

Tuesday, June 17, 2025 Agenda, Bond Oversight Committee, 11:30 a.m.

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

Board Meeting Information

Subject Meeting Information.

Meeting Jun 17, 2025 - Agenda, Bond Oversight Committee, 11:30 a.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), and the Nevada Public Notice Website https://notice.nv.gov/.

Roll Call: Alfonso Lopez, Chair

Jeana Blackman-Taylor, First Vice Chair Robert Gurdison, Second Vice Chair

Sally Achord

Jessica Allen David Flatt

David Flippo Margarita Gamboa Harris Byron Goynes

Nakia Jackson-Hale Walter Jones Stephen Silberkraus Yvette Williams

Emily Stevens, Board of School Trustees Liaison

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 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact Facilities Services Unit, 1180 Military Tribute Way, Henderson, Nevada, (702) 799-0591, extension 5226, 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 Bond Oversight 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 Facilities Services Unit at (702) 799-0591, extension 5226, 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 <u>bartov@nv.ccsd.net</u> after the agenda has been posted and at least 8 business 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 Flag Salute.

Meeting

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Category

1. Opening Items

Access

Public

Type

Information

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 Adoption of the Agenda.

Meeting

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Category

1. Opening Items

Access

Public

Type

Regular (Action)

(For Possible Action)

2. Bond Oversight Committee

Subject

2.01 Approval of Minutes.

Meeting

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Category

2. Bond Oversight Committee

Access

Public

Type

Regular (Action), Discussion

Discussion and possible action on the approval of the minutes from the May 20, 2025, meeting. (For Possible Action) [Contact Person: Al Lopez] (Ref. 2.01)

File Attachments

06.17.25 Ref. 2.01.pdf (763 KB)

Subject

2.02 Election of Executive Committee.

Meeting

Jun 17, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

2. Bond Oversight Committee

Access

Public

Туре

Regular (Action), Discussion

Discussion and possible action on the election of the Chair, First Vice Chair, and Second Vice Chair per Article III, Section 8, of the Bylaws and Rules. (For Possible Action) [Contact Person: Al Lopez] (Reference material may be provided.)

Subject 2.03 Bond Oversight Committee Bylaw Review.

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Category 2. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Review, discussion, and possible action on the approval of the Clark County School District Bond Oversight Committee Bylaws and Rules. (For Possible Action) [Contract Person: Al Lopez] (Ref. 2.03)

File Attachments

06.17.25 Ref. 2.03 (A).pdf (1,350 KB) 06.17.25 Ref. 2.03 (B).pdf (4,249 KB)

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

Subject 3.01 PUBLIC COMMENT PERIOD.

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

Access Public

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. Speakers will be given 3 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.

4. Adjourn

Subject Adjourn.

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Category 4. Adjourn
Access Public

Type Regular (Action)

(For Possible Action)

5. Information

Subject 5. INFORMATION ONLY.

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Category 5. Information

Access Public

Type Information

05.15.25 BOST Meeting.

Ratification of a change in service to the geotechnical services agreement for a net increase of \$189,235.00, for South Career and Technical Academy.

Engineering services agreement with GeoTek, Inc., in support of the major modernization school at Earl B. Lundy Elementary School in the amount of \$58,522.50.

Ratification of a change in service to the architectural design services agreement for a net increase of \$7,433.00, for Green Valley High School

Ratification of a change in service to the architectural design services agreement for a net increase of \$17,945.00, for Morris Sunset East High School.

Contract amendment to The PENTA Building Group, Inc., for the best-qualified construction manager at risk for construction services in support of the phase II phased replacement at Las Vegas Academy of the Arts in the amount of \$79,941,384.00.