

APPROVAL OF MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
**BOND OVERSIGHT COMMITTEE**  
CLARK COUNTY SCHOOL DISTRICT FAMILY SUPPORT CENTER ROOM #202  
1720 S. MARYLAND PARKWAY, LAS VEGAS, NEVADA 89104

THURSDAY, January 19, 2023

11:30 a.m.

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Roll Call: Members Present

Blackman-Taylor, Jeana  
Camejo, Abraham  
Charlton, Patricia  
Flatt, David  
Flores, Michael left @12:33  
Goynes, Byron

Gurdison, Robert  
Lopez, Alfonso  
Williams, Yvette arrived @ 11:55

Members Absent

Konrad, Chad  
Lazaroff, Gene  
Lehman-Donadio, Nicole

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

**Roll Call**

Ms. Charlton called the meeting to order at 11:31 a.m.

**Flag Salute**

Mr. Lopez led the pledge of allegiance.

**Adoption of the Agenda**

*Motion to adopt the January 19, 2023 agenda.*

*Motion: Flatt*

*Second: Lopez*

*Vote: Unanimous*

**Approval of the Minutes**

*Motion to approve the minutes from the December 19, 2019 meeting.*

*Motion: Blackman-Taylor*

*Second: Lopez*

*Vote: Unanimous*

*Motion to approve the minutes from the November 17, 2022 meeting with an amendment on agenda item #2.06 'Future Agenda Planning' to read 'Presentation on air quality issues regarding how air quality is a consideration and is being included when it comes to site selection for new schools and activities that occur in or around schools.'*

*Mr. Lopez made a motion to accept the minutes as amended.*

*Motion: Lopez*

*Second: Flatt*

*Vote: Unanimous*

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### **Reports by Chair and/or Liaison Representative**

Mr. Campbell told the committee that the FCI report is on target to be presented at the next meeting. Staff will be recommending several changes to Regulation 7112. That draft will be brought to the members working on that regulation before the next meeting.

Mr. Camejo asked Mr. Campbell if he had any updates on security cameras.

Mr. Campbell said that CCSD is performing security camera augmentations covering areas in the school that are currently not providing the coverage the school needs. He stated that CCSD is installing fencing where it's needed to facilitate single-point entry.

Mr. Camejo voiced concern on the number of AEDs on campuses.

Mr. Campbell said that Justin and his team are the ones who interact with their District partners regarding what goes into schools and suggested a discussion between the liaisons and Justin Lam. He stated that this is not a standard that Facilities controls but is a standard that Facilities serves.

Mr. Gurdison said that he would like to be involved with those meetings as well.

Mr. Gurdison stated that the elementary school designs are at 65, approaching 95%, middle schools are between 35 and 65%. He said that CCSD is facing budget issues with today's climate estimates and yesterday's budget. He said that the programming of these are revisited and condensed to be more efficient.

Ms. Blackman-Taylor said that when the committee met in November there was a discussion about once the design processes got to a certain level of completion that it would be appropriate to get public input on some of these designs. She stated that she had received positive public comment regarding the broken bleachers that have been fixed and wanted to thank staff for taking care of that.

Mr. Flores requested that he be part of the conversations with staff regarding upcoming legislation and what the District is doing and what it is are planning to do.

Mr. Campbell said that he was happy to take that request to Tod Story, Chief Communications Officer, who is leading the efforts.

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

Trustee Guzman was not able to attend the meeting.

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

Mr. Foutz presented the 2015 Capital Improvement Program Summary Status Report of Revenues and Expenditures as of November 30, 2022 and the 2015 Capital Improvement Program (CIP) Projects in Process as of November 2022 report.

Mr. Camejo raised a concern over showers that are not being used at Rancho HS. He suggested taking a tour of that facility.

Mr. Lam stated that he would follow-up with him on that issue and site tour.

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### **2015 Capital Improvement Program Summary Status (cont.)**

Ms. Williams would like information on schools that are located where there are air quality issues.

Mr. Campbell said that information will be included on the future agenda item listed in the Approval of the Minutes addressed in this meeting earlier.

Ms. Blackman-Taylor asked what the status was on talks with citizens in Boulder City.

Mr. Campbell said that staff is just starting to have those conversations regarding the middle school in Boulder City.

### **Sustainability and Air Quality Update**

Mr. Campbell stated that the Clark County Department of Environmental Sustainability is responsible for outdoor air quality and that they are in charge of implementing fines on entities that do not meet the air quality requirements.

Mr. Campbell shared information about energy efficiency and renewable energy. He stated that Baily MS was one of the most challenging middle schools in terms of the lighting. CCSD built a design around that school and will now be executing that project once the bid has been awarded.

Mr. Campbell stated that the majority of our new schools will use rooftop solar. The Southern Nevada Water Authority (SNWA) has put a moratorium on evaporative cooling systems which will result in less use of electricity due to the systems cooling efficiently.

Mr. Campbell is excited to welcome electric school buses to CCSD's fleet and said that CCSD will be purchasing 25 additional buses with grants from the Environmental Protection Agency.

Mr. Campbell went on to say that the Facilities Services Unit (FSU) is compiling assessment data across all high schools to identify scope, budget, and a priority list to address water consumption. CCSD is in a partnership with the SNWA to remove non-play turf which is being replaced with desert landscaping. CCSD is getting rebates from the SNWA through a partnership with them and over 40 projects have been completed as of December 2022 totaling over 1 million square feet.

Mr. Campbell said that there have been actions taken regarding air quality in response to COVID-19 and that CCSD was focused on basics while navigating a large workforce during the pandemic. He stated that CCSD replaced over 50,000 air filters in 4 months and developed a plan and budget to improve replacement frequency. MERV-13 filters were installed where possible replacing MERV-8 filters. MERV-13 filters are able to capture more particulates in the air. Comprehensive coil cleaning was completed at all schools which improved unit performance and Indoor Air Quality (IAQ). Outdoor air intakes were inspected and repaired increasing minimum outdoor air levels where possible.

Mr. Campbell shared that the CCSD healthy building strategies include continuing proper preventative maintenance; gathering IAQ data, purposeful HVAC design for modernizations and new schools; UVC technology for rapid disinfection to rapidly respond to impacted schools and regular use in high-traffic areas and restroom; and implementing an integrated approach to ensure pesticides are only used when necessary, reducing exposure to staff and students.

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### **Sustainability and Air Quality Update (cont.)**

Ms. Williams asked how often the filters needed to be changed.

Mr. Campbell stated that MERV-13 filters can last 1-2 years depending on the pressure drop reading and the type of MERV-13 filter. MERV-8 filters need to be changed every 3-4 months or a year depending on the filter. Ultimately if we were to have enough sensors in the right places we would actually know when we needed to change every filter and in that case we would change them on demand as opposed to on a schedule. The schools have on-site personnel who see to it that the filters are changed when they need to be. The air ducts are cleaned on demand.

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

Ms. Williams stated that she is meeting with Mike Barton January 20<sup>th</sup> regarding the analysis of district cost savings and options to provide access to a larger population of students and will bring an update to the next meeting.

Ms. Blackman-Taylor requested a report with a cost breakdown on what goes into the costs of the schools once they are completed. She would like this information on an average cost of an elementary, middle and high school so that she can get a better understanding of the numbers.

Mr. Lam stated that he can come back and talk about that.

*Motion to provide an example of a completed new elementary school, middle school, and high school construction projects that have the appropriate trades outlined and/or the consistent application of how contracts and expenditures are provided.*

*Motion: Blackman-Taylor*

*Second: Williams*

*Vote: Unanimous*

### **Future Agenda Planning**

Ms. Charlton said that the committee has already talked about site selection and environmental factors that may impact school health and safety and how that is provided. She said that Mr. Campbell had referenced that hopefully by the February meeting a presentation on the FCI would be done and that in March we will be bringing back bylaws for consideration and possible revisions.

Ms. Williams said she wanted to make sure that the environmental report includes a list or mapping of schools and where they are located in relation to industrial sites such as Wells Cargo in that presentation.

Ms. Charlton wanted to confirm that since we haven't made any additions we are just making clarifications that we don't need to take action on that because they are already outstanding?

Mark stated that he was clear.

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

None.

### **Adjourn**

*Motion to adjourn meeting at 1:43 p.m.*

*Motion: Williams*

*Second: Lopez*

*Vote: Unanimous*