



Thursday, July 29, 2021
Agenda, Bond Oversight Committee Retreat, 9:00 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

Committee Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 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 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 (www.notice.nv.gov).

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

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/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 Facilities Services Unit, 1180 Military Tribute Way, Las Vegas, Nevada, (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 been posted by calling the Facilities Services Unit 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, members of the public 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Committee. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to BARTOV@NV.CCSD.NET after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Committee will no longer be summarizing written comments at the meeting, but the comments will be included on the record of the agenda.

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 Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.02 Adoption of the Agenda.**

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 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 Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 2. Public Comment Period on Non-Agenda Items

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 on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

3. Bond Oversight Committee

Subject **3.01 Committee Review of Bylaws and Rules.**

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Review of the Bond Oversight Committee Bylaws and Rules, role of the Committee and expectations. [Contact Person: Luke Puschnig] (Ref. 3.01)

File Attachments
7.29.21 Ref (3.01).pdf (296 KB)

Subject **3.02 Committee Review of the Nevada Open Meeting Law.**

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Review of the Nevada Open Meeting Law. [Contact Person: Luke Puschnig] (Ref. 3.02)

File Attachments

