



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

**Wednesday, December 18, 2013**  
**4:00 p.m.**  
**Meeting Inquiries: (702) 267-4016**

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

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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](http://www.cityofhenderson.com/parks/commissions/blue_ribbon_commission_meeting_agendas.php)

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

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## **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, November 20, 2013 (For Possible Action)
2. Introduction of New Members to be Appointed at the December 17, 2013 City Council Meeting (Information Only)

3. Update on Proposed Living Clean Lifestyle Program (For Possible Action)
4. Leadership Day 2014 (For Possible Action)
  - a. Discuss and Vote for Possible Date for Leadership Day 2014 (For Possible Action)
  - b. Discuss and Vote for Possible Keynote Speaker and Costs (For Possible Action)
  - c. Discuss and Vote for Possible Additional Speakers (For Possible Action)
  - d. Discuss and Vote for Possible Logo (For Possible Action)
  - e. Discuss and Vote for Possible T-shirts, Canned Goods and Goodie Bags (For Possible Action)
  - f. Discuss and Vote on Lunch Provider for Leadership Day (For Possible Action)
  - g. Leadership Day Transportation (For Possible Action)
5. 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** – January 15, 2014 – Recreation Conference Room, 280 S. Water Street, Henderson, NV.

#### **X. ADJOURNMENT**

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Posted prior to 9:00 a.m., Thursday, December 12, 2013, at the following locations:  
City Hall, 240 Water Street, 1<sup>st</sup> 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 NOVEMBER 20, 2013***

**HENDERSON BLUE RIBBON COMMISSION ON EDUCATIONAL  
EXCELLENCE AND YOUTH OPPORTUNITY  
MINUTES  
November 20, 2013**

**I. CALL TO ORDER**

Acting Chairperson Haylee Stephens called the meeting of the Blue Ribbon Commission on Educational Excellence and Youth Opportunity to order at 4:06 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 1<sup>st</sup> floor), Henderson Multigenerational Center, Fire Station No. 86, Whitney Ranch Recreation Center, and 280 S. Water Street.

Present: Paula Driscoll, Adult Member  
Taylor Dyer, Basic High School  
Julia Espero, Foothill High School  
Christin Griffin, Adult Member  
Liliana Miller, Green Valley High School  
Camille Morris, Advanced Technologies Academy  
Teddy Osantowski, Adult Member  
Rachel Oshiro, Coronado High School  
Haylee Stephens, Southeast Career Technical Academy

Absent: Alec Rogers, Foothill High School  
Miranda Rosen, Coronado High School  
James Steele, Advanced Technologies Academy  
Anita Wong, Adult Member

Staff: Mark Backus, Assistant City Attorney III  
Jayne Mazurkiewicz, Recreation Superintendent  
Karie Teruya, Recording Secretary

Guests: Bradley McDonald, Foothill High School  
Bernadette Schmitz  
Yujin Seo, Green Valley High School

### **III. ACCEPTANCE OF AGENDA**

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

### **IV. PUBLIC COMMENT**

Bradley McDonald, a student at Basic High School introduced himself to the Commission.

### **V. UNFINISHED BUSINESS**

There was no unfinished business to discuss.

### **VI. NEW BUSINESS**

#### **1. Approval of Minutes**

**(Motion)** Ms. Espero introduced a motion to approve the October 16, 2013 minutes as submitted. The vote favoring approval was unanimous. Acting Chairperson Stephens declared the motion carried.

#### **2. Introduce New Members**

Acting Chairperson Stephens introduced Rachel Oshiro as a new member. Ms. Oshiro stated she is a junior at Coronado High School and really excited to be here. Liliana Miller stated she is a junior at Green Valley High School. The commission members introduced themselves.

#### **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.

Ms. Osantowski asked for clarification on the number of absences a member can have. Mark Backus, Assistant City Attorney, stated the Chair must approve excused absences, the Chair has authority to grant a leave of absence for a period of not to exceed 6 months. Ms. Osantowski asked how many consecutive absences could a member have? Ms. Oshiro read the bylaws, "Any commission member who compiles more than three consecutive unexcused absences or fails to attend more than 50 percent of the regularly scheduled meetings within a school year shall be considered to have resigned." Mr. Backus confirmed this is accurate as stated in the bylaws.

#### **4. Discuss and vote for possible speakers, theme and date for Leadership Day 2014**

Acting Chairperson Stephens stated that at the previous meeting they talked about themes for Leadership Day 2014 and asked if anyone had more input. Ms. Espero stated that the "Step Up" model is feasible and an easy-to-follow model.

**(Motion)** Ms. Espero introduced a motion to have the theme "Step Up" for Leadership Day 2014 with an emphasis on "You, Your Community, Your World". The vote favoring approval was unanimous. Acting Chairperson Stephens declared the motion carried.

Acting Chairperson Stephens asked the Commission if they had possible speakers that they can recommend for Leadership Day 2014. Ms. Griffin will look into getting a speaker for the event. Jayne Mazurkiewicz, Recreation Superintendent, informed the Commission of Ian Hill as a possible speaker, he lives in Nevada, is a national speaker and talks about life changing, being an advocate, and getting involved in your community. Ms. Espero will check his website and report back to the Commission.

**5. College Night Discussion/Surveys**

Karie Teruya, Recording Secretary handed out the College Night survey results. Acting Chairperson Stephens stated based on the results, we were successful on providing information to the people who attended College Night. Ms. Griffin stated we did a great job and she learned a lot. Ms. Osantowski stated she felt limited as we didn't have enough time as we had in the past to prepare, however, we did a superb job. She also stated that College Night is smaller so parents and students interact with us versus larger college fairs at other venues. Mr. Dyer stated they had a lot of information. Ms. Griffin suggested that we schedule College Night for next year or 6 months prior to avoid the scheduling problem we had this year.

**6. Staff Report**

There was nothing to report on.

**VII. PUBLIC COMMENT**

Yujin Seo introduced herself to the Commission, she is a senior at Green Valley High School, heavily involved in Speech and Debate and the Nevada Youth Legislature.

**VIII. CHAIRMAN/MEMBER COMMENTS**

There were no comments.

**IX. SET NEXT MEETING**

The next regularly scheduled meeting will be held on December 18, 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 4:32 p.m.

Respectfully submitted,

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Karie Teruya  
Recording Secretary

***ITEM 4b***

***LEADERSHIP DAY 2014: DISCUSS AND VOTE  
FOR POSSIBLE KEYNOTE SPEAKER***

*It is that indefinable moment between success or failure, making it or falling through the cracks. It is the moment when the universe changes for better or worse. We believe each of us has a moral obligation to be that Changing Point, in the lives of individuals, neighborhoods and communities. - Ian Hill*

**Our Vision** is to be a force-multiplying catalyst of positive change in the lives of individuals, workplaces, neighborhoods and communities.

**Our Mission** is to sow seeds of inspiration and provide tangible tools for improvement by engaging in direct communication and participating in hands-on community involvement with grassroots efforts across North America, and around the world.

**Our Goals** are to:

- increase employee productivity and organizational effectiveness of public entities
- increase the profitability, and the social impact of corporations and businesses
- inspire individuals to become their own catalyst for positive change in the communities they live
- motivate grassroots initiatives and individuals to take ownership of their communities
- raise awareness of the many volunteer opportunities in the areas we reach

**Our Long-Term Impacts** will be:

- increased number of corporations that have a business, employee and community profitability mind set
- increased trust and value amongst citizenry regarding the public entities that serve them
- increased volunteerism in existing community projects in the areas we touch
- increased number of new and unique community-change projects
- lowered child neglect/abuse, dropout, divorce and crime rates

Testimony:

Quite honestly, Ian is absolutely the best we have ever heard, and I've had the honor and the privilege of working with Ian for over 15 years. As a speaker he has the extraordinary gift of being able to hold every single person's attention, alternately generating both laughter and tears...this unique talent is a combination of authenticity, his own inspiring life story, a genuine desire to make this world a better place... He not only manages to take complicated topics and make new directions clear, he also motivates listeners to want to go there. While there are many speakers who can engage your head, Ian has the rare ability to engage your heart in a way that leaves you wanting to do better.

Brenda Herchmer

Director, ACE Communities

and Author of Leadership for Active, Creative, Engaged Communities