

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, JUNE 18, 2020

11:30 a.m.

Members Present

Charlton, Patricia
Earl, Debbie
Goynes, Byron
Gurdison, Robert
Jones, Walter

Members Absent and/or Excused

Lazaroff, Gene
Lehman-Donadio, Nicole
Lopez, Alfonso
Reynolds, Jacob
Williams, Yvette
Konrad, Chad

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

1.01 ROLL CALL.

Mr. Jacob Reynolds, Chair, called the meeting to order at 11:30 a.m.

1.02 ADOPTION OF THE AGENDA.

Motion was approved to adopt and accept the June 18, 2020 agenda.

Motion: Earl

Second: Charlton

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD ON AGENDA ITEMS.

None.

3.01 APPROVAL OF THE MINUTES.

Ms. Williams: I would like to add to the minutes of May 21, 2020, item 3.05 the Comprehensive Renovation Program, I had asked for the completion of the North CTE. I was told it would be 2023. I would like that added to the record.

Motion to approve the May 18, 2020 minutes with the addition above.

Motion: Williams

Second: Charlton

Vote: Unanimous

3.02 ELECTION OF EXECUTIVE COMMITTEE.

Mr. Reynolds: I am going to be handing over the reins to a newly elected executive member. I have received nominations but that does not exclude anyone from making nominations today. The nominations I received were Byron Goynes for Chair, Patricia Charlton for First Vice Chair, and Al Lopez for Second Vice Chair.

Ms. Williams: Can you explain the different liaison positions before we vote?

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3.02 ELECTION OF EXECUTIVE COMMITTEE. (cont.)

Mr. Reynolds: There is no voting on liaisons. There is only voting on the Executive Committee. The Chair is in charge of appointing the liaisons. The liaisons are identified in agenda item 3.02. Do I have a nomination for Chair?

Ms. Lehman-Donadio: I nominate Byron Goynes for Chair.

Motion to appoint Byron Goynes to be the Executive Committee Chair.

Motion: Lehman-Donadio

Second: Jones

Vote: Unanimous.

Ms. Earl: I nominate Patricia Charlton for First Vice Chair.

Motion to appoint Patricia Charlton to be the First Vice Chair.

Motion: Earl

Second: Lehman-Donadio

Vote: Unanimous

Ms. Earl: I nominate Al Lopez for the Second Vice Chair.

Motion to appoint Al Lopez to be the Second Vice Chair.

Motion: Earl

Second: Charlton

Vote: Unanimous

Ms. Charlton: These roles are very critical and important for the staff and the district as a whole. I would really like to see if we can use this opportunity to provide some insight. This would make our meetings much more effective so that we're not asking so many questions when we come to the table because we don't have the background.

Mr. Reynolds: The different liaisons are supposed to be for Finance/Operations, Construction, Design, Site Selection and Land Use.

Mr. Wagner: I have copied some of the bylaws into the chat that outline the committees that are available. So you have Construction, Site Selection and Land Use, Finance and Investment, and Community Relations. This is outlined in Section 2 of Article 2 of the bylaws.

Mr. Reynolds: If you are interested in being a liaison for any of these committees, you can speak to Byron Goynes after this meeting.

Ms. Williams: I am interested in supporting the Land Use and Site Selection Committee.

Ms. Charlton: I put my name in for Site Selection and Land Use but I would gladly surrender that role especially with me taking on new responsibilities.

Mr. Reynolds: Anyone who has a desire to do any of these jobs let Byron know because it is his decision. I encourage you all to reach out to him offline.

3.03 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

None.

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

None.

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3.05 CAPITAL IMPROVEMENT PROGRAM STATUS REPORT.

Mr. Foutz reported on the 2015 Capital Improvement Program (CIP) Summary Status Report, Revenues and Expenditures as of April 30, 2020. He also reported on the 2015 CIP Projects in Progress as of April 2020.

Mr. Jones: When we demolish schools are we receiving any income back from the contractor as far as the metal, the contents that is being removed from the schools, etc.? When are we going to start reaching out to more small and minority businesses to do work for CCSD?

Mr. Wagner: When our buildings are being demolished contractors do take into account the value of salvageable materials in order to lower their bid and be more competitive on the projects. Once we turn the project over to the contractor it becomes the contractor's property and responsibility to remove. So they are not paying the school district but they are taking into account what salvageable materials they can get out of the property to make their bids more competitive.

We have several programs that we are reaching out to subcontractors that encourage them to engage in business with the district. I would have to speak to the purchasing department regarding the specifics of those programs and I'm happy to have the purchasing department give a presentation if that is the wish of the committee.

Mr. Jones: I've noticed within the last years a lot of the same five contractors have had more jobs with the district, and not only that but the district has not come up with a way for small and minority owned businesses to be used. That's a concern of mine. It's something that needs to be looked at.

Mr. Wagner: I appreciate your concern and I would be happy to bring back the data on what contractors are doing business with the district. There's certainly more than five general contractors that we contract with.

Mr. Reynolds: Later in the meeting if you want to add that in Motions and Taskings please remember to bring that up then.

Ms. Williams: In that item I think we need to look at what minority companies are doing business with CCSD so that we get an idea of how many minority companies we are using and the dollar amount of each of their projects for the last 2 years. Also included should be the number of employees that the companies are employing. This is an opportunity with all that's going on in our climate to talk about the workforce and consider some things we can do in our language, in our request for proposals so people can understand the climate of culture that we are trying to create in CCSD.

Mr. Wagner: Ms. Williams I will be happy to work with you on how we can diversify our work force. I look forward to reaching out to you and staff that works on that to get those best practices.

Ms. Williams: Is there a way that we as a committee can get a better understanding of what schools are being upgraded with technology and where our dollars are going for technology and major equipment replacement either monthly or quarterly? That way we will be better informed on how the dollars are being spent and how you are prioritizing projects.

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3.05 CAPITAL IMPROVEMENT PROGRAM STATUS REPORT. (cont.)

Mr. Wagner: We have presented reports in the past of how we prioritize projects which is based on need. We have a Work In Progress (WIP) report that we update continuously and is sent to the trustees on a weekly basis. We have no problem sharing that with the committee. I would recommend that the first time we present that to this committee we spend some time walking through the format of it so that everybody understands the way that the information is put in there. I do think that having that quarterly information to all of you would be appropriate.

Ms. Williams: Thank you Jeff that would be really helpful. Superintendent Skorkowsky had sent me a one page report that included the bond and how the money was spent and what is projected coming up. It also had a map attached that showed where all the projects were. Does that sound familiar to you Jeff?

Mr. Wagner: We produce Hot Spot Maps that we typically break it down by projects. I can get that information and send it to you.

Ms. Williams: Let me find it and send a copy to you so you know what I'm talking about. On the Projects in Progress report is it possible that you could email me a report sorted by status and then by trustee district?

Mr. Wagner: I will reach out to staff and see if we have that capability to sort it that way.

Mr. Foutz: We can include it in this report but the more columns we put on report the harder it is to present to you. I can sort it by status and jurisdiction.

Mr. Reynolds: Rodney is that something you can email to her soon?

Mr. Foutz: Yes.

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

Mr. Jones: Please make sure that the information that Ms. Williams asked for that Jeff is going to get for us be put in the next agenda.

Motion to receive report on how many minorities and what the dollar amount is for their projects that we have done business with, and what programs we have to reach out to minority owned businesses.

Motion: Jones

Second: Earl

Vote: Unanimous

Ms. Charlton: I would like to add a report on whether the contractors and subcontractors are using local employees.

Motion to receive report on workforce diversity of contractors and subcontractors working on CCSD projects to include race, ethnicity, gender, and local employees versus out of state.

Motion: Williams

Second: Jones

Vote: Unanimous

Mr. Wagner: That tracking is actually done by purchasing. I will reach out to them and bring back what information we have and the feasibility of formatting it.

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3.06 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. (cont.)

Ms. Williams: Looking back to my notes I think we added an update to the reopening report to the agenda.

Ms. Ferguson: I recall a discussion of the trustee on this issue and I believe that she stated that she would be bringing an update to the BOC. We will check in the minutes to make sure.

Mr. Jones: There was a discussion that this updated information would be brought back by Dr. Jara and Trustee Wright.

Ms. Williams: If you check the minutes, I believe our Chair recapped each of the items and that's why I wrote it down. I also added 'Student Safety and Building Enhancements' update reporting because we were going to take that off then we decided to leave it.

Mr. Wagner: The reopening plan will be presented to the Board of School Trustees (BOST) on June 25th. That plan is still in the works and we are meeting on a daily basis. Once that plan is released we will be happy to have further conversation.

Ms. Williams: On the Motions and Taskings titled 'Presentation by the County, City of Las Vegas, and City of North Las Vegas regarding Process for New Developments', we need to add City of Henderson on there.

Ms. Charlton: We had a presentation already from the City of Henderson and I think that was why it is not listed. We did not have that for the other jurisdictions.

Ms. Williams: Can I make a request then? Can the staff send me that report? That would bring me up to speed.

Ms. Ferguson: We'd be happy to send you the minutes from the meeting and any attachment that the City of Henderson provided.

Ms. Williams: When can I expect the next semi-annual Deferred Maintenance report?

Mr. Wagner: We'll give you an update in the fall. Right now the focus is on reopening schools so when we get back to somewhat normal we'll have the maintenance department report that information.

3.07 FUTURE AGENDA PLANNING.

Mr. Gurdison: I wanted to ask the question regarding the wifi technology that's going into the schools. I wanted to find out what that is. We have some difficulties with some providers putting in service that we didn't know about on some of our properties. Our attorneys are currently going back and forth with them to determine if it is safe. I would like some information brought forth that we're finding that might benefit the design and selection of technology systems.

Mr. Reynolds: Is that something you would like to be put on the Motions and Taskings or do you want to get with Jeff Wagner to make sure he is aware of it.

Mr. Gurdison: That's just something I can get together with Jeff on.

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3.07 FUTURE AGENDA PLANNING. (cont.)

Mr. Reynolds: Jeff if you could reach out to Robert Gurdison on that front he has some concerns about wifi technology being implemented in schools.

Mr. Wagner: I will give that to the head of our IT department because that's out of my depth and they will get the right people contacted to answer that questions.

Ms. Williams: How are these agenda items prioritized for future meetings because some of these are old? Is it the Chair that determines what is going to be on the next agenda? How is that determined?

Mr. Wagner: It is determined by when staff has adequately addressed it and the school district has had time to review the presentation. When you ask to add an item on Motions and Taskings I take it back to my team, we distribute the work, they put together the preliminary work, that work then needs to be reviewed by myself before it can go to the Cabinet level to be reviewed by the Cabinet and the Superintendent, so that it can be presented to you.

Ms. Charlton: I would like to make a motion that we add into the July agenda that we have a presentation on reopening the schools and what that's going to look like to this body.

Motion to have a presentation added to the July agenda regarding the reopening of the schools.

Motion: Charlton

Second: Williams

Vote: Unanimous

Mr. Wagner: I will be happy to bring that back to the group but I would like to remind everybody that that information will be available to the general public on June 25th at the Board of School Trustees meeting.

4.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

None.

5.00 ADJOURN.

Motion to adjourn meeting.

Motion: Williams

Second: Jones

Vote: Unanimous

Meeting adjourned at 12:47 p.m.