

APPROVAL OF THE MINUTES
MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS. NV 89146

THURSDAY, OCTOBER 19, 2017

11:30 a.m.

Members Present

Bowler, Richard	Lazaroff, Gene
Davis, Al	Philpott, Steve
Earl, Debbie	Reynolds, Jacob
Halsey, Jim	
Kubat, Charles	

Members Absent

Goynes, Byron
Lavelle, Eleissa
Lopez, George
Morley, Thomas
Munford, Harvey

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

1.01 FLAG SALUTE.

1.02 ROLL CALL.

Mr. Jim Halsey, Vice Chair, called the meeting to order at 11:30 a.m.

1.03 ADOPTION OF THE AGENDA.

Motion was approved to adopt and accept the September 21, 2017, agenda.

Motion: Halsey

Second: Earl

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD.

None.

3.01 APPROVAL OF MINUTES.

Motion to approve the September 21, 2017 meeting minutes.

Motion: Kubat

Second: Earl

Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

Jim Halsey reported that as the construction liaison he visited the Virgin Valley High School gymnasium project and it is coming along very well. "I am impressed with the progress and we're told that it would be opened up in about a month or so. I think the community should be happy with the District's efforts."

APPROVAL OF THE MINUTES

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS.

Ruby Alston reported that the project status reports have been updated to list all current information to include the new bids and the new timeline dates. Anything that was a budget impact is shaded in red, we don't really have much, and everything is going well.

QUESTIONS:

Mr. Kubat, originally, I had a question, in regard to the Motions and Taskings wherein there is a regular update related to site improvement costs. The continuing update related to that I'm not able to find in this report.

Alston: We don't have that information totally broken out just yet, everything is in close out with the new schools. Once we have that report it will be included more than likely on a monthly basis.

Mr. Lazaroff asked if that report will include the reimbursement program?

Alston: Yes.

3.04 PRESENTATION ON SCHOOL SITING AND POPULATION GROWTH.

Presentation by Jeremy Aguero, Principal Research Analyst, Applied Analysis. Mr. Aguero explained that about six months ago he was asked to do some research for population growth expansion and the demand for schools in Southern Nevada. "For today, we have reduced our very long analysis into a 10 frame PowerPoint presentation. The full report has been delivered to Clark County School District. Essentially we used two parts; one is to evaluate the analysis which is mostly the part I will show in the PowerPoint presentation today," said Aguero. Mr. Aguero shared more details about his data while advancing through the School Siting Analysis PowerPoint presentation.

QUESTIONS:

Mr. Lazaroff, your projection on development, does that take into account the multifamily development that is going on in our Valley, specifically, there is plenty of construction going on in the Southwest area?

Mr. Aguero: Yes, it is absolutely reflective of the current trend.

Ms. Earl: In the analysis I noticed in the Northwest, one middle school, 21 elementary schools and four high schools; that seemed a little off. Usually 21 elementary schools would translate to about seven middle schools.

Mr. Aguero: We saw that throughout the entire analysis, we saw that the overcapacity numbers in middle schools were much lower, we are happy to share all of that data with you.

Mr. Kubat gave favorable comments in regard to the information in the analysis and praised the District for requesting this type of projection. My question is regarding the Paiute Reservation land area, I don't see that in the analysis. Also, It looked like Nellis and the Nevada training area was included on the maps and the zones, but not in the population. My question is, how did you deal with things like the area North of the Paiute Reservation?

Mr. Aguero: We tried to leverage every bit of information we could get from the District to build our model, we did not look outside of the urban area, however. If we were to look outside of the urban area we would have to modify our model. We tried to capture as much development as we could.

Some discussion continued regarding rate of population growth projections, land acquisition, etc.

APPROVAL OF THE MINUTES

3.05 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIASON.

None. Trustee Young was not in attendance.

3.06 UPDATE ON MAJOR CAPITAL PROJECTS.

Blake Cumbers, Associate Superintendent of Facilities, updated Committee Members with a video presentation on 2015 Capital Improvement Programs 2017-18 new schools and classroom additions.

QUESTIONS:

Mr. Lazaroff asked if the information regarding naming rights is available as to when the calls go out. Allison Cordova: All the information for the school naming committee is on line, the committee will meet again in January, 2018. We will make that information available to the Committee.

3.07 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.

Motion was approved to add a future Bond Oversight Committee meeting be held at one of the new Elementary Schools.

Motion: Reynolds

Second: Davis

Vote: Unanimous

3.08 AGENDA PLANNING.

Motion was approved to add Joe Damiani, President of the Henderson Cougars Lacrosse Club, to do a presentation on allocation of resources for a potential joint project between their non profit and the School District.

Motion: Lazaroff

Second: Reynolds

Vote: Unanimous

Blake Cumbers made closing comments pertaining to the analysis presentation. "I see the information from today's presentation helpful, as we look twelve to eighteen months out where we know there will be a new Legislature. We will need to be able to engage them for future funding for the school district. The data from this report helps to support how big the District will be and will help us to have a handle on local population and enrollment; and have a handle on how much it is going to cost. Additionally, as we bring to the Bond Oversight Committee, CIP Revisions three, four, five and six, this will help support the recommendations to the Board of School Trustees. We will include all the data as we make those recommendations. The data will drive the thinking as we make course corrections and recommendations in terms of allocation of future capital."

4.01 PUBLIC COMMENT PERIOD.

None.

5.0 ADJOURN: 12:40 p.m.

Motion: Philpott

Second: Earl

Vote: Unanimous