



**Monday, June 3, 2024**  
**Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.**

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

**Board Meeting Information**

---

<b>Subject</b>	<b>Meeting Information</b>
Meeting	Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.
Category	Board 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 Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call:	Eric Giles, Chair	Greg Korte, Member
	James Halsey, Vice Chair	Allan Litman, Member
	Carrie Cox, Member	Michael Longi, Member
	Ruth Garcia-Anderson, Member	Tick Segerblom, Member
	Carolyn Goodman, Member	Anna Slighting, Member
	Sherri Jorgensen, Member	

Irene Bustamante Adams, Board of School Trustees Liaison

The Oversight Panel for School Facilities 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/ccsdly/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. 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 the Business and Finance Unit at (702) 799-5445, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Oversight Panel for School Facilities 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 Business and Finance Unit at (702) 799-5445, 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. Customarily, speakers will be called in the order in which they signed up.

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. Each individual wishing to speak during this period will be given 3 minutes to address the Committee.

Written public comments may be submitted to [oversightpanelcomments@nv.ccsd.net](mailto:oversightpanelcomments@nv.ccsd.net) after the agenda has been posted and at least 8 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.

**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                                Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                                1. Opening Items

Access                                    Public

Type                                        Information

**Subject**                                **1.02 Flag Salute.**

Meeting                                Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                                1. Opening Items

Access                                    Public

Type

### 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**                                **1.03 Adoption of the Agenda.**

Meeting                                Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                                1. Opening Items

Access                                    Public

Type                                        Regular (Action)

**(For Possible Action)**

## 2. Oversight Panel for School Facilities Committee

---

**Subject**                                **2.01 Approval of the Minutes.**

Meeting                                Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                                2. Oversight Panel for School Facilities Committee

Access                                    Public

Type                                        Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the Oversight Panel for School Facilities meeting on June 8, 2022, is recommended. **(For Possible Action)** [Contact Person: Eric Giles] (Ref. 2.01)

File Attachments

**Subject**                      **2.02 Chief Financial Officer's Welcome and Introductions.**

Meeting                      Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                      2. Oversight Panel for School Facilities Committee

Access                      Public

Type                      Discussion

Welcome and introductions of the Clark County School District team to include internal staff, as well as the external bond counsel and financial advisor. [Contact Person: Jason Goudie]

**Subject**                      **2.03 Review of Oversight Panel for School Facilities Responsibilities.**

Meeting                      Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                      2. Oversight Panel for School Facilities Committee

Access                      Public

Type                      Discussion

Review and discussion related to the responsibilities of the Oversight Panel for School Facilities. [Contact Person: Kendra Follett]

**Subject**                      **2.04 Facilities Update.**

Meeting                      Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                      2. Oversight Panel for School Facilities Committee

Access                      Public

Type                      Discussion, Presentation

Presentation and discussion related to the current status of the Clark County School District's 2015 Capital Improvement Program. [Contact Person: Brandon McLaughlin] (Ref. 2.04)

File Attachments  
[06.03.24 Ref. 2.04.pdf \(2,038 KB\)](#)

**Subject**                      **2.05 Financial Update.**

Meeting                      Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category                      2. Oversight Panel for School Facilities Committee

Access                      Public

Type                      Discussion, Presentation

Presentation and discussion related to the Clark County School District's finances. [Contact Person: Jason Goudie and Andy Artusa] (Ref. 2.05)

File Attachments  
[06.03.24 Ref. 2.05\(A\).pdf \(1,437 KB\)](#)  
[06.03.24 Ref. 2.05\(B\).pdf \(801 KB\)](#)

**Subject** 2.06 Funding Stability for School Construction Report.

Meeting Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category 2. Oversight Panel for School Facilities Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Funding Stability for School Construction Report and authorization to submit to the Director of the Legislative Counsel Bureau on or before July 1, 2024, as required by Nevada Revised Statutes 393.097, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments  
[06.03.24 Ref. 2.06.pdf \(1,281 KB\)](#)

**Subject** 2.07 2024 Clark County School District Oversight Panel Resolution.

Meeting Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category 2. Oversight Panel for School Facilities Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of the 2024 Clark County School District Oversight Panel Resolution authorizing the Clark County School District to issue general obligation bonds in the maximum aggregate principal amount of \$600,000,000.00, is recommended. **(For Possible Action)** [Contact Person: Eric Giles] (Ref. 2.07)

File Attachments  
[06.03.24 Ref. 2.07.pdf \(240 KB\)](#)

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

---

**Subject** 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category 3. Public Comment on Items Not Listed as Action 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 Jun 3, 2024 - Agenda, Oversight Panel for School Facilities Meeting, 1:00 p.m.

Category 4. Adjourn

Access Public

Type Regular (Action)

**(For Possible Action)**