



Thursday, September 16, 2021
Agenda, Bond Oversight Committee, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
CCSD Administrative Center, Room 466
5100 W. Sahara Ave., Las Vegas, Nevada 89146
View Live Stream on www.ccsd.net and CCSD Facebook Live

Committee Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Sep 16, 2021 - 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.

<b>Subject</b>	<b>1.02 Roll Call.</b>
Meeting	Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	1. Opening Items
Access	Public
Type	Procedural
Roll Call.	

<b>Subject</b>	<b>1.03 Adoption of the Agenda.</b>
Meeting	Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)
Adoption of the Agenda. <b>(For Possible Action)</b>	

## 2. Public Comment Period on Non-Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment Period on Non-Agenda Items.</b>
Meeting	Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 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

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<b>Subject</b>	<b>3.01 Approval of Minutes.</b>
Meeting	Sep 16, 2021 - Agenda, Bond Oversight Committee, 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 June 17, 2021, and July 29, 2021. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.01)

File Attachments

**Subject 3.02 Election of Executive Committee.**

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. 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: Byron Goynes] (Reference material may be provided.)

**Subject 3.03 Reports by Staff and/or Liaison Representatives.**

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Information, 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 3.04 Report by the Clark County Board of School Trustees' Liaison.**

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. 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: Lisa Guzmán] (Reference material may be provided.)

**Subject 3.05 2015 Capital Improvement Program Summary Status.**

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Information, Discussion

Report and discussion on the 2015 Capital Improvement Program Summary Status Report and Projects in Progress. [Contact Person: Rodney Foutz] (Ref. 3.05)

File Attachments

09.16.21 Ref. 3.05 (A).pdf (151 KB)  
09.16.21 Ref. 3.05 (B).pdf (233 KB)

**Subject 3.06 Water Conservation and Turf Replacement.**

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Information, Discussion

Presentation and discussion on water conservation and turf replacement. [Contact Person: Jeff Wagner] (Ref. 3.06)

File Attachments

**Subject** 3.07 Questions on and/or Removal of Items on Motions and Taskings.

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 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. 3.07)

File Attachments  
09.16.21 Ref. 3.07.pdf (212 KB)

**Subject** 3.08 Future Agenda Planning.

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 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**

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**Subject** 4.01 Public Comment Period on Non-Agenda Items.

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 4. 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. 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.

**5. Adjourn**

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**Subject** Adjourn

Meeting Sep 16, 2021 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

**(For Possible Action)**