



Thursday, May 21, 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

Subject	Meeting Information.
Meeting	May 21, 2020 - 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: 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:	TBA, Chair	Byron Goynes	Eugene Lazaroff
	Jacob Reynolds, First Vice Chair	Robert Gurdison	Nicole Lehman-Donadio
	Patricia Charlton, Second Vice Chair	Walter Jones	Alfonso Lopez
	Debbie Earl	Chad Konard	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, MAY 21, 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

Subject **1.01 Flag Salute.**

Meeting May 21, 2020 - 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 May 21, 2020 - 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 May 21, 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 Non-Agenda Items

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

Meeting May 21, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 2. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BARTOV@NV.CCSD.NET by 8:30 a.m. on Thursday, May 21, 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.

Subject **3.01 Approval of Minutes.**

Meeting May 21, 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 January 16, 2020. **(For Possible Action)** [Contact Person: Jacob Reynolds] (Ref. 3.01)

File Attachments
BOC 5.21.20 Ref. 3.01.pdf (466 KB)

Subject 3.02 Reports by Staff and/or Liaison Representatives.

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

Subject 3.03 Report by the Clark County Board of School Trustees' Liaison.

Meeting May 21, 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 Capital Improvement Program Status Report.

Meeting May 21, 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] (Ref. 3.04)

File Attachments
BOC 05.21.20 Ref. 3.04 A.pdf (109 KB)
BOC 05.21.20 Ref. 3.04 B.pdf (216 KB)

Subject 3.05 Comprehensive Renovation Program.

Meeting May 21, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion, Presentation

Report and discussion on the Comprehensive Renovation Program. [Contact Person: Jeff Wagner] (Ref. 3.05)

File Attachments
BOC 5.21.20 Ref 3.05.pdf (3,141 KB)

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

Meeting May 21, 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, 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 Land, Report on the Most Effective Way to Deliver CTE Programs, Presentation by the County, City of Las Vegas and City of North Las Vegas regarding Policies and Procedures as it Relates to Developers and how they address meeting school needs. **(For Possible Action)** [Contact Person: Jacob Reynolds] (Ref. 3.06)

File Attachments
BOC 05.21.20 Ref. 3.06.pdf (288 KB)

Subject 3.07 Future Agenda Planning.

Meeting May 21, 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: Jacob Reynolds]

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting May 21, 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 by 8:30 a.m. on Thursday, May 21, 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

Subject Adjourn

Meeting May 21, 2020 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category 5. Adjourn
Access Public
Type Regular (Action)

(For Possible Action)