

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

Subject Meeting Information.

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

Chad Konard
Eugene Lazaroff
Nicole Lehman-Donadio
Yvette Williams

Walter Jones

Robert Gurdison

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.

<u>PUBLIC COMMENTS</u>. 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 1½ 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 1½ MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
- 3. <u>EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS.</u> TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO <u>BARTOV@NV.CCSD.NET</u>. 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 <u>BOARD</u>'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE COMMITTEE.
- 4. <u>PUBLIC COMMENT IN PERSON.</u> 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.

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/ccsdlv/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 Valerie Austin at (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 may sign up to speak once the agenda has posted by calling the Facilities Division at (702) 799-0591, extension 5226 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Committee.

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

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject 1.02 Adoption of the Agenda.

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

Category 1. Opening Items

Access Public

Type Regular (Action)
Adoption of the Agenda. (For Possible Action)

2. Public Comment Period on Non-Agenda Items

Subject 2.01 Public Comment Period on Non-Agenda Items.

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

Category 2. Public Comment Period on Non-Agenda Items

Access Public
Type Informat

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. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 4.01 Public Comment Period on Non-Agenda Items. 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. <u>Voice-Record Public Comments on Non-Agenda Items.</u> 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.
- 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 Board's meeting website before the start of the meeting.

3. <u>Public Comments in Person.</u> 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. <u>Alternatively</u>, speakers may sign up in person immediately prior to the beginning of the meeting.

3. Bond Oversight Committee.

Subject 3.01 Approval of Minutes.

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 the approval of minutes from May 20, 2021. (For Possible Action) [Contact Person: Byron Goynes] (Ref. 3.01)

File Attachments

06.17.21 Rev. 3.01.pdf (746 KB)

Subject 3.02 Reports by Staff and/or Liaison Representatives.

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

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Patricia Charlton, Finance/Operations; Al Lopez and Debbie Earl, Construction; Robert Gurdison, Design; Walter Jones and Gene Lazaroff, Site Selection and Land Use; Jeana Blackman Taylor, Community/Government Relations. [Contact Person: Byron Goynes] (Reference material may be provided.)

Subject 3.03 Report by the Clark County Board of School Trustees' Liaison.

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

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

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

Subject 3.04 2015 Capital Improvement Program Summary Status.

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

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Report and Projects in Progress. [Contact Person: Rodney

Foutz] (Ref. 3.04)

File Attachments

06.17.21 Ref. 3.04 (A).pdf (150 KB) 06.17.21 Ref. 3.04 (B).pdf (231 KB)

Subject 3.05 Assignment of Architectural Design Projects.

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 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

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- 3. <u>Public Comments in Person.</u> 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. <u>Alternatively</u>, 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)