

APPROVAL OF MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
CCSD ADMINISTRATIVE CENTER, ROOM 466
5100 WEST SAHARA AVENUE, LAS VEGAS, NEVADA 89146

THURSDAY, OCTOBER 28, 2021

11:30 a.m.

Members Present

Blackman-Taylor, Jeana
Charlton, Patricia
Earl, Debbie
Goynes, Byron
Gurdison, Robert

Members Absent

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

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

1.01 FLAG SALUTE.

The pledge of allegiance was recited.

1.02 ROLL CALL.

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

1.03 ADOPTION OF THE AGENDA.

Ms. Charlton: I would like to ask for consideration to move item 3.08 to be immediately after item 3.03 and approve the October 28, 2021 agenda.

Motion to move item 3.08 to immediately after item 3.03 and to approve the October 28, 2021 agenda.

Motion: Charlton

Second: Blackman-Taylor

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD ON NON AGENDA ITEMS.

None.

3.01 APPROVAL OF THE MINUTES.

Motion to approve the September 16, 2021 minutes.

Motion: Gurdison

Second: Lopez

Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

Ms. Earl: I got a chance to meet with Justin and Jeff. We talked about inclusion and diversity. We also had a chance to review the revision that will be presented today. It was very informative. I've been on this committee for 15 years and this has never happened like this where we have been so informed.

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3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. (cont.)

Mr. Gurdison: Jeana and I were involved in the staff meetings regarding CIP Revision 5. I will be meeting with some architects and builders to understand issues moving forward. I will bring this information back to staff so that we are aware of those issues.

Mr. Lazaroff: The hot spot issue is addressed well in the CIP Revision 5. I'm still concerned about the \$70 million that is set aside right now to purchase land.

3.03 REPORT BY THE CLARK COUNTY BOARD OF SCHOOL TRUSTEES' LIAISON.

Trustee Guzman: I had concerns from Laughlin wanting to make sure they are getting a new elementary school. Kudos to Mr. Wagner for briefing me very thoroughly so that I could assure them at the Town Hall meeting that they will be receiving one.

3.04 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, 2021. He also presented a report on 2015 Capital Improvement Program (CIP) Projects in Process as of August 2021.

3.08 REVISED DIVERSITY AND INCLUSION.

Mr. Wagner: We are bringing forward a report on the Northeast Career & Technical Academy (NECTA). We reached out to our CMAR partner in this process which is CORE Construction. They have retained a consultant to help with that work. We found this to be a good opportunity to present to the board some of the proactive steps we are taking to align our work with our partners.

Presentation was made by Mark Hobaica and Chris Laux from CORE Construction and also by the two diversity consultants that they partner with who were Patti Olds from Kuniklo and Christy Echols from Paragon Diversity Group.

During the CMAR selection process contractors were specifically encouraged and evaluated on how their plan utilizes Minority, Women, and Disadvantaged Business Enterprises (MWDDBE). CORE was selected as the contractor. Their focus was to reach a 25% enterprise inclusion. They contracted with sub-contractors that proved that they are employing MWDDBE.

The procurement forecast for NECTA consists of Early Joist and Deck procurement which was awarded 9/23/21, Early Grading procurement is 9/21 through 11/21, Structures procurement 10/21-01/22, and the Remaining Building and Site Package procurement 01/22-03/22.

CORE'S metrics and measurements include Outreach, Integrity, Awards, Payments, Certified Payroll Reports, Diversity of Workforce, and Success Highlights.

Ms. Williams: I would like to see a process that will be applied to make sure CCSD is providing oversight of the goals that we are establishing for contractors and subcontractors going forward.

Superintendent Jara: I would like to speak about St. Jude's Ranch on the record and the project for that entity. This project would cost us a very low dollar amount but it has the largest impact on saving lives as we are moving forward. St. Jude's takes in children that have been trafficked in our community. I've been there and hopefully you all will be able to go there and visit. This project is very important to us.

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3.08 REVISED DIVERSITY AND INCLUSION. (cont.)

Mr. Gurdison: I would like to thank Jeff and Justin for this very impressive presentation and portfolio. This is a very impressive skill set that you bring to the table. Could this process be implemented for all projects?

Mr. Hobaica: It may be difficult for some projects that are not CMAR because we have to go with what the legislature has implemented. It is a process to get companies to the table to bid.

Mr. Gurdison: It sounds like there is an opportunity for CMAR and Design-Bid projects.

Mr. Hobaica: Yes.

Mr. Wagner: This is the first step. This is CCSD's commitment. We will continue to explore the tools that are available to us. We do have legal restraints but will continue to have these conversations.

3.05 CAPITAL IMPROVEMENT PROGRAM REVISION 5.

Ms. Charlton: We will first have a presentation from Mr. Wagner, then public comment on this agenda item. We will then have a conversation among the BOC and will treat each of the decisions as a separate action.

Mr. Wagner reviewed with the committee the 2015 Capital Improvement Program Revision 5 presentation. He stated that there are 10 major recommendations/specific points with several minor recommendations/specific points that the committee will need to make decisions on. Mr. Wagner explained in detail each point and he presented it to the BOC for possible approval.

Ms. Charlton read two public comments that were received before the meeting.

The first was from the City of Henderson and addressed their desire for another comprehensive high school in Henderson due to over-crowding and new high school prototypes.

The second was an email from Charlene Weisenborn, a Boulder City grandparent of future CCSD students. She spoke of her displeasure of the plan to replace Mitchell ES, Martha King ES and Garrett MS with a K-8 model. She also felt that the Boulder City residents should have more input with these proposed change to the Boulder City schools.

There were 2 people that signed up to speak on the Speaker Sign-In Sheet.

The first was Dennis Polthoff who spoke regarding 9.b which the recommendation will result in a new comprehensive high school in the northeast. He stated that there is a plan to build a comprehensive school in the northeast in a master plan community and that he supports this recommendation.

The second was Christina Vela who spoke regarding the high rate of sex trafficking victims in Nevada and the need for a new school at St. Jude's Ranch to get these children off the streets and begin healing. She feels strongly that the request for funds for a new school at St. Jude's Ranch should be passed.

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3.05 CAPITAL IMPROVEMENT PROGRAM REVISION 5. (cont.)

Mr. Lazaroff: I'm getting a lot of feedback from students that the lunch periods are not long enough. I would like to recommend that in the design you consider making room for an on-site police presence at Las Vegas Academy due to the location and the homeless population in that area.

Ms. Williams: I'm wondering if we want to wait on making a decision about a new K-8 in Boulder City. On the Motions and Taskings there has been a request for a presentation on the Economic Benefits of Building K-8 Program Schools that has not been presented to us.

Mr. Wagner: My recommendation on decision 3 is to table it until we have had a chance to meet with the community for their input.

Mr. Gurdison: Will the up and coming prototypes for elementary schools be used for the elementary schools in this revision?

Mr. Wagner: None of these elementary schools will be built exactly like ones we have built in the past.

Mr. Gurdison: After reading the letter from the City of Henderson I recommend that we table decision 9b.

Mr. Wagner: We had a meeting with the City of Henderson yesterday. Some of these schools are significantly over-crowded. There has been explosive growth in this area. I would like to note that we are building an 1800 seat Career and Technical Academy. I do not recommend that we table this decision.

Mr. Baldwin: There is a south CTE that has been already approved. With this new recommendation there will be an additional one. With decision 9b on approval there will be an additional 2800 seats in the Henderson area in total which essentially is the size of a new comprehensive high school.

Mr. Gurdison: Would there be any way to develop a consensus with the City of Henderson during the planning and construction?

Mr. Wagner: Absolutely. We look forward to continuing our partnership with the City of Henderson.

Ms. Blackman-Taylor: I move to approve recommendation 1 for the Board of School Trustees (BOST) approval, which is to allow Facilities and Bond Fund Financial Management the flexibility to reallocate \$225 million in funds from technology and land acquisition for modernization.

Motion to recommend to the BOST that they approve item 1 which is to Allow Facilities and Bond Fund Financial Management the flexibility to reallocate \$225 million in funds from technology and land acquisition for modernization.

Motion: Blackman-Taylor

Second: Lazaroff

Vote: Unanimous

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3.05 CAPITAL IMPROVEMENT PROGRAM REVISION 5. (cont.)

Ms. Blackman-Taylor: I move to approve recommendation 2a for BOST approval which is in regards to replacing 17 elementary Schools and 16 middle schools to design new elementary and middle school prototypes.

Motion to recommend to the BOST that they approve item 2a which is to design new elementary and middle school prototypes for the 17 elementary schools and 16 middle schools.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to approve recommendation 2b for BOST approval which is in regards to replacing 17 elementary Schools and 16 middle schools that the schools be replaced on site.

Motion to recommend to the BOST that they approve item 2b regarding the replacement of 17 elementary schools and 16 middle schools that the schools be replaced on site.

Motion: Blackman-Taylor: Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to approve recommendation item 2c for BOST approval which is in regards to replacing 17 elementary Schools and 16 middle schools that the schools will require a swing school strategy.

Motion to recommend to the BOST that they approve item 2c which is regarding the schools that will require a swing school strategy as it relates to replacement of 17 elementary schools and 16 middle schools.

Motion: Blackman-Taylor: Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they table decision 3 and postpone a conversation to construct a new K-8 school to replace Mitchell ES, Martha King ES, and Garrett MS.

Motion to recommend to the BOST that they table item 3 and postpone a conversation to construct new K-8 school to replace Mitchell ES, Martha King ES, and Garrett MS.

Motion: Blackman-Taylor: Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve the replacement of Matt Kelly ES which is item 4.

Motion to recommend to the BOST that they approve decision 4 which is the replacement of Matt Kelly ES.

Motion: Blackman-Taylor: Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 5 which is to request funds for a new school at St. Jude's Ranch and to expedite the matter to their abilities.

Motion to recommend to the BOST that they approve item 5 which is to request funds for new school at St. Jude's Ranch and that it be expedited.

Motion: Blackman-Taylor Second: Lopez Yae: eight Nay: one

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 6 which is to construct cafeteria additions to Basic, Eldorado, and Bonanza High Schools.

Motion to recommend to the BOST that they approve item 6 which is to construct cafeteria additions to Basic, Eldorado, and Bonanza High Schools.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

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3.05 CAPITAL IMPROVEMENT PROGRAM REVISION 5. (cont.)

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 7 which is to convert Laughlin JHS/HS to K-12.

Motion to recommend to the BOST that they approve item 7 which is to convert Laughlin JHS/HS into a K-12.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 8 which is to construct Las Vegas Academy Master Plan.

Motion to recommend to the BOST that they approve item 8 to construct Las Vegas Academy Master Plan.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 9a which is to construct a comprehensive high school in the Southwest.

Motion to recommend to the BOST that they approve item 9a to construct a comprehensive high school in the Southwest.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 9b which is to construct a comprehensive high school in the Northwest.

Motion to recommend to the BOST that they approve item 9b to construct a comprehensive high school in the Northwest.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 9c which is to convert Dell Robison to a choice high school.

Motion to recommend to the BOST that they approve item 9c to convert Dell Robison to a choice high school.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 9d which is to construct a choice high school in the Southeast.

Motion to recommend to the BOST that they approve item 9d to construct a choice high school in the Southeast.

Motion: Blackman-Taylor Second: Lopez Vote: eight Abstain: one

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 9e which is to construct a choice high school in the West.

Motion to recommend to the BOST that they approve item 9e to construct a choice high school in the West.

Motion: Blackman-Taylor Second: Lopez Vote: Unanimous

Ms. Blackman-Taylor: I move to recommend to the BOST that they approve item 10 which is to construct 10 new elementary schools.

Motion to recommend to the BOST that they approve item 10 to construct 10 new elementary schools.

Motion: Blackman-Taylor Second: Williams Vote: Unanimous

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3.06 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.
Ms. Williams: I would like to make a correction to the Motions and Taskings. The last item on it reads that I requested a presentation on the basics of project labor agreements when in fact I requested a presentation on the basics of project controls.

Ms. Charlton: Staff will make that correction. I would like to table this item.
Motion to table 3.06 Questions on and/or Removal of Items on Motions and Taskings.
Motion: Charlton Second: Lopez Vote: Unanimous

3.07 FUTURE AGENDA PLANNING.
I would like to make a motion to table this item.
Motion to table future agenda planning.
Motion: Charlton: Second: Blackman-Taylor Vote: Unanimous

4.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.
None.

5.00 ADJOURN.
Motion to adjourn meeting at 2:50 p.m.
Motion: Charlton Second: Williams Vote: Unanimous