



Wednesday, June 17, 2020
Agenda, Oversight Panel for School Facilities, 3:00 p.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

Subject	Meeting Information.
Meeting	Jun 17, 2020 - Agenda, Oversight Panel for School Facilities, 3:00 p.m.
Category	Committee Meeting Information
Access	Public

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:	James Barrett, Chair Rick Darnold Olivia Diaz Tracy Folda Pamela Goynes-Brown	James Halsey Allan Litman Michelle Romero Tick Segerblom Anna Slighting
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Lola Brooks, 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 COMMENT MAY BE SUBMITTED BY EMAIL AT OversightPanelComments@nv.ccsd.net BY 12:00 PM ON WEDNESDAY, JUNE 17, 2020. 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. 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 OVERSIGHT PANEL FOR SCHOOL FACILITIES 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/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 the Office of the Business and Finance Unit at (702)-799-5445, 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

Subject **1.01 Flag Salute.**

Meeting Jun 17, 2020 - Agenda, Oversight Panel for School Facilities, 3:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

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 Roll Call.**

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Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.03 Adoption of the Agenda.**

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Category 1. Opening Items

Access Public

Type Regular (Action)

Adoption of the Agenda. **(For Possible Action)**

2. Public Comment Period on Agenda Items

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

Meeting Jun 17, 2020 - Agenda, Oversight Panel for School Facilities, 3:00 p.m.

Category 2. Public Comment Period on Agenda Items

Access Public

Type Information

Public comment may be submitted by email at OversightPanelComments@nv.ccsd.net by 12:00 p.m. on Wednesday, June 17, 2020. 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. 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. *(According to Governance Policy GP-11: Public Comment)*

3. Oversight Panel for School Facilities

Subject **3.01 Chief Financial Officer's Welcome and Introductions.**

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Category 3. Oversight Panel for School Facilities

Access Public

Type Information

Welcome and introduction of the District team to include internal staff as well as the District's bond counsel and financial advisor. [Contact Person: Jason Goudie]

Subject 3.02 Review of Oversight Panel for School Facilities Responsibilities.

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Category 3. Oversight Panel for School Facilities

Access Public

Type Information, Discussion

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

Subject 3.03 District Facilities Update.

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Category 3. Oversight Panel for School Facilities

Access Public

Type Discussion, Presentation

Presentation and discussion related to the District's 1998 Capital Improvement Program as well as the current status of the 2015 Capital Improvement Program. [Contact Person: Jeff Wagner] (Ref. 3.03)

File Attachments
[06.17.20 Ref. 3.03.pdf \(706 KB\)](#)

Subject 3.04 District Financial Update.

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Category 3. Oversight Panel for School Facilities

Access Public

Type Discussion, Presentation

Presentation and discussion related to the District's finances. [Contact Person: Jason Goudie and Andrew Artusa] (Ref. 3.04)

File Attachments
[06.17.20 Ref. 3.04 \(A\).pdf \(985 KB\)](#)
[06.17.20 Ref. 3.04 \(B\).pdf \(282 KB\)](#)

Subject 3.05 Funding Stability for School Construction Report.

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Category 3. Oversight Panel for School Facilities

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, 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, 2020, as required by Nevada Revised Statutes 393.097, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments
[06.17.20 Ref. 3.05.pdf \(1,129 KB\)](#)

Subject 3.06 Adoption of 2020 Clark County School District Approval Resolution.

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Category 3. Oversight Panel for School Facilities

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the authorization of the 2020 Clark County School District Approval Resolution, is recommended. **(For Possible Action)** [Contact Person: James Barrett] (Ref. 3.06)

File Attachments
06.17.20 Ref. 3.06.pdf (158 KB)

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting Jun 17, 2020 - Agenda, Oversight Panel for School Facilities, 3:00 p.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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5. Adjourn

Subject Adjourn

Meeting Jun 17, 2020 - Agenda, Oversight Panel for School Facilities, 3:00 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)