

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

JOINT MEETING WITH THE BOND OVERSIGHT COMMITTEE

Thursday, March 12, 2015

2:00 p.m.

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Roll Call: Members Present  
Linda E. Young, President  
Chris Garvey, Vice President  
Deanna L. Wright, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Patrice Tew, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Jim McIntosh, Chief Financial Officer, Business and Finance Division; Blake Cumbers, Assistant Superintendent, Facilities Division; David Bruins, First Vice Chair, BOC; Steve Philpott, Second Vice Chair, BOC; Richard Bowler, BOC Member; Al Davis, BOC Member; Debbie Earl, BOC Member; Joyce Haldeman, BOC Member; Frank Hawkins, BOC Member; Charles Kubat, BOC Member; Eleissa Lavelle, BOC Member; Gene Lazaroff, BOC Member; Cameron Tate, BOC Member; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

**FLAG SALUTE**

Trustee Garvey led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except note additional reference material for Item 4.01.*

*Motion: Garvey Second: Wright Vote: Unanimous*

**BOND OVERSIGHT COMMITTEE MEETING**

The Bond Oversight Committee (BOC) opened their meeting and approved their agenda by unanimous vote.

**PUBLIC COMMENT PERIOD**

None.

## **APPROVE CAPITAL IMPROVEMENT PLAN**

Approval of the Clark County School District's capital improvement plan as authorized by the 78th Session of the Nevada Legislature, as recommended in Reference 4.01.

Mr. McIntosh presented the 2015 Capital Improvement Plan. The presentation included History – Bond Programs; Background; 78<sup>th</sup> Legislative Session, Senate Bill 119; 78<sup>th</sup> Legislative Session, Senate Bill 207; 2-Year Financing Plan; Planning; Prototypes; 10-Year Master Plan; and Next Steps.

Trustee Cranor asked if the Board and BOC would be made aware of, or approve at the appropriate levels, all of the revenues, including capital expenditures replenished by bond revenues, before the dollars are spent.

Mr. McIntosh answered yes.

Trustee Young suggested providing updates at the Trustees' various parent and community meetings regularly and giving the community the opportunity to provide input.

Superintendent Skorkowsky agreed to provide those written updates and to have a staff member periodically attend those meetings to provide an update.

Trustee Cranor asked if the Board might be able to receive some type of report or evaluation periodically on the communication between BOC and District staff as the bond program proceeds.

Trustee Edwards suggested that a percentage of this work go towards journeymen, which would support education.

Mr. Kubat said over the years much effort has gone into the process of recommending building sites relative to priority, including review of the demographic hot spots, and he hoped that process would continue. He said he would like to see a discussion of the different school prototypes and their uses in the future.

Mr. Davis said he was pleased to be looking at a full 10-year plan instead of a 2-year plan. In relation to Trustee Edwards' comment regarding journeymen, he spoke about the importance of apprenticeship programs associated with the College of Southern Nevada (CSN) and suggested they should also be part CCSD in order to be part of the next building program.

Ms. Lavelle commented that a high level of communication between the Board and BOC would be of great benefit to both parties, especially at the front end of this program.

Trustee Edwards said it is important to be clear about the philosophy and plan of this program. She said at some point she wants to have a discussion about prevailing wage.

**APPROVE CAPITAL IMPROVEMENT PLAN (continued)**

Trustee Wright suggested that although the need for elementary schools is urgent, the hot spot areas for middle schools should also be looked at.

Trustee Garvey said equity among all schools in terms of technology continues to be important, and she does not want to lose sight of that. She said she would like BOC to report to the Board how this current bond program would affect Revision 18 of the 1998 bond.

Superintendent Skorkowsky said the only carryover from the 1998 bond program would be the completion of phased replacements.

Trustee Garvey said she would like the behavioral schools to be taken into consideration.

Trustee Young said in terms of equity, the schools in her area are in need of renovation or upgrading in order to have the capacity for heating, ventilation, and air conditioning (HVAC) and technology systems. She said she wants to ensure that special education students are included in this project.

Trustee Cranor said it would be helpful to receive a recommendation from BOC regarding whether or not they believe the project level is the appropriate level for BOC to be involved in. She said she would also like to receive a recommendation regarding BOC's response to the forthcoming presentation concerning CCSD's plan for project management.

Trustee Edwards suggested that when the Bureau of Land Management (BLM) issues are being reviewed, the District needs to consider the Cooperative Management Area (CMA) near the airport. She said she would like to see the District strengthen its efforts in pursuing complaints regarding prevailing wage.

**Public Hearing**

Sandy Miller asked that as the District and Board move forward with the 10-year master plan, they keep the older schools with the greatest needs in mind.

Lorena Searles talked about the decline of J.D. Smith Middle school she has seen as a resident in the area, and she asked that J.D. Smith Middle School be considered in this bond program.

Matt Parkins (phonetic) said his employer, Martin-Harris Construction, urges the District to postpone beginning any capital improvement projects until later in the legislative session when all bills related to prevailing wage have been dealt with.

David Gomez asked if the BOC meetings would be open to the public. He said he does not see West Prep listed as one of the schools in this plan, and he mentioned some of the needs of that school.

**APPROVE CAPITAL IMPROVEMENT PLAN (continued)**  
Public Hearing

Gene Collins said it is troubling that there is only one school in the West Las Vegas area listed here to be included in the 10-year master plan as a replacement. He acknowledged there are some renovations listed here for the West Las Vegas area but no new schools. He said the African-American community has been left out.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**  
None.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**  
None.

**PUBLIC COMMENT PERIOD**  
None.

**ADJOURN:** 4:02 p.m.  
The BOC adjourned their meeting by unanimous vote.

**ADJOURN:** 4:02 p.m.  
*Motion: Edwards    Second: Wright    Vote: Unanimous*