



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

Wednesday, November 20, 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 to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact Karie Teruya at (702) 267-4016 or TTY: 7-1-1, **at least 72 hours in advance** to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

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, October 16, 2013 (For Possible Action)
2. Introduce New Members (Information Only)
3. Update on Proposed Living Clean Lifestyle Program (For Possible Action)

4. Discuss and vote for possible speakers, theme and date for Leadership Day 2014 (For Possible Action)
5. College Night Discussion/Surveys (Information Only)
6. 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 – December 18, 2013 – Recreation Conference Room, 280 S. Water Street, Henderson, NV.

X. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, November 14, 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 OCTOBER 16, 2013***

**HENDERSON BLUE RIBBON COMMISSION ON EDUCATIONAL
EXCELLENCE AND YOUTH OPPORTUNITY
MINUTES
October 16, 2013**

I. CALL TO ORDER

Acting Chairman James Steele called the meeting of the Blue Ribbon Commission on Educational Excellence and Youth Opportunity to order at 4:00 p.m., in the City Hall Annex Conference Room, 280 South Water Street, Henderson, Nevada.

II. CONFIRMATION OF POSTING AND ROLL CALL

Karie Teruya, 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: Taylor Dyer, Basic High School
Julia Espero, Foothill High School
Christin Griffin, Adult Member
Camille Morris, Advanced Technologies Academy
Teddy Osantowski, Adult Member
James Steele, Advanced Technologies Academy
Haylee Stephens, Southeast Career Technical Academy

Absent: Alec Rogers, Foothill High School
Paula Driscoll, Adult Member
Miranda Rosen, Coronado High School
Anita Wong, Adult Member

Staff: Mark Backus, Assistant City Attorney III
Karie Teruya, Recording Secretary
Kurt Williams, Staff Representative

Guests: Rachel Oshiro, Coronado High School

III. ACCEPTANCE OF AGENDA

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

IV. PUBLIC COMMENT

There were no comments presented by the public.

V. UNFINISHED BUSINESS

There was no unfinished business to discuss.

VI. NEW BUSINESS

1. Approval of Minutes

(Motion) Ms. Morris introduced a motion to approve the September 25, 2013 minutes as submitted. The vote favoring approval was unanimous. Acting Chairman Steele declared the motion carried.

2. Introduce New Member

Acting Chairman Steele introduced Christin Griffin as a new member. Ms. Griffin stated she is a real estate agent in Las Vegas, a native Las Vegan, who graduated from Green Valley High School in 1993, the first graduating class for Green Valley High School and enjoys working with students in leadership. The Commission members introduced themselves to her.

3. Update on Proposed Living Clean Lifestyle Program

This item was not discussed due to the absence of Alec Rogers. This item will be discussed at the next meeting.

4. Discuss and vote for possible speakers for Leadership Day 2014

(Motion) Acting Chairman Steele asked the Commission for possible speakers and themes for Leadership Day 2014 which will be held during the week of April 7, 2014. After discussion of the previous year, it was noted there were time constraints with student transportation and it may be more convenient to have two speakers who rotate to different rooms instead of having students do the rotation, and speak for about 20 minutes each. Possible themes for consideration: "You, Your Community, Your World"; "Take the Lead"; "Step Up"; "Starts with You". Ms. Espero introduced a motion to continue this item to the November meeting. The vote favoring approval was unanimous. Acting Chairman Steele declared the motion carried.

5. College Night

a. Discussion for speakers and wrap up

Ms. Osantowski briefed the Commission on the details of College Night from previous years. Ms. Osantowski advised the Commission on distributing the College Night flyers.

Ms. Osantowski also reviewed the tasks for College Night, such as Commission members wearing their Blue Ribbon Commission polo shirts and name tags, having sign-in sheets, and rating sheets for the workshop.

Kurt Williams, Staff Representative, briefed the Commission on what the speakers will be speaking on at College Night.

b. Assign event logistics to commission members

Mr. Williams informed the Commission of possible duties for the Commission members such as ushering the students to their seats and handing out the rating sheets.

6. Discussion for Possible Volunteer Events for Blue Ribbon Commission Members

Mr. Williams asked the Commission if they were interested in volunteering for some of the events such as tree planting in October or Trunk or Treat. Ms. Osantowski informed the Commission that previously, the Commission planted trees and plants at Amador Vista Park when it was new and they had a bench dedicated with the Blue Ribbon Commission members' names on a plaque. Ms. Griffin asked if there is anything they can volunteer for as a group. Mr. Williams said they could volunteer and serve meals for Thanksgiving lunch at the senior centers. He also stated that in the past, the Commission mainly focused on Leadership Day. Over the past four years they try to do more in the community and volunteer. Mr. Williams told the Commission members if their church, school, or community has an event in which they need volunteers, they could bring it to the Commission for consideration.

7. Staff Report

Mr. Williams stated that the budget for the Blue Ribbon Commission is \$9,000.00 as of date; however, some of it will be used to order more shirts for the Commission members, t-shirts, and lunches for Leadership Day.

VII. PUBLIC COMMENT

There were no comments presented by the public.

VIII. CHAIRMAN/MEMBER COMMENTS

Ms. Espero noticed that we are short of Commission members. Karie Teruya, Recording Secretary, stated that two students are awaiting City Council approval. Mr. Dyer stated he has a student who is interested in becoming a member. Ms. Stephens is also asking students if they are interested. Mr. Williams will speak with high school principals to recruit more students. Ms. Espero also stated students could go to counselors or career centers or libraries in their schools as those who are looking for information will go to those places.

IX. SET NEXT MEETING

The next regularly scheduled meeting will be held on November 20, 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 4:51 p.m.

Respectfully submitted,

Karie Teruya
Recording Secretary