



Thursday, November 21, 2019
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Eldorado High School, Room 144
1139 N. Linn Lane, Las Vegas, NV 89110

Committee Meeting Information

Subject Meeting Information.

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category Committee Meeting Information

Access Public

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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call:	TBA, Chair	Theresa Douglass	Walter Jones
	Jacob Reynolds, First Vice Chair	Debbie Earl	Chad Konrad
	Patricia Charlton, Second Vice Chair	Byron Goynes	Eugene Lazaroff
		Robert Gurdison	Yvette Williams

Deanna L. Wright, 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 <http://www.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 accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Valerie Austin at (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 posted by calling the Facilities Division 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

<p>The Vision of the Board of School Trustees All students progress in school and graduate prepared to succeed and contribute in a diverse global</p>

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

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 Roll Call.**

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject **1.03 Adoption of the Agenda.**

Meeting Nov 21, 2019 - 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 Non-Agenda Items

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

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 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.

Subject **3.01 Approval of Minutes.**

Meeting Nov 21, 2019 - 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 October 17, 2019. **(For Possible Action)**
[Contact Person: Jacob Reynolds] (Ref. 3.01)

File Attachments
[Minutes 10.17.19.pdf \(234 KB\)](#)

Subject **3.02 Review of the Open Meeting Law/Legal Issues and Bond Oversight Committee Bylaws.**

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and discussion by Office of the General Counsel. [Contact Person: Jacob Reynolds] (Ref. 3.02)

File Attachments
[11.21.19 Ref. 3.02.pdf \(253 KB\)](#)

Subject **3.03 Election of the Chair, First Vice Chair and Second Vice Chair.**

Meeting Nov 21, 2019 - 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 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: Jacob Reynolds]

Subject 3.04 Appointment of Liaisons.

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 3. Bond Oversight Committee.
Access Public
Type Regular (Action), Discussion

Discussion and appointment of committee member(s) to serve as liaisons to District staff as per Article III, Section 9(c) of the Bylaws and Rules. **(For Possible Action)** [Contact Person: Jacob Reynolds] (Ref. 3.04)

File Attachments
[11.21.19 Ref. 3.04.pdf \(159 KB\)](#)

Subject 3.05 Reports by Staff and/or Liaison Representatives.

Meeting Nov 21, 2019 - 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; Debbie Earl, Community Relations; TBA, Construction; Robert Gurdison, Design; Patricia Charlton, Site Selection and Land Use. [Contact Person: Jacob Reynolds] (Reference material may be provided.)

Subject 3.06 Report by the Clark County Board of School Trustees' Liaison.

Meeting Nov 21, 2019 - 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 3.07 Report and Discussion on 2015 Capital Improvement Program Status Report.

Meeting Nov 21, 2019 - 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 3.08 Update on the Southern Nevada Planned Land Management Act.

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion

Discussion on the Southern Nevada Planned Land Management Act. [Contact Person: Linda Perri] (Reference material may be provided.)

Subject 3.09 Facilities Services Unit Presentation.

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Discussion, Presentation

Presentation and Discussion on the Facilities Services Unit initiatives; Organizational, Preventative Maintenance and Emergency Maintenance. [Contact Person: Josh Chesnik] (Ref. 3.09)

File Attachments
[11.21.19 Ref. 3.09.pdf \(597 KB\)](#)

Subject 3.10 Questions on and/or Removal of Items on Motions and Taskings.

Meeting Nov 21, 2019 - 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: Funding of Future Land Acquisitions/Off-Site Improvements, Deferred Maintenance Status and Process of Refund Agreements, Maintenance Department Performance Measures, Criteria for Educational and Functional Requirements, Economic Benefit of Building K-8 Program Schools, Student Safety and Building Enhancements, Report of District Owned Lan, Red. **(For Possible Action)** [Contact Person: Jacob Reynolds] (Ref. 3.10)

File Attachments
[11.21.19 Ref. 3.10.pdf \(179 KB\)](#)

Subject **3.11 Agenda Planning: Items for Future Agendas.**

Meeting Nov 21, 2019 - 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: Jacob Reynolds]

4. Public Comment Period on Non-Agenda Items

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

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 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

Subject **Adjourn**

Meeting Nov 21, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)