



Thursday, October 20, 2022
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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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: Patricia Charlton, Chair; Alfonso Lopez, First Vice Chair; Jeana Blackman-Taylor, Second Vice Chair; Abraham Camejo; David Flatt; Michael Flores; Byron Goynes; Robert Gurdison; Chad Konrad; Eugene Lazaroff; Nicole Lehman-Donadio; Yvette Williams

Lisa Guzmán, Board of 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/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 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 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](mailto: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

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**Subject**                    **1.01 Flag Salute.**

Meeting                    Oct 20, 2022 - 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                    Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category                    1. Opening Items

Access                      Public

Type                        Regular (Action)

**(For Possible Action)**

## 2. Bond Oversight Committee

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**Subject**                    **2.01 Approval of Minutes.**

Meeting                    Oct 20, 2022 - 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 September 15, 2022. **(For Possible Action)** [Contact Person: Patricia Charlton] (Ref. 2.01)

File Attachments  
10.20.22 Ref. 2.01.pdf (121 KB)

**Subject**                    **2.02 Reports by Chair and/or Liaison Representatives.**

Meeting                    Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category                    2. Bond Oversight Committee

Access Public  
Type 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; Gene Lazaroff, Site Selection/Land Use; Jeana Blackman Taylor, Community Relations. [Contact Person: Patricia Charlton] (Reference material may be provided.)

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

Meeting Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.  
Category 2. Bond Oversight Committee

Access Public  
Type 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 2.04 2015 Capital Improvement Program Summary Status.**

Meeting Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.  
Category 2. Bond Oversight Committee

Access Public  
Type Discussion

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

File Attachments

10.20.22 Ref. 2.04 (A).pdf (193 KB)  
10.20.22 Ref. 2.04 (B).pdf (908 KB)

**Subject 2.05 2022-2023 Enrollment Update.**

Meeting Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.  
Category 2. Bond Oversight Committee

Access Public  
Type Discussion

Report and discussion on the 2022-2023 Enrollment. [Contact Person: Rick Baldwin] (Reference material may be provided.)

File Attachments

10.20.22 Ref. 2.05 (A).pdf (929 KB)  
10.20.22 Ref. 2.05 (B).pdf (1,016 KB)  
10.20.22 Ref. 2.05 (C).pdf (980 KB)  
10.20.22 Ref. 2.05 (D).pdf (813 KB)  
10.20.22 Ref. 2.05 (E).pdf (613 KB)

**Subject 2.06 Facilities Asset Management Organizational Update.**

Meeting Oct 20, 2022 - Agenda, Bond Oversight Committee, 11:30 a.m.  
Category 2. Bond Oversight Committee

Access Public  
Type Discussion, Presentation



