



Tuesday, November 19, 2024
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	Nov 19, 2024 - 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: Alfonso Lopez, Chair	David Flatt	Todd Petersen
Jeana Blackman-Taylor, First Vice Chair	Matthew DeFalco	Yvette Williams
Chad Konrad, Second Vice Chair	Byron Goynes	
Abraham Camejo	Robert Gurdison	

Lola Brooks, 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/nv/ccsdly/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 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

Subject	1.01 Flag Salute.
Meeting	Nov 19, 2024 - 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	Nov 19, 2024 - 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	Nov 19, 2024 - 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 the minutes from the October 15, 2024 meeting. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.01)

File Attachments
[11.19.24 Ref. 2.01.pdf \(944 KB\)](#)

Subject	2.02 Reports by Chair and/or Liaison Representatives.
Meeting	Nov 19, 2024 - 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: Chad Konrad, Finance/Investment; Abraham Camejo, Al Lopez, Construction; Robert Gurdison, Design; David Flatt, Matthew DeFalco, Site Selection/Land Use; Jeana Blackman Taylor, Community Relations. [Contact Person: Al Lopez] (Reference material may be provided.)

Subject 2.03 Report by the Clark County Board of School Trustees' Liaison.
Meeting Nov 19, 2024 - 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 Brooks] (Reference material may be provided.)

Subject 2.04 Facility Master Plan Introduction.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Discussion, Presentation

Report and discussion to include the scope of the Clark County School District facility master plan. [Contact Person: Brandon McLaughlin] (Ref. 2.04)

File Attachments
[11.19.24 Ref. 2.04.pdf \(9,197 KB\)](#)

Subject 2.05 System-Level Condition Index for Heating, Ventilation, and Air Conditioning Recommendations.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion, Presentation

Discussion and possible action on the system-level condition index for heating, ventilation, and air conditioning. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.05)

File Attachments
[11.19.24 Ref. 2.05.pdf \(1,045 KB\)](#)

Subject 2.06 Construction Cost Trend Recommendations.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public

Type Regular (Action), Discussion, Presentation

Discussion and possible action on the construction cost trends throughout the recent years. **(For Possible Action)** [Contact Person: Al Lopez] (Ref. 2.06)

File Attachments
[11.19.24 Ref. 2.06.pdf \(2,824 KB\)](#)

Subject 2.07 Bond Oversight Committee Bylaw Review.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Discussion, Presentation

Review and discussion of the Clark County School District Bond Oversight Committee Bylaws and Rules. [Contact Person: Al Lopez] (Ref. 2.07)

File Attachments
[11.19.24 Ref. 2.07.pdf \(1,953 KB\)](#)

Subject 2.08 Questions on and/or Removal of Items on Motions/Liaison Taskings.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion

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

File Attachments
[11.19.24 Ref. 2.08.pdf \(378 KB\)](#)

Subject 2.09 Future Agenda Planning.
Meeting Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type 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: Al Lopez]

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

Subject 3.01 Public Comment Period.
Meeting Nov 19, 2024 - 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	Adjourn.
Meeting	Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	4. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)

5. Information

Subject	5.01 Information Only.
Meeting	Nov 19, 2024 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	5. Information
Access	Public
Type	Information

Information Only. 10.10.24 BOST Meeting.

Ratification of the change order for a net increase of \$21,917.31, to the construction contract for Kay Carl Elementary School (\$21,917.31 – Burke Construction Group, Inc.).

Information Only. 10.24.24 BOST Meeting.

Ratification of a change in service to the architectural design services agreement for a net increase of \$13,500.00, for Charles A. Silvestri Junior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055.

Ratification of a change in service to the architectural design services agreement for a net increase of \$3,364.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058.

Ratification of a change in service to commissioning services agreement for a net increase of \$20,000.00, for Indian Springs Elementary, Middle, and High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001657.

Ratification of a change in service to architectural design services agreement for a net increase of \$95,635.00, for Preparatory Institute, School for Academic Excellence at Charles I. West Hall to be paid from the 215 Capital Improvement Program, Fund 3150000000, Project C0015056.

Ratification of a change in service to commissioning services agreement for a net increase of \$12,025.00, for John C. Fremont Professional Development Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623.