

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
FACILITIES SERVICE CENTER, EXECUTIVE CONFERENCE ROOM
1180 MILITARY TRIBUTE PLACE, HENDERSON, NV 89074
THURSDAY, FEBRUARY 22, 2018
11:30 A.M.

BOND OVERSIGHT COMMITTEE

Note: 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 School Trustees Bond Oversight Committee has been posted at the following locations:

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

Roll Call: Eleissa Lavelle, Chair Richard Bowler Byron Goynes Thomas Morley
Jim Halsey, First Vice Chair Al Davis Charles Kubat Harvey Munford
Steve Philpott, Second Vice Chair Debbie Earl Gene Lazaroff Jacob Reynolds
George Lopez Theresa Lee Douglass

Deanna 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 Gaile C. Ferguson at 1180 Military Tribute Place, Henderson, NV 89074 or by calling (702) 799-0591 x5226, 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.

The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Bond Oversight Committee may sign up to speak once the agenda has posted by calling the Facilities Division at (702) 799-0591 x5226 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.

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. 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 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. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. BOND OVERSIGHT COMMITTEE

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes from December 14, 2017. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.01)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Jim Halsey, Construction; Charles Kubat, Design; Richard Bowler, Finance and Operations; Community Relations; and Byron Goynes, Site Selection/Land Use.

[Contact Person: Eleissa Lavelle] (Reference material may be provided.)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS. Report and discussion on the following reports: 1998 Capital Improvement Program Reports, 2015 Capital Improvement Program Reports, Capital Program Office – Projects in Progress, and Facility Condition Index – Quarterly Update.

[Contact Person: Eleissa Lavelle] (Reference material may be provided.)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3. BOND OVERSIGHT COMMITTEE (continued)

- 3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON. Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee.
[Contact Person: Deanna Wright] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.05 PRESENTATION ON FACILITY ASSET MANAGEMENT INFORMATION SYSTEM (FAMIS). Presentation and discussion regarding Clark County School Districts' newly launched Facility Asset Management Information System (FAMIS) and Maintenance Department Performance Measures.
[Contact Person: Blake Cumbers] (Ref. 3.05)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.06 PRESENTATION ON 2015 CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION COSTS FOR SCHOOLS. Presentation and discussion regarding school construction cost projections for years 2007 – 2025. [Contact Person: Blake Cumbers] (Ref. 3.06)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.07 UPDATE ON MAJOR CAPITAL PROJECTS. Presentation and discussion regarding major capital projects under the 2015 Capital Improvement Program.
[Contact Person: Blake Cumbers] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. Discussion, review, clarification, and possible action on the following future agenda subjects: Building Performance Evaluation of Recently Built Middle and High Schools, Funding of future Land Acquisitions/Off-Site Improvements, Deferred Maintenance, Status of Process of Refund Agreements, Maintenance Department Performance Measures, Criteria for Educational and Functional Requirements, Status and Process of Refund Agreements, Economic Benefit of Building K-8 Program Schools, Review on Demographics Related to Population Growth in Clark County.
(For Possible Action) [Contact Person: Eleissa Lavelle] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. 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: Eleissa Lavelle] (Reference material may be provided.)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. 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 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.

5. ADJOURN. **(For Possible Action)**