



Tuesday, April 22, 2025
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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.), Category (Board Meeting Information), Access (Public), and 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; Jeana Blackman-Taylor, First Vice Chair; TBD, Second Vice Chair; Sally Achord; Jessica Allen; Abraham Camejo; David Flatt; David Flippo; Margarita Gamboa Harris; Byron Goynes; Robert Gurdison; Nakia Jackson-Hale; Walter Jones; Stephen Silberkraus; Yvette Williams

Emily Stevens, 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/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 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@ny.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	Apr 22, 2025 - 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	Apr 22, 2025 - 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	Apr 22, 2025 - 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 November 19, 2024, meeting. **(For Possible Action)** [Contact Person: Jeana Blackman Taylor] (Ref. 2.01)

File Attachments
[04.22.25 Ref. 2.01.pdf \(1,210 KB\)](#)

Subject	2.02 Reports by Chair and/or Liaison Representatives.
Meeting	Apr 22, 2025 - 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: Abraham Camejo, Al Lopez, Construction; Robert Gurdison, Design; David Flatt, Site Selection/Land Use; Jeana Blackman Taylor, Community Relations. [Contact Person: Jeana Blackman Taylor] (Reference material may be provided.)

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

Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Information, Discussion, Presentation

Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee. [Contact Person: Emily Stevens] (Reference material may be provided.)

Subject **2.04 Election of the Bond Oversight Committee's Second Vice Chair.**

Meeting Apr 22, 2025 - 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 election of the vacant Bond Oversight Committee's second vice chair position. **(For Possible Action)** [Contact Person: Jeana Blackman Taylor] (Reference material may be provided.)

Subject **2.05 Review of the Open Meeting Laws.**

Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion, Presentation

Presentation and discussion of the Open Meeting Laws. [Contact Person: Sami Randolph] (Ref. 2.05)

File Attachments
[04.22.25 Ref. 2.05.pdf \(3,281 KB\)](#)

Subject **2.06 Reports.**

Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee

Access Public

Type Discussion, Presentation

Possible presentations and discussion of reports. [Contact Person: Brandon McLaughlin] (Reference material may be provided.)

Subject **2.07 2015 Capital Improvement Program Summary Status.**

Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.

Category 2. Bond Oversight Committee
Access Public
Type Discussion, Presentation

Report and discussion of projects in the 2015 Capital Improvement Program Summary Status Reports. [Contact Person: Rodney Foutz] (Ref. 2.07)

File Attachments

[04.22.25 Ref. 2.07\(A\).pdf \(839 KB\)](#)
[04.22.25 Ref. 2.07\(B\).pdf \(1,574 KB\)](#)

Subject 2.08 Bond Oversight Committee Bylaw Review.
Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion, Presentation

Review, discussion, and possible action on the approval of the Clark County School District Bond Oversight Committee Bylaws and Rules. **(For Possible Action)** [Contact Person: Jeana Blackman Taylor] Ref. 2.08

File Attachments

[04.22.25 Ref. 2.08\(A\).pdf \(875 KB\)](#)
[04.22.25 Ref. 2.08\(B\).pdf \(3,505 KB\)](#)

Subject 2.09 Questions on and/or Removal of Items on Motions/Liaison Taskings.
Meeting Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category 2. Bond Oversight Committee
Access Public
Type Regular (Action), Discussion, Presentation

Discussion, review, clarification, and possible action on the referenced item(s) on Motions/Liaison Taskings. **(For Possible Action)** [Contact Person: Jeana Blackman Taylor] (Ref. 2.09)

File Attachments

[04.22.25 Ref. 2.09.pdf \(377 KB\)](#)

Subject 2.10 Future Agenda Planning.
Meeting Apr 22, 2025 - 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 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: Jeana Blackman Taylor]

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

Subject	3.01 PUBLIC COMMENT PERIOD.
Meeting	Apr 22, 2025 - 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	Apr 22, 2025 - 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	Apr 22, 2025 - Agenda, Bond Oversight Committee, 11:30 a.m.
Category	5. Information
Access	Public
Type	Information

12.12.24 BOST Meeting.

Ratification of a change order for a net increase of \$76,478.34, to the construction contract for Kay Carl Elementary School (76,479.34 – Burke Construction Group, Inc.)

01.09.25 BOST Meeting.

Ratification of a change in service to the architectural design services agreement for a net increase of \$257,874.00, for Bonanza High School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$33,960.00, for Cimarron-Memorial High School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$5,170.00, for Green Valley High School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$12,375.00, for Green Valley High School.

02.13.25 BOST Meeting.

Ratification of a change in service to the commissioning services agreement for a net increase of \$19,000.00, for Ed Von Tobel Middle School.

Approval of an amended award of contract to Sletten Construction of Nevada, Inc., in support of the Phase II School Replacement at Mountain View Elementary School in the amount of \$46,591,690.89.

Approval of an award of contract to The PENTA Building Group, Inc., as the best-qualified construction manager at risk for construction services in support of the early procurement of mechanical equipment chiller – GMP #1 at Las Vegas Academy of the Arts in the amount of \$6,400,893.00.

Ratification of a change in service to the commissioning services agreement for a net increase of \$19,000.00, for C.W. Woodbury Middle School.

Ratification of the change order for a net increase of \$13,958.63, to the construction contract for Kay Carl Elementary School.

02.27.25 BOST Meeting.

Ratification of a change in service to the commissioning services agreement for a net increase of \$7,400.00, for J. Harold Brinley Middle School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$37,240.00, for Cheyenne High School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$5,986.00, for Morris Sunset East High School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$31,840.00, for South Career Technical Academy.

Approval of the selection of the best value Design-Build Team and subsequent award of contract upon completion of contract documents for design-build services, in support of the storm damage improvements at Earl B. Lundy Elementary School with a guaranteed maximum fixed price plus reimbursements/allowances in the amount of \$7,821,765.00.

Approval to enter into a professional services agreement for test and balance services with TABITT, LLC, to provide test and balance services in support of the school replacement at Walter Bracken Elementary School in the amount of \$93,900.00.

Approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide test and balance services in support of the school replacement at Doris Hancock Elementary School in the amount of \$97,000.00.

03.27.25 BOST Meeting.

Ratification of a change in service to the architectural design services agreement for a net increase of \$355,218.00, for South Career and Technical Academy.

Ratification of a change in service to the architectural design services agreement for a net increase of \$6,190.00, for Green Valley High School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$49,360.00 for Cheyenne High School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$5,168.00, for Laughlin Junior/Senior High School.

Ratification of a change in service to the commissioning services agreement for a net increase of \$38,632.00, for Desert Rose Adult High School.

Ratification of a change in service to the architectural design services agreement for a net increase of \$53,510.00, for Kirk L. Adams Elementary School.

Approval of a contract amendment to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the school replacement at Cyril Wengert Elementary School in the amount of \$41,182,194.52.

Approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide test and balance services in support of the school replacement at Laura Dearing Elementary School, in the amount of \$85,000.00.