



Thursday, April 15, 2021
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Bond Oversight Committee
Green Valley High School Theater
460 N. Arroyo Grande Blvd.
Henderson, NV 89014
View Live Stream of Meeting at ccsd.net

Committee Meeting Information

Subject	Meeting Information.
Meeting	Apr 15, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category	Committee Meeting Information
Access	Public
Type	Information

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, Green Valley High School Theater, 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 IN COMPLIANCE WITH COVID DIRECTIVE 037 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. PUBLIC ATTENDANCE WILL BE LIMITED TO 100 INDIVIDUALS.

PUBLIC COMMENTS. PUBLIC COMMENTS MUST BE SUBMITTED BY 8:30 A.M. ON APRIL 15, 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 PUBLIC 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 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
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 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
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 150 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.
4. **PUBLIC COMMENT IN PERSON.** THOSE WISHING TO ADDRESS THE COMMITTEE IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE FACILITIES DIVISION AT 702-799-0591, EXTENSION 5226, DURING REGULAR BUSINESS HOURS. **ALTERNATIVELY,** SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

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/v/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 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 posted by calling the Facilities Division 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, recorded or emailed message on that agenda item will be noted, and 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. Generally, a person wishing to speak on agenda items will be allowed 1½ minutes to address the Committee.

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 Apr 15, 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 Apr 15, 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 Non-Agenda Items

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

Meeting Apr 15, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 2. Public Comment Period on Non-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, April 15, 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 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 1½ minutes to record. Only one voice recorded message on the same topic will be accepted, or
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to bartov@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 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, or
3. Public Comments in Person. Those wishing to address the Committee in person at the meeting on non-agenda items may sign up to speak by calling the Facilities Division at 702-799-0591, extension 5226, during regular business hours. **Alternatively,** speakers may sign up in person immediately prior to the beginning of the meeting.

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

File Attachments
04.15.21 Ref. 3.01.pdf (470 KB)

Subject 3.02 Reports by Staff and/or Liaison Representatives.

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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.

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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 Apr 15, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, 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
04.15.21 Ref. 3.04 (A).pdf (151 KB)
04.15.21 Ref. 3.04 (B).pdf (229 KB)

Subject 3.05 Change Order Process.

Meeting Apr 15, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Presentation and discussion on the comprehensive review of the change order process. [Contact Person: Jeff Wagner] (Ref. 3.05)

Subject 3.06 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: Economic Benefit of Building K-8 Program Schools, Analysis of Most Effective Way to Deliver CTE Programs to include District costs savings, 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, Regulation 7112 Working Group, Security and Safety Update. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.06)

File Attachments
04.15.21 Ref. 3.06.pdf (191 KB)

Subject 3.07 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: Byron Goynes]

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

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5. Adjourn

Subject Adjourn

Meeting Apr 15, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)