



Thursday, February 18, 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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Feb 18, 2021), Category (Committee Meeting Information), Access (Public), and 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 table listing names and titles of participants: Byron Goynes, Patricia Charlton, Alfonso Lopez, Jeana Blackman-Taylor, Debbie Earl, Robert Gurdison, Walter Jones, Chad Konard, Eugene Lazaroff, Nicole Lehman-Donadio, 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 COMMENTS. PUBLIC COMMENTS MUST BE SUBMITTED BY 8:30 A.M. ON FEBRUARY 18, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE COMMITTEE RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE COMMITTEE.

- 1. VOICE RECORD COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1123. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1124. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BARTOV@NV.CCSD.NET. 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. WRITTEN 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 BOARD.

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 Feb 18, 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 Feb 18, 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 Feb 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 2. Public Comment Period on Agenda Items

Access Public

Type Information

Public comments on agenda items may be submitted in one of the following methods by 8:30 a.m. on Thursday, February 18, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board.

1. Voice Record Comments on Agenda Items. Recordings will be played at the Board Meetings. To submit a voice recording on items listed on the meeting agenda, please call 702-799-1123. Clearly state your name and corresponding agenda item number prior to your comments. Callers will have 1½ minutes to record, or

2. Email Written Public Comments on Agenda items. To submit written public comments, send an email to BARTOV@NV.CCSD.NET. Please include your name and the corresponding agenda item number with any comments submitted. Written comments should contain no more than 300 words. Written 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 item is heard by the Board.

3. Bond Oversight Committee.

Subject **3.01 Approval of Minutes.**

Meeting Feb 18, 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 January 21, 2021. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.01)

File Attachments
02.18.21 Ref. 3.01.pdf (449 KB)

Subject 3.02 Reports by Staff and/or Liaison Representatives.

Meeting Feb 18, 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 Feb 18, 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 Feb 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

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
02.18.21 Ref. 3.04 (A).pdf (113 KB)
02.18.21 Ref. 3.04 (B).pdf (228 KB)

Subject 3.05 2015 Capital Improvement Program Projects in Progress.

Meeting Feb 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and discussion regarding the 2015 Capital Improvement Program Projects in Progress. [Contact Person: Justin Lam] (Ref. 3.05)

File Attachments
02.18.21 Ref. 3.05.pdf (3,081 KB)

Subject 3.06 Questions on and/or Removal of Items on Motions and Taskings.

Meeting Feb 18, 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. 3.06)

File Attachments 02.18.21 Ref. 3.06.pdf (169 KB)

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting Feb 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

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5. Adjourn

Subject Adjourn

Meeting Feb 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)