



**Thursday, February 17, 2022
Agenda, Bond Oversight Committee, 11:30 a.m.**

**Clark County School District
Special Meeting of the Board of School Trustees
CCSD Administrative Center, Room 466
5100 W. Sahara Ave., Las Vegas, Nevada 89146
View Live Stream on www.ccsd.net and CCSD Facebook Live**

Committee Meeting Information

Subject	Meeting Information.
Meeting	Feb 17, 2022 - Agenda, Bond Oversight Committee, 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 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	Debbie Earl	Chad Konrad	Yvette Williams
Alfonso Lopez, First Vice Chair	Byron Goynes	Eugene Lazaroff	
Jeana Blackman-Taylor, Second Vice Chair	Robert Gurdison	Nicole Lehman-Donadio	

Lisa Guzmán, 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 <https://go.boarddocs.com/nv/ccsd/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 Facilities Services Unit, 1180 Military Tribute Way, Las Vegas, Nevada, (702) 799-0591, extension 5226, at least 24 hours in advance.

The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee 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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Committee. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to bartov@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Committee will no longer be summarizing written comments at the meeting, but the comments will be included on the record of the agenda.

**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.

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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 Roll Call.

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Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject 1.03 Adoption of the Agenda.

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Category 1. Opening Items

Access Public

Type Regular (Action)

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

2. Public Comment Period on Non-Agenda Items

Subject 2.01 Public Comment Period on Non-Agenda Items.

Meeting Feb 17, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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 on Non-Agenda Items. 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 on Non-Agenda Items. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

3. Bond Oversight Committee

Subject 3.01 Approval of Minutes.

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Category 3. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of minutes from January 20, 2022. **(For Possible Action)** [Contact Person: Patricia Charlton] (Ref. 3.01)

File Attachments
02.17.22 Ref. 3.01.pdf (678 KB)

Report, discussion and possible action on a Process for Submitting Items for Motions and Taskings. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.06)

File Attachments
02.17.22 Ref. 3.06.pdf (579 KB)

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

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Category 3. 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; Diversity and Inclusion Plans Including Accountability; Refund Agreements to Include the Outcome of Refunds by Utilities; and Project Controls. **(For Possible Action)** [Contact Person: Patricia Charlton] (Ref. 3.07)

File Attachments
02.17.22 Ref. 3.07.pdf (282 KB)

Subject 3.08 Future Agenda Planning.

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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: Patricia Charlton]

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting Feb 17, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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 on Non-Agenda Items. 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 on Non-Agenda Items.

5. Adjourn

Subject Adjourn

Meeting Feb 17, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)