



Thursday, January 19, 2023
Agenda, Bond Oversight Committee, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Clark County School District Family Support Center
1720 S. Maryland Parkway, Las Vegas, NV 89104

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jan 19, 2023), Category (Board Meeting Information), Access (Public), and Type (Information).

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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 Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (https://notice.nv.gov/).

- Roll Call: Patricia Charlton, Chair; Alfonso Lopez, First Vice Chair; Jeana Blackman-Taylor, Second Vice Chair; Abraham Camejo; David Flatt; Michael Flores; Byron Goynes; Robert Gurdison; Chad Konrad; Eugene Lazaroff; Nicole Lehman-Donadio; Yvette Williams; Lisa Guzmán, Board of 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 https://go.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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact Facilities Services Unit, 1180 Military Tribute Way, Henderson, Nevada, (702) 799-0591, extension 5226, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee in person may sign up to speak once the agenda has been posted by calling the Facilities Services Unit at (702) 799-0591, extension 5226, during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Committee Chair has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Committee action after staff presentations and discussion by the Committee, but before the Committee votes on the item. Speakers will be given 3 minutes to address the Committee and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Committee but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Committee.

Written public comments may be submitted to bartov@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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.

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Information

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject **1.02 Adoption of the Agenda.**

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

(For Possible Action)

2. Bond Oversight Committee

Subject **2.01 Approval of Minutes.**

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of minutes from December 19, 2019 and November 17, 2022. **(For Possible Action)**
[Contact Person: Patricia Charlton] (Ref. 2.01)

File Attachments
1.19.23 Ref. 2.01(A).pdf (546 KB)
1.19.23 Ref. 2.02(B).pdf (698 KB)

Subject **2.02 Reports by Chair and/or Liaison Representatives.**

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Chad Konrad, Finance/Investment; Abraham Camejo, Al Lopez, Construction; Robert Gurdison, Design; David Flatt, Gene Lazaroff, Site Selection/Land Use; Jeana Blackman Taylor, Community Relations. [Contact Person: Patricia Charlton] (Reference material may be provided.)

Subject 2.03 Report by the Clark County Board of School Trustees' Liaison.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion

Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee. [Contact Person: Lisa Guzmán] (Reference material may be provided.)

Subject 2.04 2015 Capital Improvement Program Summary Status.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Reports and Projects in Progress. [Contact Person: Rodney Foutz] (Ref. 2.04)

File Attachments

1.19.23 Ref. 2.04 (A).pdf (151 KB)

1.19.23 Ref. 2.04 (B).pdf (237 KB)

Subject 2.05 Sustainability and Air Quality Update.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion

Report and discussion regarding Sustainability and Air Quality. [Contact Person: Mark Campbell] (Ref. 2.05)

File Attachments

1.19.23 Ref. 2.05.pdf (1,559 KB)

Subject 2.06 Questions on and/or Removal of Items on Motions and Taskings.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Discussion, review, clarification, and possible action on the following future agenda subjects: Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students; Diversity and Inclusion Plans Including Accountability; and Refund Agreements to Include the Outcome of Refunds by Utilities. **(For Possible Action)** [Contact Person: Patricia Charlton] (Ref. 2.06)

File Attachments

1.19.23 Ref. 2.06.pdf (306 KB)

Subject 2.07 Future Agenda Planning.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

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: Patricia Charlton]

3. Public Comment on Items Not Listed as Action Items on the Agenda.

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. Public Comment on Items Not Listed as Action Items on the Agenda.

Access Public

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments.

4. Adjourn

Subject Adjourn.

Meeting Jan 19, 2023 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 4. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)