



**Thursday, January 21, 2021
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.**

**Clark County School District
Special Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET**

Committee Meeting Information

Subject	Meeting Information.
Meeting	Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category	Committee Meeting Information
Access	Public
Type	

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 following locations: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call:	Byron Goynes, Chair	Jeana Blackman-Taylor	Chad Konard
	Patricia Charlton, First Vice Chair	Debbie Earl	Eugene Lazaroff
	Alfonso Lopez, Second Vice Chair	Robert Gurdison	Nicole Lehman-Donadio
		Walter Jones	Yvette Williams

Lisa Guzmán, Board of School Trustee Liaison

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BARTOV@NV.CCSD.NET BY 8:30 AM ON THURSDAY, JANUARY 21, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOND OVERSIGHT COMMITTEE.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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 accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Valerie Austin at (702) 799-5226, 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.**

1. Opening Items

Subject **1.01 Roll Call.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.02 Adoption of the Agenda.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

Adoption of the Agenda. **(For Possible Action)**

2. Public Comment Period on Agenda Items

Subject **2.01 Public Comment Period on Agenda Items.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 2. Public Comment Period on Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BARTOV@NV.CCSD.NET by 8:30 a.m. on Thursday, January 21, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Committee. *(According to Governance Policy GP-11: Public Comment)*

3. Bond Oversight Committee.

Subject **3.01 Approval of Minutes.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of minutes from November 19, 2020. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.01)

File Attachments 01.21.21 Ref. 3.01.pdf (554 KB)

Subject **3.02 Reports by Staff and/or Liaison Representatives.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Patricia Charlton, Finance/Operations; Al Lopez and Debbie Earl, Construction; Robert Gurdison, Design; Walter Jones and Gene Lazaroff, Site Selection and Land Use; Jeana Blackman Taylor, Community/Government Relations. [Contact Person: Byron Goynes] (Reference material may be provided.)

Subject **3.03 Report by the Clark County Board of School Trustees' Liaison.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. 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 **3.04 2015 Capital Improvement Program Summary Status.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Report and Projects in Progress. [Contact Person: Rodney Foutz] (Ref. 3.04)

File Attachments

01.21.21 Ref. 3.04 (A).pdf (220 KB)

01.21.21 Ref. 3.04 (B).pdf (227 KB)

Subject **3.05 Analysis of Most Effective Way to Deliver CTE Programs.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and discussion on the most effective way to deliver CTE programs. [Contact Person: Gia Mari Moore] (Ref. 3.05)

File Attachments

01.21.21 Ref. 3.05.pdf (787 KB)

Subject **3.06 Report on Facility Condition Index.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation, discussion, and review of the procedure for the Facility Condition Index. [Contact Person: Josh Chesnik] (Ref. 3.06)

File Attachments

01.21.21 Ref. 3.06.pdf (1,449 KB)

Subject **3.07 Questions on and/or Removal of Items on Motions and Taskings.**

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 3. Bond Oversight Committee.
Access Public
Type Regular (Action), Discussion

Discussion, review, clarification, and possible action on the following future agenda subjects: Economic Benefit of Building K-8 Program Schools, Analysis of Most Effective Way to Deliver CTE Programs, Minority Contractors and Cost of Projects and Programs used to reach out to Minority Owned Business, Workforce Diversity and Inclusion Plans, Report on Facility Condition Index. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.07)

File Attachments
01.21.21 Ref. 3.07.pdf (182 KB)

Subject 3.08 Future Agenda Planning.

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 3. 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: Byron Goynes]

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 4. Public Comment Period on Non-Agenda Items
Access Public
Type Information

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5. Adjourn

Subject Adjourn

Meeting Jan 21, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 5. Adjourn
Access Public
Type Regular (Action)

(For Possible Action)