



Thursday, April 18, 2024
Agenda, Bond Oversight Committee, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.), Category (Board Meeting Information), Access (Public), and 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 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: Alfonso Lopez, Chair; Jeana Blackman-Taylor, First Vice Chair; Chad Konrad, Second Vice Chair; Abraham Camejo; David Flatt; Matthew DeFalco; Byron Goynes; Robert Gurdison; Nicole Lehman-Donadio; Todd Petersen; Yvette Williams

Katie Williams, Board of School Trustees 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/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 the Office of the Board of Trustees at (702) 799-1072.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact Facilities Services Unit, 1180 Military Tribute Way, Henderson, 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 in person 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 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Committee Chair has introduced the agenda item.

Members of the public are permitted to provide public comment on any agenda item requiring Committee action after staff presentations and discussion by the Committee, but before the Committee votes on the item. Speakers will be given 3 minutes to address the Committee and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Committee but not listed as an action item on the agenda.

Written public comments may be submitted to bartov@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
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 Adoption of the Agenda.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action)

2. Bond Oversight Committee

Subject	2.01 Approval of Minutes.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	2. Bond Oversight Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of minutes from the February 15, 2024 meeting. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.01)

File Attachments
[04.18.24 Ref. 2.01.pdf \(794 KB\)](#)

Subject	2.02 Reports by Chair and/or Liaison Representatives.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	2. Bond Oversight Committee
Access	Public
Type	Information, Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Chad Konrad, Finance/Investment; Abraham Camejo, Al Lopez, Construction; Robert Gurdison, Design; David Flatt, Matthew DeFalco, Site Selection/Land Use; Jeana Blackman-Taylor, Community Relations. [Contact Person: Al Lopez] (Reference material may be provided.)

Subject 2.03 Report by the Clark County Board of School Trustees' Liaison.
Meeting Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Information, Discussion

Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee. [Contact Person: Katie Williams] (Reference material may be provided.)

Subject 2.04 2015 Capital Improvement Program Summary Status.
Meeting Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Information, Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Reports. [Contact Person: Rodney Foutz] (Ref. 2.04)

File Attachments
[04.18.24 Ref. 2.04 \(A\).pdf \(147 KB\)](#)
[04.18.24 Ref. 2.04 \(B\).pdf \(126 KB\)](#)

Subject 2.05 Enrollment Outlook.
Meeting Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Information, Discussion, Presentation

Report and discussion on Clark County School District Capacities, Enrollments, and Planning. [Contact Person: Rick Baldwin] (Ref. 2.05)

File Attachments
[04.18.24 Red. 2.05.pdf \(3,696 KB\)](#)

Subject 2.06 Questions on and/or Removal of Items on Motions/Liaison Taskings.
Meeting Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion

Discussion, review, clarification, and possible action on the following future agenda subject: Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.06)

File Attachments
[04.18.24 Ref.2.06.pdf \(275 KB\)](#)

3. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category	3. Public Comment on Items Not Listed as Action Items on the Agenda
Access	Public
Type	Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Committee but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Committee. The public should be aware that the Committee is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Committee members will refrain from addressing individual public comments.

4. Adjourn

Subject	Adjourn.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	4. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)

5. Information Only

Subject	5.01 Change Order.
Meeting	Apr 18, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	5. Information Only
Access	Public
Type	Information

Review of an approved change order item from the Board of School Trustees meeting held on March 28, 2024: Discussion and possible action on ratification of a change order to the construction services agreement for a net increase of \$1,814,215.79, to the agreement for Ruby S. Thomas Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635, is recommended. [Contact Person: Brandon McLaughlin]