

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

WORK SESSION

Wednesday, November 5, 2014

8:04 a.m.

Roll Call: Members Present

Erin E. Cranor, President
Patrice Tew, Clerk
Carolyn Edwards, Member
Chris Garvey, Member
Deanna L. Wright, Member

Members Absent

Linda E. Young, Vice President
Stavan Corbett, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Paul Johnson, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel; Jim McIntosh, Chief Financial Officer, Business and Finance Division; Jeremy Hauser, Associate Superintendent, Operational Services Division; Ruby Alston, Director II, Facilities and Bond Fund Financial Management, Business and Finance Division; Cindy Krohn, Executive Assistant to the Board, Board Office; Elizabeth Carrero, Executive Manager, Office of the Superintendent; Loreasa Nary, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

FLAG SALUTE

Trustee Garvey led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Tew Vote: Unanimous

PUBLIC COMMENT PERIOD

None.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Wright Second: Edwards Vote: Unanimous

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.01 SPECIAL COUNSEL RATE OF COMPENSATION. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Carlos McDade]
(Ref. 3.01)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

FUTURE BUILDING PROGRAMS: CONDITION AND NEEDS OF EXISTING SCHOOLS

Presentation and discussion regarding the condition and needs of existing schools for future building programs.

Mr. McIntosh, Mr. Hauser, and Ms. Alston gave a presentation on the current condition of District facilities as outlined in Reference 5.01.

Trustee Edwards asked what the facility and land assets amount shown on page 2 of 17 would look like with the depreciation.

Mr. McIntosh said he could provide that information to Trustee Edwards.

Trustee Garvey suggested considering those costs to the general fund to maintain facilities once they are built in District's planning in the future and bringing that information forward to the Board to help them make good decisions. She wondered if the District should have a "rainy day" fund set aside for those maintenance issues that arise.

Trustee Tew requested a 10-year history of change orders to look at possible costs in the future in addition to the \$7.3 billion estimated for total need.

Mr. McIntosh said staff could put that information together for the Board.

Trustee Edwards said there are change orders that do not come before the Board because they do not meet the threshold, so other unanticipated costs also need to be considered.

Trustee Garvey suggested providing information that includes the preplanned contingency percentage with the actual cost.

Trustee Edwards noted that the District often gets money back for school building costs, and those funds are repurposed into the next bond revision.

Trustee Garvey said campus security issues in terms of educational equity also need to be considered.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards inquired about the timeframe on her requests for a policy discussion on Advanced Placement (AP) exams and change in high school start times.

Superintendent Skorkowsky said those requests have been placed on the Board request sheet, and he would make sure the dates for those items are listed there.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Lorraine Gaither expressed concern with the process when transferring a student to a new school, particularly for her daughter who is a special needs student.

ADJOURN: 9:06 a.m.

Motion: Edwards Second: Tew Vote: Unanimous