

APPROVAL OF MINUTES

CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
**BOND OVERSIGHT COMMITTEE**  
FACILITIES SERVICES CENTER, ROOM 466  
1180 MILITARY TRIBUTE PLACE, HENDERSON, NV 89074

THURSDAY, MAY 21, 2020

11:30 a.m.

**Members Present**

Charlton, Patricia  
Earl, Debbie  
Goynes, Byron  
Jones, Walter  
Konrad, Chad

Lehman-Donadio, Nicole  
Reynolds, Jacob  
Williams, Yvette

**Members Absent but Excused**

Gurdison, Robert  
Lazaroff, Gene  
Lopez, Alfonso

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

1.01 FLAG SALUTE

This was our first video conference. It was noted that the flag salute was not done during the last Board of School Trustee video meeting, therefor we are following suit. This item will be removed from the agenda for the next meeting.

1.02 ROLL CALL.

Mr. Jacob Reynolds, First Vice Chair, called the meeting to order at 11:34 a.m.

1.03 ADOPTION OF THE AGENDA.

*Motion was approved to adopt and accept the May 21, 2020 agenda.*

*Motion: Goynes*

*Second: Charlton*

*Vote: Unanimous*

2.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

None.

3.01 APPROVAL OF THE MINUTES.

*Motion to approve the January 16, 2020 minutes.*

*Motion: Earl*

*Second: Charlton*

*Vote: Unanimous*

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

None.

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

Ms. Wright was not present until later in the meeting.

## APPROVAL OF THE MINUTES

### 3.04 2015 CAPITAL IMPROVEMENT PROGRAM STATUS REPORT.

Mr. Foutz reported on the 2015 Capital Improvement Program (CIP) Summary Status Report, Revenues and Expenditures as of March 31, 2020.

Mr. Konrad: Have you looked at refinancing any of the debt that we currently have or accelerating any bond issuance with the current low interest rates?

Mr. Foutz: The federal government changed the current funding laws making them more restrictive. Currently most of what we've been refunded has been at a lower rate and we're going to be at a somewhat different restructure on how much we go and try to ask for bond refunds in the current environment.

Mr. Reynolds: What is the current rate that we are looking at for that \$2 million?

Mr. Foutz: I believe the interest rate was going to come in at 2.9%, if I recall correctly. However that is predicated on what transpires at that point and time.

Mr. Jones: Have we ever thought of doing a private partnership so that we would have more money to use? A private partnership is where we get a developer to come in and they build a project and we lease it back from them for so many years with a buy out. That would free up money.

Mr. Wagner: We are in the process of exploring private and public partnerships for facilities moving forward.

Mr. Foutz reported on the 2015 Capital Improvement Program Projects in Process as of March 2020.

Mr. Reynolds: Has there been any slow down on the construction or change of completion dates due to the coronavirus?

Mr. Wagner: We've noticed some minor delays in projects but overall no.

Ms. Williams: Can any of the funds of the Care Act money be used towards these renovations?

Superintendent Jara: We are projected to receive about \$82 million from the Care Act. It cannot be used to fill a gap in the state budget. Our team is already looking into the application. We are planning to have the money come in but we are waiting to see what that budget reduction from the state will be.

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

Trustee Wright joined the meeting at approximately 12:00 p.m.

Trustee Wright: I am on the Reopening Working Group Committee. We have broken into sub groups and will meet next week to share and discuss our findings. We have been doing most of our work trying to figure out how to improve the teaching and learning going forward.

## APPROVAL OF THE MINUTES

### 3.03 REPORT BY THE CLARK COUNTY BOARD OF SCHOOL TRUSTEES' LIASON. (cont.)

Mr. Reynolds: Is there any indications as to when the schools will open in the fall and will that impact our ability to do renovations?

Trustee Wright: The opening date is still up in the air and will be dictated on what the coronavirus is doing and where we are in that phase. I would hope we continue to do as much of the renovations as possible just as we have in the past.

Superintendent Jara: We don't have an idea of what it's going to look like. It all depends on what the guidelines from the Center for Disease Control (CDC) and from the governor's office.

Mr. Jones: Do we know how much money we are saving while the schools have been closed and are we finding ways to move that money around?

Trustee Wright: We do not have an exact number but any money that has been saved is going to go to the budget deficit.

Mr. Goynes: You've mentioned the long distance learning and that our new normal is going to be wrapped around some type of technology to keep these kids connected to education. We know what neighborhoods are going to be impacted.

Dr. Jara: That is a priority of mine and we have been delivering chrome books in our communities where we haven't seen a number of students receiving chrome books. In recent weeks we have delivered to Canyon Springs High School, Eldorado High School, to all of the apartments in Siegel Suites, and all around the downtown community and we will continue doing that throughout the summer.

Trustee Wright: We have started in those neighborhoods where we know that connectivity is consistently and historically been an issue. We've got to get hot spots in those areas because it is an equity issue so we have to start in those areas to get those families and communities connected and online. We also need to provide parents some instruction so they know how to help their kids.

Ms. Earl: Have we been providing hard copy packets?

Superintendent Jara: We have had hard copies in our food distribution centers and we are going to continue providing those and feeding our families through July 31, 2020.

Ms. Williams: Dr. Jara has there been any conversation around any kind of negotiated contract, and maybe this is something the governor can take on, to negotiate some kind of flat rate so that we can make sure that all of our families have that access. Also, do we have a number of how many kids are still without Chromebooks?

Superintendent Jara: I know there's been conversations with Cox Communications to continue providing the free service, the district will not be investing because we can't afford that. We are partnering with the Council of Great City Schools and Dallas Independent School District to put pressure on the FCC to provide that nationally. It's not a luxury, it's a necessity.

## APPROVAL OF THE MINUTES

### 3.03 REPORT BY THE CLARK COUNTY BOARD OF SCHOOL TRUSTEES' LIASON. (cont.)

As far as the Chromebooks, last Saturday we only distributed 78 in an entire day. We are pinning down that number to see where we are so that we can continue and be more strategic to get them out to everyone that needs them. We so far have distributed 109,000 Chromebooks and we still have enough inventory in our schools so we are pinning down that number to see who doesn't have one so we can get to them.

Mr. Foutz: Going back to an item previously discussed, we are looking at a \$76 million savings compared to our plan and what our actual estimated 2020 is coming out to be so that gives you somewhat of an idea as to what we are saving. This is an increase to the general operation fund total expenditures.

Mr. Reynolds: Has anyone talked to Switch Las Vegas? They had mentioned to me that they are working on some kind of charitable project and providing connectivity is something that they do.

Trustee Wright: I will get on the phone with Switch Las Vegas.

### 3.05 COMPREHENSIVE RENOVATION PROGRAM.

Mr. Wagner: This presentation is a follow up to the presentation on our Comprehensive Renovation Plan. The Board of School Trustees (BOST) approved our new approach to renovation projects. With this approach we have taken a deeper dive into each building and looked at all the systems instead of focusing on one.

Bonanza High School has a current Facility Condition Index (FCI) of 0.32, the five year FCI is 0.45. This school was built in 1974. We are recommending that we invest \$54 million to modernize Bonanza High School.

Von Tobel Middle School has the highest FCI index at the moment. The current FCI is 0.55 and the 5 year FCI is 0.82. This school was built in 1955. We are recommending that we invest \$29.4 million to modernize Von Tobel Middle School and extend the useful life of the facility.

Red Rock Elementary School has a current FCI of 0.33 with a 5 year FCI of 0.60. This school was built in 1955. We are recommending to construct a replacement school with enough capacity to meet the needs of our students and staff.

Mr. Jones: Regarding Von Tobel Middle School, from 1985 to now, how much have we spent on the school?

Mr. Wagner: I don't have those numbers in front of me but I'll be happy to pull that data and send it to you.

Mr. Jones: Regarding Red Rock Elementary School we've paid 3 times the amount for repairs when we only should have paid once.

Mr. Wagner: I completely concur, that's precisely the reason we brought forth the Comprehensive Renovation Program. The plan is to set up a comprehensive plan for how we deal with facilities moving forward. Structurally we can get 100 years out of a facility with comprehensive renovation at appropriate intervals. The systems in the building have different lifespans.



## APPROVAL OF THE MINUTES

### 3.07 FUTURE AGENDA PLANNING. (cont.)

Mr. Wagner: That presentation is currently being developed and will be reviewed by the Superintendent. We plan on having that on the next agenda.

Ms. Williams: Can I get an email from staff telling me what subcommittees the BOC has and who the liaisons are for those subcommittees?

Ms. Ferguson: At the June 18<sup>th</sup> BOC meeting you will be voting as a committee for the executive committee. Also on that agenda we can add a refresher on the subcommittees. I will be emailing this committee a copy of the bylaws.

### 4.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

None.

### 5.00 ADJOURN.

*Motion to adjourn meeting.*

*Motion: Earl*

*Second: Goynes*

*Vote: Unanimous*

Meeting adjourned at 1:38 p.m.