



Thursday, June 17, 2021
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Facilities Service Center, Executive Conference Room
1180 Military Tribute Place, Henderson, Nevada 89074
View Live Stream of Meeting at ccsd.net or at CCSD FACEBOOK Live

Committee Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.), Category (Committee Meeting Information), Access (Public), and Type.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Bond Oversight Committee Meeting has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Clark County School District Facilities Service Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (http://notice.nv.gov), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Byron Goynes, Chair; Patricia Charlton, First Vice Chair; Alfonso Lopez, Second Vice Chair; Jeana Blackman-Taylor; Debbie Earl; Robert Gurdison; Walter Jones; Chad Konard; Eugene Lazaroff; Nicole Lehman-Donadio; Yvette Williams

Lisa Guzmán, Board of School Trustee Liaison

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 8:30 A.M. ON THURSDAY, JUNE 17, 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. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM 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 1 1/2 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 DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS 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 1 1/2 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 OFFICE 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.

Access Public

Type Discussion, Presentation

Presentation and discussion on the Assignment of Architectural Design Projects for Clark County School District. [Contact Person: Justin Lam] (Ref. 3.05)

File Attachments
06.17.21 Ref. 3.05.pdf (2,112 KB)

Subject 3.06 2021 Architecture and Engineering Selection List.

Meeting Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the proposed 2021 Architecture and Engineering Selection list, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.06)

File Attachments
06.17.21 Ref. 3.06.pdf (283 KB)

Subject 3.07 Senate Bill 450 (SB450) Update.

Meeting Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and discussion on the SB450. [Contact Person: Jeff Wagner] (Ref. 3.07)

File Attachments
06.17.21 Ref. 3.07.pdf (1,399 KB)

Subject 3.08 Questions on and/or Removal of Items on Motions and Taskings.

Meeting Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

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 Businesses, Workforce Diversity and Inclusion Plans, Project Controls Best Practices, Regulation 7112 Working Group, Security and Safety Update, Sustainability Regarding Water Conservation and Conversion of Fields, Refund Agreements to Include the Outcome of Refunds by Utilities, Real Property Needs and Land Acquisition. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.08)

File Attachments
06.17.21 Ref. 3.08.pdf (230 KB)

Subject 3.09 Future Agenda Planning.

Meeting Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

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.
Meeting	Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category	4. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 8:30 a.m. on Thursday, June 17, 2021. If the comments run long, the Committee reserves the right to limit comments to be able to accomplish the work of the Committee. Public comments that include profanity in any mode of communication will not be accepted.

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.
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 Committee's meeting website before the start of the meeting.
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 Office 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.

5. Adjourn

Subject	Adjourn
Meeting	Jun 17, 2021 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category	5. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)