



Thursday, March 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 (Mar 18, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.), 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 roles: Byron Goynes, Chair; Patricia Charlton, First Vice Chair; Alfonso Lopez, Second Vice Chair; 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 MARCH 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 COMMITTEE 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 1 1/2 MINUTES TO RECORD.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE COMMITTEE 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 1 1/2 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 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/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 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

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**Subject**                      **1.01 Roll Call.**

Meeting                      Mar 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                      Mar 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

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

Meeting                      Mar 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, March 18, 2021. 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 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](mailto: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 Committee.

## 3. Bond Oversight Committee.

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**Subject**                      **3.01 Approval of Minutes.**

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

File Attachments  
[3.18.21 Ref. 3.01.pdf \(229 KB\)](#)



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, Presentation on Project Controls Best Practices. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.06)

File Attachments  
3.18.21 Ref. 3.06.pdf (171 KB)

**Subject**                                        **3.07 Future Agenda Planning.**

Meeting                                        Mar 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 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**

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**Subject**                                        **4.01 Public Comment Period on Non-Agenda Items.**

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

Category                                        4. Public Comment Period on Non-Agenda Items

Access                                        Public

Type                                        Information

Public comments on non-agenda items may be submitted in one of the following methods by 8:30 a.m. on Thursday, March 18, 2021. 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 Non-Agenda Items. Recordings will be played at the Committee 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, or
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to [BARTOV@NV.CCSD.NET](mailto:BARTOV@NV.CCSD.NET) Please include your name 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 Committee.

#### **5. Adjourn**

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**Subject**                                        **Adjourn**

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

Category                                        5. Adjourn

Access                                        Public

Type                                        Regular (Action)

**(For Possible Action)**