



Wednesday, June 8, 2022
Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Clark County School District
Special Meeting of the Board of School Trustees
Oversight Panel for School Facilities
Clark County School District Administrative Center, Room 466
5100 W. Sahara Avenue
Las Vegas, NV 89146

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.), Category (Board Meeting Information), 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: Eric Giles, Chair; James Halsey, Vice Chair; Rick Darnold, Member; Olivia Diaz, Member; Pamela Goynes-Brown, Member; Sherri Jorgensen, Member; Greg Korte, Member; Allan Litman, Member; Michelle Romero, Member; Tick Segerblom, Member; Anna Slighting, Member.

Katie Williams, Board of School Trustee 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/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 the Business and Finance Unit at (702) 799-5445, at least 24 hours in advance.

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 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 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, 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Committee. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to oversightpanelcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Committee will no longer be summarizing written comments at the meeting, but the comments will be included on the record of the agenda.

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                    Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category                    1. Opening Items

Type                        Information

**Subject**                    **1.02 Adoption of the Agenda.**

Meeting                    Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category                    1. Opening Items

Type                        Regular (Action)

**(For Possible Action)**

## 2. Public Comment on Non-Agenda Items

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

Meeting                    Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category                    2. Public Comment on Non-Agenda Items

Type                        Information

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

## 3. Oversight Panel for School Facilities Committee

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

Meeting                    Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category                    3. Oversight Panel for School Facilities Committee

Type                        Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the Oversight Panel for School Facilities meeting on May 26, 2021, is recommended. **(For Possible Action)** [Contact Person: Eric Giles] (Ref. 3.01)

File Attachments 06.08.22 Ref. 3.01.pdf (281 KB)
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**Subject**                    **3.02 Chief Financial Officer Welcome and Introductions.**

Meeting                    Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category                    3. Oversight Panel for School Facilities Committee

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. [Jason Goudie]

**Subject**                    **3.03 Review of Oversight Panel for School Facilities Responsibilities.**

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.  
Category 3. Oversight Panel for School Facilities Committee  
Type Discussion  
Review and discussion related to the responsibilities of the Oversight Panel for School Facilities. [Contact Person: Kendra Follett]

**Subject 3.04 Facilities Update.**

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.  
Category 3. Oversight Panel for School Facilities Committee  
Type Discussion, Presentation  
Presentation and discussion related to the current status of the Clark County School District's 2015 Capital Improvement Program. [Contact Person: Mark Campbell] (Ref. 3.04)

File Attachments  
06.08.22 Ref. 3.04.pdf (2,079 KB)

**Subject 3.05 Financial Update.**

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.  
Category 3. Oversight Panel for School Facilities Committee  
Type Discussion, Presentation  
Presentation and discussion related to the Clark County School District's finances. [Contact Person: Jason Goudie and Andy Artusa] (Ref. 3.05)

File Attachments  
06.08.22 Ref. 3.05(A).pdf (1,074 KB)  
06.08.22 Ref. 3.05(B).pdf (470 KB)

**Subject 3.06 Funding Stability for School Construction Report.**

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.  
Category 3. Oversight Panel for School Facilities Committee  
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, 2022, as required by Nevada Revised Statutes 393.097, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
06.08.22 Ref. 3.06.pdf (815 KB)

**Subject 3.07 2022 Clark County School District Oversight Panel Resolution.**

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.  
Category 3. Oversight Panel for School Facilities Committee  
Type Regular (Action), Discussion  
Discussion and possible action on adoption of the 2022 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 \$400,000,000.00, is recommended. **(For Possible Action)** [Contact Person: Eric Giles] (Ref. 3.07)

File Attachments  
06.08.22 Ref. 3.07.pdf (399 KB)

**4. Public Comment on Non-Agenda Items**

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

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category 4. Public Comment on Non-Agenda Items

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

## 5. Adjourn

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**Subject** Adjourn.

Meeting Jun 8, 2022 - Agenda, Oversight Panel for School Facilities Meeting, 2:00 p.m.

Category 5. Adjourn

Type Regular (Action)

**(For Possible Action)**