

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

THURSDAY, January 18, 2024

11:30 a.m.

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Roll Call: Members Present

Blackman-Taylor, Jeana  
Camejo, Abraham  
DeFalco, Matthew  
Flatt, David  
Gurdison, Robert

Konrad, Chad  
Lehman-Donadio, Nicole  
Lopez, Alfonso  
Williams, Yvette

Members Absent

Flores, Michael  
Goynes, Byron  
Petersen, Todd

Trustee Williams

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

**Roll Call.**

Mr. Lopez called the meeting to order at 11:32 a.m.

**Flag Salute.**

Mr. Lopez led the pledge of allegiance.

**1.02 Adoption of the Agenda.**

*Motion to adopt the January 18, 2024 agenda.*

*Motion: Gurdison*

*Second: Flatt*

*Vote: Unanimous*

**2.01 Approval of the Minutes.**

*Motion to approve the minutes from the November 16, 2023 meeting.*

*Motion: Konrad*

*Second: Flatt*

*Vote: Unanimous*

**2.02 Report by Chair and/or Liaison Representatives.**

Mr. Konrad stated that he and Mr. Foutz have a good routine for reporting and reviewing financial items. He recently reviewed the payout information for Mountain View ES, Laughlin JHS/HS, St. Judes, and Bass Elementary and did not find any anomalies. He feels this process is working well. He and Mr. Foutz also have a process for reviewing the long-form report of the details of the budget progression.

Mr. Camejo reported that he had met with Mr. McLaughlin last week and reviewed the e-Builder program that CCSD uses. He was also able to meet with staff regarding inviting vendors to apply to do business with the school district.

Mr. Gurdison said that he would be delivering a report to the Bond Oversight Committee (BOC) with updates on his efforts toward working with the design and construction. He will be working with staff this year to coordinate that and bring that presentation forward.

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

None.

#### **2.04 2015 Capital Improvement Program Summary Status.**

Mr. Foutz presented the Clark County School District (CCSD) 2015 Capital Improvement Program (CIP) Summary Status Report, Revenues and Expenditures as of November 30, 2023, and the CCSD 2015 Capital Improvement Program (CIP) New, Cancelled, and Contract Awarded Projects November 2023.

Mr. Konrad said that he had met with Mr. Foutz to talk about a reverse cash flow presentation.

Mr. Foutz stated that the presentation is essentially complete but it still needs approval on the changes that are going to be made in Revision 6. Once staff gets approval on that plan from all the parties it will be taken to the community for their input. It will then be presented to the BOC and the Board of School Trustees (BOST). Once CCSD gets the buy-in on those projects, staff will be moving forward. He will then have that cash flow done and then he can present it at that time.

Ms. Williams asked what the timeline was for the BOC to review CIP 6.

Mr. McLaughlin said that the BOC liaisons' briefing process and engagement have happened. Next staff will start rolling out a public input process at the beginning of February. Those meeting dates will be announced shortly. They will be presented to the BOC in March and then on to the BOST in April.

Mr., Gurdison thanked the staff for allowing Ms. Blackman-Taylor, Mr. Lopez, and himself to attend the staff meeting for the discussion of CIP 6. He felt it was very helpful. He said that it was very comprehensive and well thought out. He said that staff prioritized what was best for the community and the assets moving forward.

Mr. Lopez stated that the staff does a phenomenal job.

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

Ms. Williams stated that regarding the item titled 'Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students', she will be meeting next month with Dr. Barton and his staff and will be able to give a better update in the February BOC meeting.

#### **2.08 Future Agenda Planning.**

None.

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

Karl Catarata, Chairman of the Nevada Commission of Mentoring, thanked Mr. Lopez for his leadership, as well as, the rest of the committee and staff for their hard work.

He stated that the community of Henderson is proud that Mr. DeFalco is now representing the City of Henderson when it comes to the BOC.

Mr. Lopez introduced Mr. Matthew DeFalco as the new member to the BOC.

Mr. DeFalco stated that he is thankful to be on the BOC and that he is a product of CCSD. He looks forward to meeting everybody, learning about the committee's priorities and collaborating on those priorities. He works for Olympia Companies as Senior Relations Director. He has worked in the State Treasurer's Office and served in the Army as a firefighter. He thanked Trustee Guzman for appointing him.

#### **4.00 Adjourn**

*Motion to adjourn the meeting at 11:59 a.m.*

*Motion: Williams*

*Second: Camejo*

*Vote: Unanimous*