

MINUTES
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, OCTOBER 16, 2014

11:30 a.m.

Members Present

Bowler, Richard	Lavelle, Eleissa
Bruins, David	Lazaroff, Gene
Haldeman, Joyce	Philpott, Steve
Halsey, Jim	Tate, Cameron
Kubat, Charles	

Members Absent

Davis, Al
Earl, Debbie
Hawkins, Frank
Lopez, George
Reynolds, Jacob

A recording of this meeting can be obtained by contacting the Capital Program Office at 799-8710.

1.01 ROLL CALL.

Jim Halsey, Chair, called the meeting to order at 11:45 a.m.

1.02 ADOPTION OF THE AGENDA.

Motion for approval with the removal of Item 3.04 Meeting Construction Schedule Deadlines.

Motion: Lavelle Second: Haldeman Vote: Unanimous
(Charles Kubat was not in attendance)

2.01 PUBLIC COMMENT PERIOD. None.

3.01 APPROVAL OF THE MINUTES.

Motion for approval of the Minutes for September 18, 2014.

Motion: Bowler Second: Bruins Vote: Unanimous
(Charles Kubat was not in attendance)

3.02 FUTURE BUILDING PROGRAMS. CONDITION AND NEEDS OF EXISTING SCHOOLS. (Charles Kubat arrived during discussion of this agenda item.)

Jim McIntosh, Chief Financial Officer, and Jeremy Hauser, Associate Superintendent of the Operational Services Division, provided copies of a PowerPoint presentation "Current

3.02 FUTURE BUILDING PROGRAMS. CONDITION AND NEEDS OF EXISTING SCHOOLS. (continued)

Condition of District Facilities.” Mr. McIntosh explained that he represents the Facilities Division (capital fund component for building/replacement) and Mr. Hauser represents the Maintenance and Operations Departments (general fund component).

Mr. Hauser summarized how a 2-year contingency plan and a preventative maintenance team were developed by way of the Hazardous Impact Probability Study and the different methodology for looking at the conditions of schools utilizing the existing data through the Facility Condition Index and the work order history through Maximo.

Mr. Hauser defined deferred maintenance and stated the Maintenance Department will be transitioning to make their role more about preventative and ongoing routine maintenance and less about emergency repair.

Mr. Hauser explained the failures that caused the HVAC system to shut down at Durango High School in 2013 were related to lack of preventative maintenance along with master control system that is not communicating with the internal central system.

Mr. Hauser summarized the lifecycle for cosmetic items and stated that over the years of budget cuts, the District has lost the ability to care for these types of items. Mr. Hauser stated that he is trying to reestablish a team to maintain the quality for the life of the facility.

Mr. McIntosh explained the number of facility inventory/programs, the number of facilities built during each of the various building programs, and explained how costs are associated with the groups of facilities as they age. Mr. McIntosh summarized the Facility Condition Index that utilizes a formula of the cost of renovating, divided by the replacement value of the school. When the District is putting more money into maintenance and renovation into a facility, then at some point it makes more sense to replace the facility.

Mr. McIntosh identified the major systems that will be included into the assessment tracking software, and summarized the unfunded needs for 2014 totaling \$6.4 billion. In 2012, the unfunded needs totaled approximately \$5 billion. Mr. McIntosh explained that in 2016, if the Board of School Trustees decides to move forward with a new bond program, there will be another two years of unfunded needs and new schools to build. A decision will need to be made as to how much of the bond money will be utilized for olders schools and how much for new schools.

If approved, Mr. McIntosh stated the 2016 Capital Program would be \$3.9 billion (based on bonding capacity) over a ten year period. The total need amounts to \$7.3 billion that includes 32 new schools and upgrades for modernization, educational equity, technology, and equipment.

3.02 FUTURE BUILDING PROGRAMS. CONDITION AND NEEDS OF EXISTING SCHOOLS. (continued)

Gene Lazaroff questioned if several cycles of preventative maintenance is skipped, does the work automatically go to deferred maintenance. If the preventative maintenance is continually skipped, does it erase the deferred maintenance program. Mr. McIntosh explained that the asset's life span would be shortened if the preventative maintenance is skipped continuously. Mr. Hauser provided an explanation that extra wear and tear could occur on a motor when the cooling towers get blocked with hard water deposits.

3.03 NON-TRADITIONAL SOLUTIONS – UPDATE.

In response to a request on the Motions and Taskings for staff to return with any conclusion made by the Board of School Trustees on nontraditional solutions, Jim McIntosh explained there were no determinations made at the time. Staff is working to establish criteria that would cause an alternative solution to be selected due to the lack of funds.

3.05 REPORT BY STAFF AND/OR LIAISON REPRESENTATIVES.

None.

3.06 QUESTIONS REGARDING MONTHLY STATUS REPORTS.

Ruby Alston explained her reports contain all of the information including historical information related to the 1998 Capital Improvement Program, with Revision 18 details and the 2-year contingent plan.

3.07 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES LIAISON.

Trustee Linda Young stated that equity is important to her 60 schools and explained the common complaints she receives are that they are crowded, lack teachers, and lack public support for teachers/staff. Trustee Young expressed her appreciation for the committee's expertise to assist the Board in their decisions.

Trustee Young explained there are approximately 300 openings for teaching positions and stated that she does not receive any feedback on whether teachers support a year-round schedule.

3.08 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.

Motion was approved to remove Deferred Maintenance from the Motions and Taskings.

Motion: Haldeman

Second: Philpott

Vote: Unanimous

3.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

Motion was approved to establish a standing agenda item, semi-annually, to begin in August, for an update on deferred maintenance.

Motion: Kubat

Second: Tate

Vote: Unanimous

4.01 PUBLIC COMMENT PERIOD.

Sam King, community activist, thanked the committee and offered her services/support in the upcoming legislature to look for some of money to maintain the schools.

5. ADJOURN: 12:40 p.m.

Motion: Lazaroff

Second: Kubat

Vote: Unanimous