AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
THURSDAY, APRIL 17, 2014
11:30 A.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of School Trustees Bond Oversight Committee has been posted at the following locations:

Boulder City Library
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
Edward A. Greer Education Center
Moapa Valley Library
Mount Charleston Library
North Las Vegas Library
Sandy Valley Library
Sandy Valley Middle School
West Charleston Library
West Las Vegas Library
Whitney Library
Clark County School District Administrative Center
Clark County School District Web site - www.ccsd.net

Roll Call:				
	Jim Halsey, Chair	Al Davis	Frank Hawkins	Gene Lazaroff
	David Bruins, First Vice Chair	Debbie Earl	Charles Kubat	George Lopez
	Steve Philpott, Second Vice Chair	Joyce Haldeman	Eleissa Lavelle	Cameron Tate

Dr. Linda E. Young, Board of School Trustee Liaison

The Bond Oversight Committee may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Sally Barto at 4170 McLeod, Las Vegas, NV or by calling (702) 799-8710 x5226, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Bond Oversight Committee may sign up to speak by calling the Capital Program Office at (702) 799-8710 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

1.01 ROLL CALL.

1.02 ADOPTION OF THE AGENDA.

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. BOND OVERSIGHT COMMITTEE

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of March 20, 2014. [Contact Person: Jim Halsey] (Ref. 3.01)

3.02 FUTURE BUILDING PROGRAMS – AVAILABLE SEATS. Presentation and discussion regarding available seats related to future building programs.
[Contact Person: Joyce Haldeman] (Reference material may be provided.)

3.03 REPORT BY STAFF AND/OR LIAISON REPRESENTATIVES. Report by staff and/or the following Bond Oversight Committee liaison representatives: Frank Hawkins, Finance/Operations; Al Davis, Construction; Charles Kubat, Design; Joyce Haldeman, Community Relations; and Cameron Tate, Site Selection/Land Use. [Contact Person: Jim Halsey] (Reference material may be provided.)

3.04 QUESTIONS REGARDING MONTHLY STATUS REPORTS. Report and discussion on the following reports: 1998 Capital Improvement Program Reports, Capital Program Office – Projects in Progress, and Facility Condition Index – Quarterly Update.
[Contact Person: Jim McIntosh] (Reference material will be provided.) (Ref. 3.04)

3.05 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES LIAISON. Report and discussion by the Clark County School District Board of School Trustee Liaison to the Bond Oversight Committee.
[Contact Person: Dr. Linda E. Young] (Reference material may be provided.)

3. BOND OVERSIGHT COMMITTEE (continued)

3.06 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. Discussion, review, and possible action on the following future agenda subjects: Organizational Structure, Deferred Maintenance, Past Performance of the Construction Manager-at-Risk Contracting Method, Meeting Construction Schedule Deadlines, Criteria for Educational and Functional Requirements, and Funding of Future Land Acquisitions/Off-Site Improvements.
[Contact Person: Jim Halsey] (Ref. 3.06)

3.07 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Discussion and possible action to have the members from Clark County School District Board of School Trustees, Bond Oversight Committee, and/or the Superintendent request specific agenda items for future agendas.
[Contact Person: Jim Halsey] (Reference material may be provided.)

4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN.