



**Thursday, June 20, 2024
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 20, 2024 - 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	David Flatt	Todd Petersen
Jeana Blackman-Taylor, First Vice Chair	Matthew DeFalco	Yvette Williams
Chad Konrad, Second Vice Chair	Byron Goynes	
Abraham Camejo	Robert Gurdison	

Lola Brooks, 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/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 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 bartov@nv.ccsd.net 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	Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
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	Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action)

2. Bond Oversight Committee

Subject	2.01 Approval of the Minutes.
Meeting	Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	2. Bond Oversight Committee
Access	Public
Type	Regular (Action), Discussion

Discussion and possible action on the approval of minutes from the May 16, 2024 meeting. [Contact Person: Al Lopez] (Reference material may be provided)

Subject	2.02 Reports by Chair and/or Liaison Representatives.
Meeting	Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	2. Bond Oversight Committee
Access	Public
Type	Information, Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Chad Konrad, Finance/Investment; Abraham Camejo, Al Lopez, Construction; Robert Gurdison, Design David Flatt, Matthew DeFalco, Site Selection/Land Use; Jeana Blackman-Taylor, Community Relations. [Contact Person: Al Lopez] (Reference material may be provided.)

Subject 2.03 Report by the Clark County Board of School Trustees' Liaison.

Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Information, Discussion

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

Subject 2.04 2015 Capital Improvement Program Summary Status.

Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Information, Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Reports. [Contact Person: Rodney Foutz] (Ref. 2.04)

File Attachments

[06.20.24 Ref. 2.04 \(A\).pdf \(363 KB\)](#)

[06.20.24 Ref. 2.04 \(B\).pdf \(160 KB\)](#)

Subject 2.05 Election of Executive Committee.

Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type 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 2.06 Damage at Earl B. Lundy Elementary School.

Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion, Presentation

Presentation and discussion on the damage assessment report conducted at Earl B. Lundy Elementary School as a result of the tropical storm Hilary. [Contact Person: Brandon McLaughlin] (Ref. 2.06)

File Attachments

[06.20.24 Ref. 2.06 \(A\).pdf \(3,598 KB\)](#)

[06.20.24 Ref. 2.06 \(B\).pdf \(63,409 KB\)](#)

[06.20.24 Ref. 2.06 \(C\).pdf \(839 KB\)](#)

Subject 2.07 2015 Capital Improvement Program Revision 6.

Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on the proposed 2015 Capital Improvement Program Revision 6. **(For Possible Action)**
[Contact Person: Brandon McLaughlin] (Ref. 2.07)

File Attachments
[06.20.24 Ref 2.07.pdf \(18,226 KB\)](#)

Subject 2.08 Review of Regulation 7112 for Possible Amendments.
Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Discussion

Discussion on the Clark County School District Regulation 7112. [Contact Person: Brandon McLaughlin] (Ref. 2.08)

File Attachments
[06.20.24 Ref. 2.08.pdf \(1,770 KB\)](#)

Subject 2.09 Questions on and/or Removal of Items on Motions/Liaison Taskings.
Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion

Discussion, review, clarification, and possible action on the following future agenda subject: Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.09)

File Attachments
[06.20.24 Ref. 2.09.pdf \(486 KB\)](#)

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

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 3. Public Comment on Items Not Listed as Action Items on the Agenda
Access Public
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Committee but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Committee. The public should be aware that the Committee is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Committee members will refrain from addressing individual public comments.

4. Adjourn

Subject

Adjourn.

Meeting

Jun 20, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

4. Adjourn

Access

Public

Type

Regular (Action)

(For Possible Action)