

Tuesday, August 19, 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

Aug 19, 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:

Jeana Blackman Taylor, Chair Chris Giunchigliani, First Vice Chair Alfonso Lopez, Second Vice Chair

Sally Achord

Jessica Allen Abraham Camejo **David Flatt**

Byron Goynes James Halsev David Flippo Nakia Jackson-Hale

Margarita Gamboa Harris

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/ny/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

Aug 19, 2025 - 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

Aug 19, 2025 - 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 Minutes.

Meeting

Aug 19, 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 approval of the minutes from the June 17, 2025, meeting. (For Possible Action) [Contact Person: Jeana Blackman Taylor] (Ref. 2.01)

File Attachments

08.19.25 Ref. 2.01,pdf (744 KB)

Subject

2.02 Reports by Chair and/or Liaison Representatives.

Meeting

Aug 19, 2025 - 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: Al Lopez, Construction; Robert Gurdison, Design; David Flatt, Site Selection/Land Use; David Flippo, Finance/Investment; Yvette Williams, Community Relations. [Contact Person: Jeana Blackman Taylor] (Reference material may be provided.)

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

Meeting Aug 19, 2025 - 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: Trustee Emily Stevens] (Reference material may be provided.)

Subject 2.04 Reports.

Meeting Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Information, Discussion

Possible presentation(s) and discussion of report(s). [Contact Person: Brandon McLaughlin] (Reference material may be provided.)

Subject 2.05 2015 Capital Improvement Program Financial Status.

Meeting Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion, Presentation

Report and discussion on the 2015 Capital Improvement Program Summary Status, Revenues and Expenditures Report. [Contact Person: Rodney Foutz] (Ref. 2.05)

File Attachments

08.19.25 Ref. 2.05.pdf (461 KB)

Subject 2.06 2015 Capital Improvement Program Summary Status.

Meeting Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion, Presentation

Report and discussion on the 2015 Capital Improvement Program Summary Status. [Contact Person: Joshua Chesnik] (Ref 2.06)

File Attachments

08.19.25 Ref. 2.06.pdf (16,426 KB)

Subject 2.07 Bond Oversight Committee Bylaw Review.

Meeting

Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

2. Bond Oversight Committee

Access

Public

Type

Regular (Action), Discussion, Presentation

Review, discussion, and possible action on the approval of the Clark County School District Bond Oversight Committee Bylaws and Rules. (For Possible Action) [Contact Person: Jeana Blackman Taylor] (Reference material may be provided.)

Subject

2.08 Questions on and/or Removal of Items on Motions/Liaison Taskings.

Meeting

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Category

2. Bond Oversight Committee

Access

Public

Type

Regular (Action), Discussion, Presentation

Discussion, review, clarification, and possible action on the referenced item(s) on Motions/Liaison Taskings. (For Possible Action) [Contact Person: Jeana Blackman Taylor] (Ref. 2.08)

File Attachments

08.19.25 Ref. 2.08.pdf (380 KB)

Subject

2.09 Future Agenda Planning.

Meeting

Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

2. Bond Oversight Committee

Access

Public

Туре

Regular (Action), Discussion

Discussion and possible action to have the members of the 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: Jeana Blackman Taylor]

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

Subject

3.01 PUBLIC COMMENT PERIOD.

Meeting

Aug 19, 2025 - 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

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

Adiourn.

Meeting

Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

4. Adjourn

Access

Public

(For Possible Action)

5. Information

Subject

5. INFORMATION ONLY.

Meeting

Aug 19, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category

5. Information

Access

Public

Type

Information

06.12.25 BOST Meeting.

Ratification of a change in service to the architectural design services agreement for a net increase of \$1,854,654.00, for J. Harold Brinley Middle School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$823,014.00, for B. Mahlon Brown Academy of International Studies.

Award of contract to the lowest responsive and responsible bidder in support of the school refresh at Morris Sunset East High School in the amount of \$7,134,000.00.

Ratification of a change in service to the architectural design services agreement for a net increase of \$471,899.00, for Frank F. Garside Junior High School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$1,046,093.00, for Ed Von Tobel Middle School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$669,942.00, for C.W. Woodbury Middle School.

06.26.25 BOST Meeting.

Approval of the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a CMAR method of construction in support of the new elementary school located near Skye Canyon Park Drive and Shaumber Road, in the amount of \$2,483,000.00.

Ratification of a change in service to the architectural design services agreement for a net increase of \$53,810.00, for Green Valley High School.

Ratification of a change in service to the professional services agreement for a net increase of \$16,541.25, for C.W. Woodbury Middle School.

07.10.25 BOST Meeting.

Ratification of a change in service to the professional services agreement for a net increase of \$13,440.00, for Bonanza High School.