

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, MARCH 17, 2022

11:30 a.m.

Members Present

Blackman-Taylor, Jeana
Goynes, Byron
Gurdison, Robert
Goynes, Byron

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

Members Absent

Charlton, Patricia
Earl, Debbie

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.

Mr. Alfonso Lopez, First Vice Chair, called the meeting to order at 11:03 a.m.

1.03 ADOPTION OF THE AGENDA.

Motion to approve the March 17, 2022 agenda.

Motion: Gurdison

Second: Konrad

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD ON NON AGENDA ITEMS.

None.

3.01 APPROVAL OF THE MINUTES.

Motion to approve the March 17, 2022 minutes.

Motion: Blackman-Taylor

Second: Gurdison

Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

Ms. Blackman-Taylor: I want to thank Mark and Damon for meeting with Ms. Williams and me. We discussed the ways in which Facilities is reaching out to the construction community. We discussed planning some options for outreach efforts to continue along that line.

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

Trustee Guzman: I want to thank Jeana Blackman-Taylor and all the staff that attended the Hannah Brown ES opening in Laughlin. This is an amazing school and if you get the chance to check out that school please do. Our committee got a shout out at the Laughlin Town Hall Meeting. I want to let you know the schools out there are really paying attention to what we are doing.

APPROVAL OF MINUTES

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 January 31, 2022. He also presented a report on the 2015 Capital Improvement Program (CIP) Projects in Process as of January 2022.

Mr. Gurdison: I would like to see if there a possibility for me to be involved in interviews to better understand the process, so I can be able to answer questions that the Board may have.

Ms. Williams: In regards to this report is it possible to add the district next to the name of the school? It would give us a better idea of the equality and for those of us who were appointed by a Trustee we could have a conversation with them.

Mr. Foutz: I can get you a summary of each district as to what we have spent this year.

Ms. Williams: I see that at Desert Rose the dust collection system was replaced. Is there anything else that is planned?

Mr. Lam: We are assessing Desert Rose now.

Mr. Foutz: I will provide you with a follow-up.

Ms. Williams: I would like the specifics as to what you are coming up with. Also, where are we at on the computer and technology replacements on various schools? Is there a schedule on assessing all of the schools?

Mr. Foutz: User Support and Networking has a list of the schools and where they stand at a technology level. They make the priority as to what schools need to be done.

Ms. Williams: Can you provide that report to all of us?

Mr. Gurdison: When does CIP 5 hit this report?

Mr. Foutz: Next month you will see that there are several projects added.

3.05 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.

Mr. Lopez: Out of respect to Madam Chair Charlton I think we should table this item until next month.

Motion to table Questions on and/or Removal of Items on Motions and Taskings until the next month.

Motion: Blackman-Taylor

Second: Gurdison

Vote: Unanimous

3.06 FUTURE AGENDA PLANNING.

Ms. Williams: I would like to add a Project Controls presentation to the April 21 or May 19 meeting.
Motion to add Project Controls presentation to the April 21 or May 19 meeting.

Motion: Williams

Second: Blackman-Taylor

Vote: Unanimous

APPROVAL OF MINUTES

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

5.00 ADJOURN.

Motion to adjourn meeting at 11:56 a.m.

Motion: Williams

Second: Gurdison

Vote: Unanimous