

CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
**BOND OVERSIGHT COMMITTEE**  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 EAST FLAMINGO ROAD  
LAS VEGAS, NEVADA 89121

TUESDAY, May 20, 2025

11:30 a.m.

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Roll Call: Members Present

Achord, Sally  
Allen, Jessica  
Blackman Taylor, Jeana  
Camejo, Abraham  
Flatt, David  
Flippo, David-arrived @ 11:45

Gamboa Harris, Margarita  
Jackson-Hale, Nakita  
Alfonzo Lopez  
Silberkraus, Stephen  
Williams, Yvette

Members Absent

Goynes, Byron  
Gurdison Robert  
Jones, Walter

Trustee Emily Stevens  
Sami Randolph, General Counsel

A recording of this meeting can be obtained by contacting the Facilities Services Unit at 702-799-0591.

**Roll Call.**

Ms. Jeana Blackman Taylor called the meeting to order at 11:30 a.m. Roll call was taken.

Ms. Blackman Taylor reminded the committee to respond to emails from staff asking if they will be in attendance at the meetings to ensure a quorum. She also stated that per the bylaws, the committee members are allowed three absences in a 12-month period. She noted that all BOC presentations are available in the Google drive for review.

**Flag Salute.**

Ms. Margarita Gamboa-Harris led the pledge of allegiance.

**1.02 Adoption of the Agenda.**

*Motion to adopt the May 20, 2025 agenda.*

*Motion: Williams*

*Second: Silberkraus*

*Vote: Unanimous*

### **2.01 Approval of the Minutes.**

*Motion to approve the minutes from the April 22, 2025 meeting.*

*Motion: Jackson-Hale*

*Second: Silberkraus*

*Vote: Unanimous*

### **2.02 Reports by Chair and/or Liaison Representatives.**

Mr. Camejo gave kudos to Mr. McLaughlin's team regarding the Heating, Ventilation, and Air Conditioning presentation to the Clark County Board of School Trustees (BOST).

Ms. Williams thanked the chair for her appointment as the Community Relations Liaison.

### **2.03 Reports by Clark County Board of Trustee's Liaison.**

Trustee Stevens stated that the BOST approved the budget at last night's meeting. The budget will be more final when there are real numbers at the end of the year. She stated that the Clark County School District (CCSD) did a phenomenal job and has been very conservative with the budget.

### **2.04 Reports.**

Mr. McLaughlin highlighted that staff will be sending Distinguished Service Awards to Matthew DeFalco and Todd Petersen for their service on this committee.

He provided the BOST with a presentation about the critical HVAC initiative. The information in the presentation targeted the top 10% worst HVAC systems and makes small but strategic investments in those schools. It will be a great benefit for the students at those 37 schools, and will be 37 less work orders in that first week of school. There are four on the list that will be replaced. Staff can salvage that equipment and reutilize it on another site.

### **2.05 Facilities Master Plan Update.**

Mr. McLaughlin stated that in September of 2024, CCSD entered into the facility master plan (FMP) process. We are predominantly through stage one of three. He reported on the data portion in the presentation the criteria that staff is going to be evaluating with the various stakeholder and district planning groups.

Mr. Paul Mills was introduced as the presenter. Paul Mills is the Principal of Cannon Design, and the educational planner for the Facilities Master Plan (FMP) team. The presentation included a progress update and a report on the kind of data that was utilized. The process is designed around a structure of a partnership between the community and the school district. To date, there have been ten workshops that have been in-person, virtual, on weekends, weekdays, evenings, and daytimes and geographically spread across the district. They have been presented in English, with a Spanish translation. There was a survey that received 1800 responses from across the county.

Ms. Jackson-Hale asked if the findings from the survey could be shared with this committee.

Mr. Mills said absolutely, and that there is a dashboard built that will be made available through the website.

Ms. Williams asked if there was money being spent on community outreach.

Mr. Mills replied that there is a community engagement plan developed in partnership with the CCSD communications team that involves all manner of direct communication through normal established CCSD channels, traditional radio print, and social media avenues. The group intentionally included principals of schools, students, families, teachers, administrators, elementary, middle and high school levels. The meetings are geographically dispersed.

Mr. Mills went on to say that in general, there is definitely going to be a priority on improving and replacing existing facilities over building for growth because the growth has peaked. There is a shift in the complexion of the Capital Improvement Plan (CIP) moving forward towards investments in the older facilities. There may be an opportunity for what we are calling trade-up consolidations, meaning that fewer schools concentrate resources in fewer buildings and having more resources available in the classroom for educational programs for teachers, etc.

Ms. Williams asked about the opportunity for Career and Technical Education (CTE) programs for schools.

Mr. Mills said that the workshops in June are singularly focused on CTE's.

## **2.06 2015 Capital Improvement Program Summary Status.**

Mr. Foutz presented the 2015 Capital Improvement Program Summary Status Report Revenues and Expenditures as of March 31, 2025, and the 2015 Capital Improvement Program Projects in Progress as of March 2025 reports.

Ms. Jackson-Hale asked why the approved provision cost for Lundy was \$7.5 million and on this report it is higher.

Mr. McLaughlin said that is Lundy's' projects costs versus construction costs. The construction cost is the \$7.5 million that was presented to the trustees. We have additional professional services and inspection related fees on top of that.

## **2.07 Questions on and/or Removal of Items on Motions/Liaison Taskings.**

*Motion to maintain the item titled 'Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students' on Motions and Taskings.*

*Motion: Williams*

*Second: Silberkraus*

*Vote: Unanimous*

*Motion to remove the item titled 'Safety Improvements at Bailey Middle School from Motions and Taskings.*

*Motion: Blackman Taylor*

*Second: Williams*

*Vote: Unanimous*

## **2.08 Future Agenda Planning.**

None.

## **3.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

None.

**4.00 Adjourn**

*Motion to adjourn the meeting at 2:14 p.m.*

*Motion: Camejo*

*Second: Silberkraus*

*Vote: Unanimous*