# NEVADA DEPARTMENT OF EDUCATION STATEWIDE SCHOOL SAFETY COMMITTEE WEDNESDAY November 15, 2023 3:01 P.M.

# **Summary of Minutes of the Regular Meeting**

#### IN ATTENDANCE VIA VIDEOCONFERENCE:

### **COMMITTEE MEMBERS**

Interim Chair Ravin

Member Alamo

Member Hall

Member Tims

Member Barsel

Member Miranda

Member Mattice

#### LEGAL COUNSEL TO THE COMMITTEE

Chief Deputy Attorney General Ott

### **DEPARTMENT STAFF**

Program Officer Silva – Department of Education

Secretary Lufrano – Department of Education

Educational Programs Professional Alonzo – Department of Education

### 1. CALL TO ORDER AND ROLL CALL

Meeting called to order at 3:02 p.m. by Acting Chair York. Pledge of Allegiance and quorum was established.

#### 2. Public Comment #1

No public comment was present.

## 3. APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes from October 18th 2023, was motioned for acceptance, and passed.

Motion by Member Hall, Seconded by Member Barsel, Passed Unanimously.

Member Mattice abstained due to being new member and not present at October meeting.

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## 4. Membership and internal committee changes

Members were updated and discussed the current make up of the committee. Members were in agreement to wait on a new chair and vice chair until all members are present and accounted for. Revisiting the topic is expected to happen in a 2024 meeting. A discussion and vote was held for vice chair nominations. Member Hall volunteered for the position and Acting chair Ravin Seconded. Motion passed unaimously.

### 5. Review and possible planning of the upcoming December meeting.

Members reviewed the calendar and breaks. Chair Ravin Proposed moving the meeting up a week earlier to December 13<sup>th</sup> at 3p-5p to adjust for school breaks. Motion passed unanimously, next meeting to be held on December 13<sup>th</sup> at 3pm.

# 6. FUTURE AGENDA ITEMS

Discussion was held for the following future agenda items. Members requested to discuss the recent death at a CCSD high school and causes leading to the event. It was also requested to add to the next agenda a summary and review of all meetings in the 2023 year. Department Staff will compile previous meetings into a single document with links send it out.

### 7. Public Comment

No public comment was present.

Adjournment 3:31 p.m.