

APPROVAL OF MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
**BOND OVERSIGHT COMMITTEE**  
CCSD ADMINISTRATIVE CENTER, ROOM 466  
5100 W. SAHARA AVE., LAS VEGAS, NEVADA 89101

THURSDAY, October 20, 2022

11:30 a.m.

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Roll Call: Members Present

Blackman-Taylor, Jeana

Camejo, Abraham arrived @ 11:45

Charlton, Patricia

Flatt, David

Goynes, Byron

Konrad, Chad

Lazaroff, Gene

Lehman-Donadio, Nicole left at 1:05

Lopez, Alfonso

Members Absent

Flores, Micheal

Gurdison, Robert

Williams, Yvette

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

**Flag Salute**

Mr. Lopez led the pledge of allegiance.

**Roll Call**

Ms. Charlton, called the meeting to order at 11:32 a.m.

**Adoption of the Agenda**

*Motion to adopt the October 20, 2022 agenda.*

*Motion: Lopez*

*Second: Flatt*

*Vote: Unanimous*

**Approval of the Minutes**

*Motion for approval of the minutes from the September 15, 2022 meeting.*

*Motion: Lopez*

*Second: Flatt*

*Vote: Unanimous*

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

Mr. Campbell was welcomed back as Interim Chief of Facilities.

Mr. Konrad met with Mr. Foutz to discuss budget increases in a couple of schools. He stated that it appears to him that we are going to see a lot of variants in projects due to construction costs.

Ms. Charlton said that this is an environment that we have never seen between increases in labor, material supplies, and ancillary charges.

Mr. Lazaroff reported that he'd had several meetings with staff since the last meeting. He is very concerned about Facilities being understaffed.

### **Reports by Chair and/or Liaison Representative (cont.)**

Ms. Charlton would like to address refund agreements with Trustee Guzman at the next meeting regarding some of the challenges. She stated that the District doesn't have the authority, it's with the municipalities and the legislature.

Mr. Lazaroff commented that the jurisdictions are not all alike as it relates to these agreements. He suggested that letters be sent to the jurisdictions.

Ms. Charlton stated that the BOC will request these letters from Trustee Guzman to request equalized conditions from these entities.

Ms. Blackman-Taylor enjoyed the meeting at Las Vegas High School and would like to have more off-site BOC meetings. She and Ms. Williams have met regarding R-7112 and have touched base with Mr. Campbell. She has noticed the public growing more upset with the increased development with little support for schools in that effort.

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

Mr. Foutz presented the 2015 Capital Improvement Program Summary Status Report of Revenues and Expenditures as of August 31, 2022. He also presented a report on the 2015 Capital Improvement Program (CIP) Projects in Process as of August 2022. This presentation reflected the July increases. He stated that last year there was a projected increase in cost for this year and every year it goes higher. He stated that the District will get the true costs once there is an actual bid on these projects. He said that these changes are reflected on the spreadsheet provided today which is why there is an increase of \$110 million.

Mr. Campbell said that we are seeing increases in costs due to the uncertainty in the market and that staff will keep a close eye on this at every BOC meeting.

Mr. Lam stated that CCSD is trying to chase down these increases in cost. By the time the costs get to CCSD there are increases of 35% across the board.

Mr. Konrad said the final budget doesn't exist until you get the contract for the individual projects.

Ms. Charlton commented that the budget is actually a working estimate of project costs from the contractors.

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

None.

### **2022-2023 Enrollment Update**

Mr. Baldwin presentation included the enrollment report by school and the hot spot maps for elementary, middle, and high schools.

Mr. Konrad asked if there were any data in the hot maps report that was unexpected areas of concern to staff.

Mr. Baldwin stated that there were a number of things this year that were challenging. He said that the implementation of change of school assignment was a deviation of what CCSD has seen in the past. Staff

### **2022-2023 Enrollment Update (cont.)**

knew there would be alterations and now the District is able to provide students with more school choice options. He went on to say that in some schools the number of students who chose school options exceeded what was expected.

Ms. Lehman-Donadio explained what the high enrollment numbers at her school look like. Her school does not feel like their enrollment is at 100% because they have used their strategic budget to buy preps of teachers and not add teachers and classrooms to the building. She said they actually have rooms where someone may not be using it all day long because they used their strategic budget to better target the needs of students and that each school needs to figure out its' sweet spot. She went on to say that it is important to remember that with the way that the strategic budget is structured, our schools are doing creative things that don't require more space and that it's detrimental to look at these schools that are at 99% capacity and wonder why and that there is a sweet spot for some schools but not all..

Ms. Charlton said that it sounds like the capacity index for schools doesn't really tell the whole story.

Ms. Blackman-Taylor wondered why there were portables on campuses that were not at full capacity.

Mr. Baldwin addressed the older, single-wide portables on school campuses saying that the District either demos them or lets the school use them for alternative uses. He stated that it costs about \$50 thousand to move a double-wide portable from one campus to another and that the District is leaving those portables where they are for now and moving them as needed.

### **Facilities Asset Management Organizational Update**

Mr. Chesnik presented the update on Facilities Management Organization stating that his department is 75% staffed and the intermediate goal is 85%. He said that his department struggles to compete with some of the trade positions and that they are constantly advertising and recruiting and have recently taken the path of training and career building. He shared that some of the cause of the disparity in staffing levels are lack of manpower.

Ms. Blackman-Taylor appreciates the ongoing effort to tackle preventative maintenance and wondered what the equity is in placing building engineers.

Mr. Chesnik stated that all new schools get a building engineer and schools with a greater need driven by data that is continuously maintained to put them where the greatest need is.

Mr. Campbell stated that last year Mr. Chesnik's team spent more money on preventative maintenance than the district has ever spent for years probably in the neighborhood of \$15 million. Their goal is to flip the preventative maintenance ratio part of the ability to reach those goals is to extend the budget to add more building engineers.

Mr. Lazaroff said that maintenance needs adequate staffing.

Ms. Charlton said that each BOC member can provide support to staff by using their voices to advocate for the district, going to a BOST meeting, and advocate to legislature regarding the District needing more money.

**Facilities Asset Management Organizational Update (cont.)**

Mr. Chesnik stated that the district is certainly advocating regarding the lack of resources but gives kudos to our staff because they go above and beyond with limited resources. He went on to say that the District has 360 facilities and can't predict when something is going to go wrong, however, the staff's response time and ability to get the school working again is commendable.

Ms. Charlton stated that everything facilities does is behind the scene and thanked Mr. Chesnik and his team.

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

No action was taken.

**Future Agenda Planning**

None.

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

None.

**Adjourn**

*Motion to adjourn meeting at 1:52 p.m.*

*Motion: Lazaroff*

*Second: Lopez*

*Vote: Unanimous*