

APPROVAL OF MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
FACILITIES SERVICES CENTER, ROOM 606
1180 MILITARY TRIBUTE PL., HENDERSON, NEVADA 89074

THURSDAY, April 20, 2023

11:30 a.m.

Roll Call: Members Present

Blackman-Taylor, Jeana
Camejo, Abraham
Charlton, Patricia
Flatt, David
Flores, Michael left at 12:06 pm
Goynes, Byron

Members Absent

Gurdison, Robert
Konrad, Chad
Lehman-Donadio, Nicole
Lopez, Alfonso
Williams, Yvette arrived at 11:45 am

Trustee Williams

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 11:31 a.m.

Flag Salute

Mr. Lopez led the pledge of allegiance.

Adoption of the Agenda

Motion to adopt the April 20, 2023 agenda.

Motion: Lopez

Second: Flatt

Vote: Unanimous

Approval of the Minutes

Motion to approve the minutes from the February 16, 2023 meeting and the March 23, 2023 meeting.

Motion: Lopez

Second: Flatt

Vote: Unanimous

Reports by Chair and/or Liaison Representative

Mr. Konrad reported that Mr. Foutz had given him data on the administrative costs. He will review that data and meet with Mr. Foutz to go over questions that he had.

Mr. Camejo met with Trustee Zamora and high school students from six different schools and they would like to have bottled water fountains installed instead of a regular drinking fountain. They asked for a breakdown of price and who would install them. He said that parents and community members have

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

brought up the discussion of have metal detectors installed in schools. He suggested a Town Hall meeting to discuss this topic.

Mr. Campbell said that the first topic could be easily addressed and suggested that Mr. Camejo send a list of schools with specific details so that we could address this issue and provide more information via email. Many of our schools have already gone through their School Organizational Team (SOT) and used site-funded money to install metal detectors. The metal detector discussion starts with the superintendent's office with the trustees and they would direct a meeting from there. This is not a facilities decision but we would be happy to execute that.

Ms. Charlton suggested that Mr. Gurdison, the design liaison, could provide an update to this body regarding this topic.

Trustee Williams reported that there are millions of dollars in carry over funds at these school sites and that this is a site-based decision. She stated that she is in favor of metal detectors.

Mr. Camejo stated that he would relay that information to the schools he had been in contact with. He said that he will reach out to Trustee Williams if he has further questions.

Ms. Williams has been to some schools' gymnasiums and noted that at those schools half of the bleachers were broken forcing opposing teams to sit on the same side. She requested a report on the names of the schools in need of having their bleachers repaired.

Mr. Campbell said that if the schools have submitted work orders for this topic, information can be pulled regarding the names of those schools.

Ms. Williams said that she would appreciate Mr. Campbell getting back to her on that.

Mr. Flatt met with Mr. Baldwin and staff regarding land use and what some of the plans are.

Mr. Camejo met with members of the City of Las Vegas Council and was invited to meet with some of their developers regarding the land that is being developed on the former Desert Pines Golf Course. They wanted to know if there could be an elementary or middle school incorporated on that land. He suggested the BOC have a meeting with those developers regarding that available land.

Mr. Baldwin said that the City of Las Vegas Council is very familiar with his staff and that they should reach out to them. Staff has received their site development plan for that project, however, they have not received any communication from them regarding desires for a site for an elementary/middle school that Mr. Camejo was referring to. Chris Dingell is the Director of Real Property Management and he would be the person to contact regarding meeting with staff and the developers.

Ms. Blackman-Taylor wants to talk to staff about creating some infographic or informational piece that can be shared through the SOT structure so that gives schools and parents gain knowledge of that process. She would like it to contain examples of what goes through the site funded selection and she would like it put in a way that it gets in front of the budget. She would like to meet with staff to come up with something that the BOC can share with the SOTs as they come back for the New Year.

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

Mr. Campbell said there is currently an operating principal working group around site-funded projects. We are developing a document that makes clear what a site-funded project is and how to do one. We will be happy to share that with the BOC once we have what works for the principals.

Ms. Blackman-Taylor stated that she would like that information to be shared with the SOT. She finds there is a breakdown in communication on what happens on the internal to external level.

Mr. Campbell said that he would be happy to work with her and that he would communicate with our Teaching and Learning group to find the best way to do that.

Ms. Blackman-Taylor would like to follow up with Mark on that conversation. She asked where we were in terms of town hall meetings when it comes to design of new schools with safety being one part of those conversations.

Mr. Lam stated that he will be sharing the final designs of the 2 elementary school prototypes that are about 60% design in the next meeting or two.

Ms. Charlton asked if there was an update on the legislature moving forward.

Mr. Campbell stated that speaking broadly staff has reviewed 4 or 5 Build Draft Requests (BDR) that all had a different aspect of adding prevailing wage across different trades and different types of work projects

Ms. Blackman-Taylor emphasized that she believes in the model of Town Hall Meetings as a way of getting public input that allows the public to have a dialogue back and forth without having constraints that a public meeting has.

Mr. Lam stated that is always a series of public meetings that happen in regards to all of our designs where one is very focused with the school. People in the community are notified of that particular meeting. There are other processes associated with each entity such as the Planning Commission and the County Plan Board. There tends to be 2-3 public meetings around all of our prototypes.

Mr. Campbell said that would be something we would need to work on with our Chief of Communications and our Chief of Staff as far as setting up Town Hall Meetings. He stated that he and Mr. Lam would take the action item to communicate with those internal offices about how we might set up a Town Hall Meeting and will report back to the BOC.

Ms. Charlton asked what the ETA is on the draft for the policy and regulation staff is working on.

Mr. Campbell stated that this has been a priority and that he and staff are working on them. They will be brought back to the BOC as soon as staff is finished, possible in May.

Report by the Clark County Board of School Trustees' Liaison

Trustee Williams had nothing to report at this time.

2015 Capital Improvement Program Summary Status

Mr. Foutz presented the 2015 Capital Improvement Program Summary Status Report of Revenues and Expenditures as of February 16, 2023 and the 2015 Capital Improvement Program (CIP) New, Cancelled,

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2015 Capital Improvement Program Summary Status (cont.)

and Contract Awarded Projects as of February 2023.

Ms. Charlton stated that she believed CCSD had gone in for the guaranteed maximum price (GMP) and asked Mr. Lam if this is something that has worked out well for the District.

Mr. Lam said yes and that this has helped to deal with environment and procurement times that we're seeing right now.

Ms. Williams commended the team for a good meeting regarding the Matt Kelly ES redesign. The consultant for Global Academy is planning a community outreach and input. She also thanked staff for doing everything they can to make sure that Facilities is keeping promises regarding those communities.

Outdoor Air Quality in Relation to School Facilities

Mr. Campbell provided a presentation on the Outdoor Air Quality in Relation to School Facilities which included the background on the subject; land acquisition; notices of land use or air permits; concerns about outdoor air quality; and monitoring air quality.

Ms. Williams asked if there was a process for monitoring these situations if no work order has been put in by the school.

Mr. Campbell said yes and stated that the process is 2-fold regarding issues in the school. Our main feedback points are temperature. In some cases we have Co2 within the building. This is the main focus we turned our attention to in the wake is the COVID pandemic. I talk a lot about what we've done in terms of bringing in outside air and increasing filtration, and ensuring that our units are functional. We take assessments of indoor air quality with our portable sensors both on an as needed basis but also as we are able to proactively address schools particularly our portable classrooms. When it comes to outdoor quality we're typically driven by a request from the school or community. We do not have a process where we drive around and assess the outdoor air quality. That's something that we keep track of for large industrial facilities on the CCSD side. We rely on Clark County for that information. Any issues that they have would be brought to our attention.

Ms. Williams asked if there was a schedule to replace filters in our buildings.

Mr. Campbell said that filters are replaced depending on the type of filter and the size and capacity. I have been fortunate to work with Clark County on their all-in climate action plan that was just passed through their commission this month. A broad valley-wide plan for addressing climate change but air quality is a big piece of that. We work with them as we need to submit, modify, or remove permits. Additionally we work with them when it comes to the funds that they receive from air quality penalties.

Ms. Lehman-Donadio stated that the school district has a process in place where everyone works collaboratively as a team to ensure that the safety of the students and our buildings are met. She stated that she felt confident in the way that this process is structured for requesting assistance and accountability.

Capital Improvement Program Facility Planning

Mr. Baldwin provided a presentation titled 'Capital Improvement Program Facility Planning'. This presentation was an annual update that included among other things detailed information on school capacities, student enrollments, hot spot maps, and a 5-year projected enrollment.

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Capital Improvement Program Facility Planning (cont.)

Ms. Blackman-Taylor thanked Mr. Baldwin for the thorough presentation. She stated that she hears out in the community that developers are promising certain schools to be built in their communities and asked what promises he hears from developers. She feels there is a disconnect between what the community is being told by these developers versus where CCSD stands.

Mr. Baldwin hears that issue and stated that CCSD does work with the master plan developers. Many of them do set aside land and development agreements with CCSD for use. Developers get aggravated because if the bond funds were not available we couldn't build a school in the timely manner that they want to see them built. Often they then sell lands, give lands, bring in a charter school which ultimately changes our need. Developers and builders are out to sell homes and they're going to tell the community that a school is planned there when we have not necessarily designated a school site and actually begin the process of building a school in that area. Our team meets with the commission members and city councilman to discuss our needs and desires.

Ms. Williams asked if there were any plans for Gray ES.

Mr. Campbell responded that facilities would research that and get back to her.

Ms. Lehman-Donadio thanked Mr. Baldwin for being ahead of the game for all these years. She has depended on these demographics and zoning reports for years. She thinks the District is doing a beautiful job ensuring that every school is a great school for kids. Families are becoming more aware of the programming and the way that we are so dedicated to kids.

Mr. Camejo asked if the presentation was available in Spanish.

Mr. Campbell said that we can make that happen and that it may take a couple of weeks for that to be done by the department that handles that.

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

Ms. Williams stated that she met with Dr. Barton and should have an update on the request for 'Analysis of District Cost Savings and Options to Provide Access to a Larger Population of Students' presentation in June or July 2023. She asked for an ETA on the presentation on the 'Diversity and Inclusion Plans Including Accountability'.

Mr. Campbell said that the District is at the tail end of our work with Keen Industries. We have a tentative presentation going to the BOST the second meeting in May.

Ms. Williams asked if the committee could get notification of when that will be put on the agenda.

Mr. Campbell said yes.

Ms. Charlton asked for the status on the presentation including an 'Example of a new ES, MS, and HS Construction Projects Contracts and Expenditures.' This presentation was requested by Ms. Blackman-Taylor.

Mr. Lam stated that the costs are broken down into a Construction Industry Standard (CSI) division which will give you detail, but will not necessarily break it down by material versus labor.

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

Mr. Lam said he would like to meet with Mr. Konrad and Ms. Blackman-Taylor for further discussion.

Future Agenda Planning

Mr. Camejo requested to know how many metal detectors we have in CCSD currently. For example how many metal detectors are at Rancho HS or Las Vegas HS have.

Mr. Campbell said that the right path to make that request is a public records request as opposed to going through facilities.

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

No public comments.

Adjourn

Motion to adjourn meeting at 2:15 p.m.

Motion: Camejo

Second: Flatt

Vote: Unanimous