed that for next year instead of five workshops, three would be better.

Movement between workshops for students should be included in the day (rather than moving speakers).

Busing and timing should be reviewed.

Sending a “save the date” notice out ahead of time to school officials, student leaders, and advertising early in the year would improve attendance.

Peyton Holland was rated very highly and discussed as speaker again for next year, while student members would run each workshop.

More small t-shirts should be ordered (size).

Permission slips should be sent out earlier and should include student numbers.

Fewer lunches are needed.

3. 2013 End of Year Blue Ribbon Commission Outing

The members discussed various outings rather than an official meeting to end the year.

(Motion) Ms. Espero introduced a motion for the group to visit the Clark County Museum. Approval was unanimous. Chairman Rogers declared the motion carried. The group will meet on June 7, 2013 at the City Hall Annex Building at 12:30 p.m. Lunch will follow.

4. Activity Ideas for the Remainder of 2013

The members discussed possible activity ideas for the remainder (summer) of 2013.

(Motion) Ms. Morris made a motion to have the next meeting in August and to take the month of July off. Approval was unanimous. Chairman Rogers declared the motion carried.

5. Review Results of 2013 Board and Commission Member Survey

The members reviewed and discussed the survey.

6. Monthly Budget Update

Mr. Williams reported that approximately \$400 was left in the budget, which would be used to pay for substitute teachers who attended Leadership Day 2013.

7. Chairman/Commission Member Report

No items were reported.

8. Staff Report

Mr. K. Williams reported that this year is Mr. J. Williams' last year on the commission.

VII. PUBLIC COMMENT

There was no public comment.

VIII. CHAIRMAN/MEMBER COMMENTS

There were no comments.

IX. SET NEXT MEETING

The next meeting was scheduled for Wednesday, August 21, 2013 at 4:00 p.m., in the City of Henderson Annex Conference Room.

X. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Laura Nelson
Recording Secretary