



Thursday, October 15, 2020
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Committee Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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 following locations: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (http://notice.nv.gov).

Roll Call table listing names of participants: Byron Goynes, Patricia Charlton, Alfonso Lopez, Jeana Blackman-Taylor, Debbie Earl, Robert Gurdison, Walter Jones, Chad Konard, Eugene Lazaroff, Nicole Lehman-Donadio, Yvette Williams.

Deanna L. Wright, Board of School Trustee Liaison

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BARTOV@NV.CCSD.NET BY 8:30 AM ON THURSDAY, OCTOBER 15, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOND OVERSIGHT COMMITTEE.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT https://www.ccsd.net/

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 Valerie Austin at (702) 799-5226, at least 24 hours in advance.

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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**Subject**                    **1.01 Roll Call.**

Meeting                    Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category                    1. Opening Items

Access                    Public

Type                    Procedural

Roll Call.

**Subject**                    **1.02 Adoption of the Agenda.**

Meeting                    Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category                    1. Opening Items

Access                    Public

Type                    Regular (Action)

Adoption of the Agenda. **(For Possible Action)**

## 2. Public Comment Period on Agenda Items

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**Subject**                    **2.01 Public Comment Period on Agenda Items.**

Meeting                    Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category                    2. Public Comment Period on Agenda Items

Access                    Public

Type                    Information

Public comment may be submitted by email at [BARTOV@NV.CCSD.NET](mailto:BARTOV@NV.CCSD.NET) by 8:30 a.m. on Thursday, October 15, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Committee. *(According to Governance Policy GP-11: Public Comment)*

## 3. Bond Oversight Committee.

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**Subject**                    **3.01 Approval of Minutes.**

Meeting                    Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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 September 17, 2020. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.01)

File Attachments <a href="#">10.15.20 Ref. 3.01.pdf (426 KB)</a>
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**Subject**                    **3.02 Reports by Staff and/or Liaison Representatives.**

Meeting                    Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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 3.03 Report by the Clark County Board of School Trustees' Liaison.**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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: Deanna L. Wright] (Reference material may be provided.)

**Subject 3.04 2015 Capital Improvement Program Summary Status.**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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] (Reference material may be provided.)

**Subject 3.05 Contractor Workforce Diversity.**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and discussion on contractor workforce diversity. [Contact Person: Jeff Wagner] (Ref. 3.05)

File Attachments  
10.15.20 Ref. 3.05.pdf (1,882 KB)

**Subject 3.06 Questions on and/or Removal of Items on Motions and Taskings.**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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: Deferred Maintenance, Economic Benefit of Building K-8 Program Schools, Analysis of Most Effective Way to Deliver CTE Programs, Student Safety and Building Enhancements, Minority Contractors and Cost of Projects and Programs used to reach out to Minority Owned Business, Workforce Diversity. **(For Possible Action)** [Contact Person: Byron Goynes] (Ref. 3.06)

File Attachments  
10.15.20 Ref. 3.06.pdf (239 KB)

**Subject 3.07 Future Agenda Planning.**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 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 Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.  
Category 4. Public Comment Period on Non-Agenda Items  
Access Public  
Type Information

Public comment may be submitted by email at [BARTOV@NV.CCSD.NET](mailto:BARTOV@NV.CCSD.NET) by 8:30 a.m. on Thursday, October 15, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Committee. *(According to Governance Policy GP-11: Public Comment)*

#### **5. Adjourn**

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**Subject Adjourn**

Meeting Oct 15, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.  
Category 5. Adjourn  
Access Public  
Type Regular (Action)

**(For Possible Action)**