



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

Wednesday, October 16, 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, September 25, 2013 (For Possible Action)
2. Introduce New Member (Information Only)
3. Update on Proposed Living Clean Lifestyle Program (For Possible Action)

4. Discuss and vote for possible speakers for Leadership Day 2014 (For Possible Action)
5. College Night
 - a. Discussion for speakers and wrap up. (For Possible Action)
 - b. Assign event logistics to commission members (For Possible Action)
6. Discussion for Possible Volunteer Events for Blue Ribbon Commission Members (For Possible Action)
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 – November 20, 2013 – Recreation Conference Room, 280 S. Water Street, Henderson, NV.

X. ADJOURNMENT

Posted prior to 9:00 a.m., Thursday, October 10, 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 SEPTEMBER 25, 2013***

**HENDERSON BLUE RIBBON COMMISSION ON EDUCATIONAL
EXCELLENCE AND YOUTH OPPORTUNITY
MINUTES
September 25, 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 4:00 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: Chairman Alec Rogers, Foothill High School
Paula Driscoll, Adult Member
Taylor Dyer, Basic High School
Christin Griffin, Adult Member
Camille Morris, Advanced Technologies Academy
Teddy Osantowski, Adult Member
Miranda Rosen, Coronado High School
James Steele, Advanced Technologies Academy
Haylee Stephens, Southeast Career Technical Academy

Absent: Julia Espero, Foothill High School
Amber Riley-Porter, Southeast Career Technical Academy
Anita Wong, Adult Member

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

Guests: Rachel Oshiro, Coronado High School

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

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. Rosen introduced a motion to approve the May 15, 2013 minutes as submitted. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

2. Board Elections for Chairperson and Vice Chairperson

(Motion) Chairman Rogers called for nominations for chairperson. Ms. Rosen nominated Alec Rogers for the office of Chairperson of the Blue Ribbon Commission. Ms. Morris nominated Miranda Rosen for the office of Chairperson of the Blue Ribbon Commission and Chairman Rogers nominated Haylee Stephens for the office of Chairperson of the Blue Ribbon Commission. Ms. Stephens, Ms. Rosen and Chairman Rogers briefed the Commission on why they would like to be chairperson. There was a three-way tie. Ms. Rosen withdrew her candidacy. The vote favoring Chairman Rogers was unanimous. Chairman Rogers declared the motion carried.

(Motion) Chairman Rogers called for nominations for vice chairperson. Chairman Rogers nominated Ms. Rosen for the office of Vice Chairperson of the Blue Ribbon Commission. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

3. Report of Proposed Living Clean Lifestyle Program

Chairman Rogers briefed the Commission on the Living Clean Lifestyle program which stands for Changing Lives Through Education and Awareness Now; is an anti-drug and alcohol program aimed at middle schools and Safekey programs to fill in the gap between the D.A.R.E. and Every 15 Minutes programs. If anyone is interested in starting this program at their school, he will email them more information and talk with their principal.

4. Leadership Day 2014

Discuss and vote on suggestions for event date

(Motion) Chairman Rogers asked the Commission for possible event dates for Leadership Day 2014. After discussion, Mr. Steele made a motion to have Leadership Day 2014 during the week of April 7-11, 2014. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

5. Discuss and vote on Membership Recruitment

The Commission members discussed membership recruitment and will reach out to possible students and adults. Karie Teruya, Recording Secretary is to email the application out to the Commission members. No action was taken.

6. College Night

a. Discuss and vote on date and location of event

(Motion) Chairman Rogers asked the Commission for possible date for College Night. After discussion, Ms. Rosen made a motion to have College Night on October 22, 2013 at

6:00 -8:00 p.m. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

b. Determine speakers

(Motion) Chairman Rogers asked the Commission for possible speakers for College Night. Ms. Morris made a motion to have speakers from Go to College and University of Nevada Las Vegas (UNLV) to speak at College Night. The vote favoring approval was unanimous. Chairman Rogers declared the motion carried.

c. Assign event logistics to commission members

Dr. Osantowski distributed the Preparation for College Nights checklist and asked that we have Blue Ribbon Commission brochures to help recruit new members, name tags for commission members, sign in sheets, rating sheets, pens, AV aids and welcome signage for the front door for College Night. No action was taken.

7. Budget

Jayne Mazurkiewicz, Recreation Superintendent, did not have any particulars for the budget but it is usually the same as last year.

8. Staff Report

Ms. Mazurkiewicz reported upcoming events such as Crazy Spokes which is a new biking event, Trunk or Treat, and Halloween at Whitney Ranch Recreation Center. If you are interested or need volunteer hours you can check the city's website or let us know and we can sign you up for the events.

Ms. Mazurkiewicz mentioned the new Open Meeting Law requirements and how we need to be cognizant of that.

VII. PUBLIC COMMENT

Rachel Oshiro introduced herself to the Commission. She is a junior at Coronado High School and enjoys playing the violin and reading.

VIII. CHAIRMAN/MEMBER COMMENTS

Chairman Rogers thanked the Commission for attending the meeting and hopes to see them all at the next meeting on October 16, 2013.

Dr. Osantowski stated she is proud of everyone for getting to the meeting on time.

IX. SET NEXT MEETING

The next regularly scheduled meeting will be held on October 16, 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 4:30 p.m.

Respectfully submitted,

Karie Teruya
Recording Secretary