

AGENDA
SPECIAL MEETING OF THE OVERSIGHT PANEL FOR SCHOOL FACILITIES
CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE CENTER, CONFERENCE ROOM 466
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146
WEDNESDAY, JUNE 20, 2018
9:00 A.M.

OVERSIGHT PANEL FOR SCHOOL FACILITIES

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Oversight Panel for School Facilities has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - www.ccsd.net	
Nevada Public Notice Web Site - http://notice.nv.gov	

Roll Call: Don Snyder, Chair	James Halsey, Member
James Duddlesten, Vice Chair	Allan Litman, Member
James Barrett, Member	Gerri Schroder, Member
Susan Brager, Member	Rich Shuman, Member
Michele Fiore, Member	Anna Slighting, Member
Pamela Goynes-Brown, Member	

Kevin L. Child, Board of School Trustee Liaison

The Oversight Panel for School Facilities 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 Jolene Markwith in the Business and Finance Unit at (702) 799-5445. 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 the Business and Finance Unit at (702) 799-5445, 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 Oversight Panel for School Facilities recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Oversight Panel for School Facilities may sign up to speak once the agenda has posted by calling the Business and Finance Unit at (702) 799-5445 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 Oversight Panel for School Facilities 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 Oversight Panel for School Facilities.

1.01 FLAG SALUTE.

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Oversight Panel for School Facilities not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Oversight Panel 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 Oversight Panel after the allotted time of 20 minutes, they will be able to address the Oversight Panel during agenda item 4.01 Public Comment Period. The public should be aware that the Oversight Panel is unable to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Comment)

3. OVERSIGHT PANEL FOR SCHOOL FACILITIES

3.01 CHIEF FINANCIAL OFFICER'S WELCOME AND INTRODUCTIONS. Welcome and introductions of the District team to include internal staff as well as the District's bond counsel and financial advisor. [Contact Person: Jason Goudie]

3.02 REVIEW OF OVERSIGHT PANEL FOR SCHOOL FACILITIES RESPONSIBILITIES. Review and discussion related to the responsibilities of the Oversight Panel for School Facilities. [Contact Person: Kendra Follett]

3.03 DISTRICT FACILITIES UPDATE. Presentation and discussion related to the District's 1998 Capital Improvement Program as well as the current status of the 2015 Capital Improvement Program. [Contact Person: Blake Cumbers] (Ref. 3.03)

3.04 DISTRICT FINANCIAL UPDATE. Presentation and discussion related to the District's finances. [Contact Person: Jason Goudie and Andrew Artusa] (Ref. 3.04)

3.05 FUNDING STABILITY FOR SCHOOL CONSTRUCTION REPORT. Presentation, discussion, and possible action on approval of the Funding Stability for School Construction report and authorization to submit to the Director of the Legislative Counsel Bureau on or before July 1, 2018, as required by Nevada Revised Statutes 393.097, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

3. OVERSIGHT PANEL FOR SCHOOL FACILITIES (continued)

- 3.06 ADOPTION OF 2018 CLARK COUNTY SCHOOL DISTRICT APPROVAL RESOLUTION. Discussion and possible action on authorization of the 2018 Clark County School District approval Resolution, is recommended. **(For Possible Action)** [Contact Person: Don Snyder] (Ref. 3.06)

4. PUBLIC COMMENT PERIOD

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

5. ADJOURN (For Possible Action)