

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, November 17, 2022

11:30 a.m.

Roll Call: Members Present

Blackman-Taylor, Jeana
Camejo, Abraham
Charlton, Patricia
Flatt, David
Flores, Micahel
Goynes, Byron

Gurdison, Robert
Konrad, Chad
Lehman-Donadio, Nicole
Lopez, Alfonso
Williams, Yvette

Members Absent

Lazaroff, Gene

Superintendent Jara

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 11:34 a.m.

Flag Salute

Ms. Blackman-Taylor led the pledge of allegiance.

Adoption of the Agenda

Motion to adopt the November 17, 2022 agenda.

Motion: Blackman-Taylor

Second: Lopez

Vote: Unanimous

Approval of the Minutes

Motion to approve the minutes from the October 20, 2022 meeting.

Motion: Flatt

Second: Lopez

Vote: Unanimous

Reports by Chair and/or Liaison Representative

Superintendent Jara expressed his gratitude to the BOC and staff and stated that he is very involved in the work Mr. Campbell is doing. He recognized that staff is in a transition period and he will keep this committee up to date on the process as we go forward. He said that it's important to give the BOC context as the district makes some of the decisions that are being made.

Mr. Konrad stated that he had spoken to Mr. Campbell about the FCI report and that the committee can expect a report on the FCI the first part of 2023.

APPROVAL OF MINUTES

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

Mr. Camejo reported that he spoke to the principal at Desert Pines HS and was made aware of security issues including security blind spots and lack of proper cameras. He stated that there has been an increase in student crimes and assaults on that campus.

Superintendent Jara thanked him for the reminder and stated that he would get with staff regarding that particular school. He said that CCSD has invested \$85 million in security and that they are following the guidelines that we have from the assessment that was done. He said the District is working on 15 schools at a time working as fast as they can with the funding they have. All principals have been kept up-to-date on the progress.

Mr. Lam stated that he would speak to the principal at Desert Pines HS to see what his particular concerns are.

Mr. Gurdison said that was able to attend meetings regarding the security of the schools and the prototype for new schools with the architectures, general contractors and staff. He attended meetings regarding the CMAR process and said that they are working on designs for future schools and are about 30% finished with the development for these designs. He noted that there are budget challenges and that it was very inspiring to see the group working together doing more with less.

Ms. Charlton asked for a presentation on the prototypes and wondered when that would take place and what that timeframe will be for that presentation.

Mr. Gurdison spoke to Brandon McLaughlin who stated that he is putting together a presentation on that.

Superintendent Jara said that one of his goals is to get more efficient buildings so that we spend less on operational and to do a better job with the schools going forward.

Mr. Lam said that he would like to get closer to 60% so that the committee can really dive into that information.

Ms. Blackman-Taylor stated that she would like have get public input before the final decision was made.

Mr. Lam said that they are having meetings at schools and that he would check when those meetings are and forward that information to the BOC.

Ms. Williams feels that these prototype meetings should be community-wide so that the community has an ownership of those decisions.

Ms. Charlton asked if as the prototypes were being developed were there CCSD goals implemented that guided that process. She asked if the total cost of ownership would be impacted into that process as well.

Mr. Lam stated that there were working groups internally that included teachers, principals, other employees and we are always looking for total ownership of our schools that we have an ownership of 50 plus years in our schools and we are very conscious of that as we move forward.

Ms. Blackman-Taylor reported that she and Ms. Williams had a very productive meeting with Mr. Campbell regarding P-7112 last week and that Mr. Campbell is going to have a draft of that policy revision sometime

APPROVAL OF MINUTES

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

in January 2023 and at that point they will meet again.

Ms. Williams said that she hoped that there would now be the consistency in the leadership of the Facilities Department so that the BOC can move forward. She stated that every time there's a change, they have to start over with some of the work that needs to be done. She hopes that staff is beyond that now so that the work can continue to move forward.

She commended Mr. Campbell and staff regarding a need for more tables and chairs for an event at Eldorado HS saying that Facilities stepped up and took care of that need immediately.

Ms. Charlton commented that the BOC wants the continuity with staff so that they can move forward on the very important issues. She stated that the staff is great to work with and she wants to continue in that area.

Ms. Anna Binder commented that the community is looking for updates regarding the repair of bleachers at a high school. She stated that there is a patch of turf that needs repair at Eldorado HS which pushed the students out of their campus. This gave the students a disadvantage affecting the students there who are involved in sports, clubs and hit their morale really hard.

Report by the Clark County Board of School Trustees' Liaison

Ms. Charlton stated that Trustee Guzman will be coming back with updates on the disparity study.

2015 Capital Improvement Program Summary Status

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

Ms. Williams reported that there are there are more issues with air quality in the areas of our schools in the area around Wells Cargo and those kinds of facilities do to digging and wondered if there was anything CCSD could do to provide some relief for those schools. She requested a presentation to include the schools that have been identified and where the sites are.

Superintendent Jara stated he would defer that issue to Mr. Campbell because that is his area of expertise stating that Mr. Campbell has some pilot programs, infrared systems and dashboard in the works. He said that Mr. Campbell and his team are working on that issue and that this can be brought back as a future agenda item.

Superintendent Jara was happy to report that due to Mr. Campbell and his teams' hard work he was invited to the White House for a summit on air quality.

Mr. Camejo asked if students and staff are being exposed to silica dust and suggested that Nevada Safety Consultation and Training Section (SCATS) have an industrial hygienist perform a test in that area.

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

Anna Binder provided public comment stating that Ms. Williams requested a presentation on the diversity and inclusion plan and would like to know that status of that report. She stated that she is seeing the same companies over and over again getting the contracts. She also requested the status on the presentation

APPROVAL OF MINUTES

Questions on and/or Removal of Items on Motions and Taskings (cont.)

regarding the analysis of district cost savings and options to provide access to a larger population of students. She stated that there is a lot of misunderstanding of the public regarding CIP 5 and asked if there was a mechanism to give updates to the community so that they understand the dire need that we have for more funds for new schools and the other issues that was discussed.

Ms. Charlton stated that Trustee Guzman will be providing updates on the disparity study so we would like to have that conversation before possibly taking action on some of these items.

Ms. Williams said that she has had conversations with Dr. Jara and Mike Barton regarding the disparity study and now understands some of the difficulties that the district has been dealing with like being understaffed and other factors. She wants staff to have the breathing room they needed to be able to address our priority which is our students.

Superintendent Jara said that CCSD added some CTA schools in revision 5 in response to the need that provide more choices for our students. He stated that we have wrap-around schools that provide services for the whole community and suggested the BOC tour Global Community High School in person. He suggested a presentation on that model as a strategy to look at moving forward. He also suggested that Dr. Barton could bring a presentation to this committee in January or February regarding the CTA's.

Ms. Williams would like the presentation from Dr. Barton to include the Desert Rose model and the programs it is offering.

Ms. Charlton and Dr. Jara would like to have the January meeting at Global Community High School.

Ms. Williams would like to have the February meeting at Desert Rose High School.

Future Agenda Planning

Motion to add presentation on air quality issues and industrial hygiene and SCAT across the District to include schools and surrounding areas.

Motion: Charlton

Second: Camejo

Vote: Unanimous

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

Dr. Pesach Chananiah, Nevada Policy Organizer for BlueGreen Alliance, spoke stating that he works with labor unions and environmental organizations to solve today's environmental challenges, to create and maintain quality jobs, and build a clean driving and equitable economy. He discussed NV AB 257 which requires the BOST to ensure that ventilation and filtration systems at each school are assessed and improved to the extent that the money is available. It also requires a report of the status of the assessments and the repairs or upgrades be performed as a result of those assessments. Dr. Chananiah to follow up on this topic with staff.

Ms. Binder provided the committee parental concerns of overcrowding at Arbor View High School which will be forwarded to all members of the BOC.

Adjourn

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

Motion: Williams

Second: Lopez

Vote: Unanimous