AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVENUE, LAS VEGAS, NV 89146
THURSDAY, SEPTEMBER 21, 2017
11:30 A.M.

BOND OVERSIGHT COMMITTEE

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
Nevada Public Notice Web Site – http://notice.nv.gov

Roll Call:				
	Eleissa Lavelle, Chair	Richard Bowler	Byron Goynes	George Lopez
	Jim Halsey, First Vice Chair	Al Davis	Charles Kubat	Thomas Morley
	Steve Philpott, Second Vice Chair	Debbie Earl	Gene Lazaroff	Harvey Munford
				Jacob Reynolds

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 Michele M. Goss at 1180 Military Tribute Place, Henderson, NV 89074 or by calling (702) 799-0591 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 once the agenda has posted by calling the Facilities Division at (702) 799-5204 x5226 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 FLAG SALUTE.

1.02 ROLL CALL.

1.03 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 Committee 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 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 from June 15, 2017. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.01)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Jim Halsey, Construction; Charles Kubat, Design; Richard Bowler, Finance and Operations; Community Relations; and Byron Goynes, Site Selection/Land Use.
[Contact Person: Eleissa Lavelle] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS. Report and discussion on the following reports: 1998 Capital Improvement Program Reports, 2015 Capital Improvement Program Reports, Capital Program Office – Projects in Progress, and Facility Condition Index – Quarterly Update.
[Contact Person: Eleissa Lavelle] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. BOND OVERSIGHT COMMITTEE (continued)

3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON. Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee.
[Contact Person: Linda E. Young] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.05 UPDATE ON MAJOR CAPITAL PROJECTS. Presentation and discussion regarding major capital projects under the 1998 Bond Fund Revision 19 and the 2015 Capital Improvement Program.
[Contact Person: Blake Cumbers] (Ref. 3.05)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.06 PRESENTATION ON BLENDED LEARNING AND BUILDING DESIGN. Presentation and discussion by Dr. Jesse Welsh, Assistant Superintendent, Curriculum and Professional Development, Clark County School District, on blended learning and building design.
[Contact Person: Jesse Welsh] (Ref. 3.06)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.07 REPORT BY MATT VEST - MLC ENGINEERING AND CONSULTING - ON LOW-VOLTAGE. Report and discussion by Matt Vest, MLC Engineering and Consulting regarding findings from general review of the current Clark County School District low-voltage design guide and standards utilized for project/design and construction. [Contact Person: Blake Cumbers] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.08 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. Discussion, review, clarification, and possible action on the following future agenda subjects: Consultant Review of Low Voltage Systems for Potential Cost Savings, Presentation from Networking Services and Police Services/Surveillance, Building Performance Evaluation of Recently Built Middle and High Schools, How Educational Options Affects the Building Program, Funding of Future Land Acquisitions/Off-Site Improvements, Deferred Maintenance, Status and Process of Refund Agreements, Maintenance Department Performance Measures, and Criteria for Educational and Functional Requirements. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.09 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. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

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 Committee 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 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. **(For Possible Action)**