

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

THURSDAY, February 16, 2023

11:30 a.m.

Roll Call: Members Present

Blackman-Taylor, Jeana
Camejo, Abraham
Flatt, David
Flores, Michael

Trustee Williams

Goynes, Byron
Gurdison, Robert
Konrad, Chad
Lehman-Donadio, Nicole
Lopez, Alfonso

Members Absent

Charlton, Patty-Excused
Williams, Yvette-Excused

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

Roll Call

Mr. Lopez called the meeting to order at 11:33 a.m.

Flag Salute

Mr. Lopez led the pledge of allegiance.

Adoption of the Agenda

Motion to adopt the February 16, 2023 agenda.

Motion: Gurdison

Second: Lehman-Donadio

Vote: Unanimous

Approval of the Minutes

Motion to approve the minutes from the January 19, 2023 meeting.

Motion: Gurdison

Second: Lehman-Donadio

Vote: Unanimous

Reports by Chair and/or Liaison Representative

Mr. Lopez announced that the March BOC will be held March 23, 2023 instead of March 16, 2023 due to Spring Break.

Ms. Blackman-Taylor stated that Mr. Flores has joined her as a liaison for Community Relations.

Report by the Clark County Board of School Trustees' Liaison

Trustee Williams reported that she was having technical issues and that she would try to call back.

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2015 Capital Improvement Program Summary Status

Mr. Foutz presented the 2015 Capital Improvement Program Summary Status Report of Revenues and Expenditures as of December 31, 2022 and the 2015 Capital Improvement Program (CIP) Projects in Process as of December 2022 report.

Mr. Konrad had concerns about an increase in the program project on summary page costs.

Mr. Foutz said that he typically changes those as needed and that he would meet with Mr. Konrad after the meeting for further discussion.

Mr. Foutz presented a new, simpler report called the 'New, Cancelled, and Contract Awarded Projects December 2022'. He explained that this report reflects changes of adding a project to this list or canceling a project. He proposed that this report be summited monthly along with the '2015 Capital Improvement Program Summary Status of Reports and Expenditures'. The other report titled '2015 Capital Improvement Program (CIP) Projects in Process' be presented quarterly in the months of February, May, August, and November.

Motion to have the reports titled '2015 Capital Improvement Program Status Summary Report of Revenues and Expenditures' and the 'New, Cancelled, and Contract Awarded Project's be presented monthly, and the '2015 Capital Improvement Program (CIP) Projects in Process' be presented quarterly in February, May, August, and November.

Motion: Camejo

Second: Blackman Taylor

Vote: Unanimous

Facility Condition Index Report

Mr. Campbell presented the Facility Condition Index (FCI) Report. He stated that the facilities condition assessments main objective is to measure the condition and functionality of a building and its infrastructure as suitable and appropriate for intended functions. The Facility Services Unit (FSU) conducts regular assessments and incorporates that information into a Facilities Condition Database. The goal is to assess 1/5 of the facility portfolio each year in an effort to assess each facility once every 5 years. The FCI is a metric for measuring campus adequacy and suitability of facilities that is calculated by dividing the cost of remedying deficiencies by Current Replacement Value (CRV). He provided the committee the top 10 list of FCI buildings and planned work, as well as, the FCI for CCSD Facilities as of February 2023.

Mr. Konrad asked if all of the Administrative Facilities were being used that are on the list and Mr. Campbell assured him they are.

Ms. Blackman Taylor asked if the BOC or BOST can offer schools for consideration. She wondered how the BOC could best make use of that Regulation 7112. She asked what would be the best way to track schools that could possibly fall through the cracks.

Mr. Campbell stated that there will be buildings where the FCI will be lowered as modern renovations on that school are done as we look to extend that school for 20 years. Matt Kelley is an example of this. He stated that staff is currently working through the Regulation 7112 and will be bringing a draft of that to the BOC.

Mr. Gurdison asked if there is a cost break-down of each of the projects for the BOC to review.

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Facility Condition Index Report (cont.)

Mr. Campbell stated that there are tens of thousands of rows on that spreadsheet and suggested that one of the liaisons dig into it.

Mr. Konrad stated that the FCI is not the only tool that was used to evaluate buildings.

Mr. Campbell said that that is correct and that it goes back to Regulation 7112. He stated that this regulation is very methodical and the intent of it is to prioritize CCSD projects.

Mr. Goynes stated that the City of Henderson passed an ordinance to prohibit the evaporative cooling systems and the cooling towers in future projects. He asked how that was going to affect the FCI scores of some schools and if there had been any thought on what is going to happen with that.

Mr. Campbell said that staff is very familiar with what the City of Henderson is doing and that they are already designing all facilities to be cooled without using evaporative systems. Any projects that are currently in design and those going forward will be using effectively air cooled HVAC systems so they will not have cooling towers. He stated that the current regulations are for schools that have cooling towers we will be able to replace those cooling towers. Staff will need to do this because that's fundamentally the way those systems are designed. The requirement will be that it is replaced with a cooling tower system that has the same level of efficiency or better in terms of water. That's where the partnership with the Water Authority comes in.

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

Motion to remove 'Refund Agreements to Include the Outcome of Refunds by Utilities' from Motions and Taskings.

Motion: Blackman Taylor

Second: Konrad

Vote: Unanimous

Future Agenda Planning

None

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

No public comments.

Mr. Lopez announced Gene Lazaroffs' retirement from the BOC and displayed the Distinguished Service Award to honor Mr. Lazaroffs' 14 years of service.

Mr. Goynes stated that in honor of Black History Month the Martin Luther King Jr. Senior Center where he is the director of, along with the Public Education Foundation and Dr. Beverly Mathis will be hosting a recognition and honoring of all of the 24 black namesakes on Friday, February 24th from 4:30 to 6:30 pm. He extended an invitation to the BOC.

Adjourn

Motion to adjourn meeting at 12:30 p.m.

Motion: Blackman Taylor

Second: Camejo

Vote: Unanimous