

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, SEPTEMBER 17, 2020

11:30 a.m.

Members Present

Blackman-Taylor, Jeana
Charlton, Patricia
Earl, Debbie
Goynes, Byron
Gurdison, Robert

Members Absent

Jones, Walter-Excused
Lazaroff, Gene-Excused

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

1.01 ROLL CALL.

Mr. Byron Goynes, Chair, called the meeting to order at 11:30 a.m.

1.02 ADOPTION OF THE AGENDA.

There were duplicate items on the agenda labeled 3.05 and 3.06 both titled Questions on and/or Removal of Items on Motions and Taskings.

Motion was approved to adopt and accept the September 17, 2020 agenda with the elimination of agenda item 3.06.

Motion: Charlton Second: Blackman-Taylor Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD ON AGENDA ITEMS.

None.

3.01 APPROVAL OF THE MINUTES.

Motion to approve the August 20, 2020 minutes.

Motion: Konrad Second: Gurdison Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

Ms. Charlton: I have nothing to report at this time.

Mr. Lopez: I do not have anything to report on at this time.

Mr. Gurdison: There is no report at this time.

Neither Mr. Jones nor Mr. Lazaroff were on the call.

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3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. (cont.)

Ms. Blackman-Taylor: I got a publically available link to the video that Jeff presented at the last meeting that showed the new schools and improvements. I posted it on social media and reached out to other groups to ask them to post it as well.

Ms. Williams: Have you reached out to diverse communities or is it just the CCSD Parent Groups?

Ms. Blackman-Taylor: That was the first one. I just got the link this week. I haven't had a chance to hit anyone but that group so if you and I can talk about any places we can hit I'd be more than happy to have a conversation with anybody that you think would like a link like that. As a liaison I by no means see myself as the only person that should be a forward face on this. This is something we can all be participating in getting information out to our other groups. This is not me saying that I'm the one that's going to be responsible for taking over all of that but I can help facilitate anyone to help get that information out because it's important.

Ms. Williams: I would appreciate the link and I will share it with other organizations. If you want any help with contact information with groups regarding education activism I'm happy to share that with you. Let me know how I can help.

Ms. Blackman-Taylor: I will send an email to you.

Ms. Williams: How long has it been since we've made the commitment to go with remodeling rather than expansion?

Mr. Foutz: The Board approved the modernization program revision 4 in November 2019.

Mr. Wagner: We still have projects that are addressing capacity. We are still building new buildings, we are still replacing schools and adding additions. We've prioritized the comprehensive renovations of our existing buildings towards the tail end of this particular program. I don't want it to be misconstrued that we are not addressing capacity.

Ms. Earl: I wanted to mention to Jeana that at one point the District did have a paid position of someone who was specifically hired as a community liaison to reach out to the community.

Mr. Wagner: Jeana I will help you connect with the Chief Communications Officer for the district as far as priorities and we can put on her radar that we would like this information disseminated in broader fashion. Between myself, you, Damon Hunter, Maria and Brad we can get that plan together and hopefully be able to bring an update next month for the group.

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

Mr. Wagner: Trustee Wright is not able to join us today. She did ask that if there are any questions for her that they be submitted to Gaile via email and Gaile will forward them to her for response.

3.04 2015 CAPITAL IMPROVEMENT PROGRAM (CIP) SUMMARY STATUS.

Mr. Foutz presented the CCSD 2015 Capital Improvement Program (CIP) Summary Status Report Revenues and Expenditures as of June 30, 2020. He also presented the CCSD 2015 CIP Projects in Progress as of June 2020 report.

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3.04 2015 CAPITAL IMPROVEMENT PROGRAM (CIP) SUMMARY STATUS. (cont.)

Ms. Charlton: In the current environment of access to schools and being able to take care of some of the modernization, some of the deferred maintenance and other activities has been a little more favorable because you do not have to work around kids and staff as much as you normally would. Are you finding any cost improvements? It looks like there may be some savings in this environment.

Mr. Foutz: Currently what I have found is that a lot of the projects are coming in the same. There was some HVAC that we have recently undertaken and the price that we were anticipating has been slightly lower. That may not be the typical case yet but as I notice it I will relay the information.

Mr. Wagner: I have had conversations as recently as yesterday with general contractors who are seeing an easing in the labor markets. The past several years it has been difficult for us to fully staff projects which led to escalating costs and project delays. They are seeing a trend currently where staffing is not nearly as difficult. They have some subcontractors that are overstaffing projects to keep people busy causing acceleration of the work which is a good thing for us. Obviously work that is required to be done in the evening at premium rates can currently be done during the day as we do not have children on campus. With most construction projects it's a multi-year initiative so the projects we were able to accelerate quickly we have. Where we have unit based contracts in place we were able to accelerate those projects very quickly and have that work done during the day which brought down some of the premium costs that we would pay to have that work done overnight. We do see a more favorable labor market for the school district moving forward contingent upon national and local construction activity which we know can change rapidly.

Ms. Williams: Can you give us an update as to where we are on the one-to-one Wi-Fi?

Mr. Wagner: I don't have the specifics in front of me. I'd be happy to gather that specific information and bring it back to the committee next month if you'd like.

Mr. Foutz: The reality is most of our refreshes, and that's not just the Wi-Fi, is usually a four to five year cycle on our schools. Out of that four to five year cycle they get as many schools within that timeframe done. I have a regular breakout of what they provided to me and I can provide that.

Ms. Williams: Can you also include in that a list of schools that are still in need?

Mr. Foutz: You want a list of schools that need to be done and those that are in greatest need?

Ms. Williams: Yes, and maybe prioritize the list so that at the top of the list are those schools that we still need to do and include what the cost is projected to be?

Mr. Wagner: I will provide the working document from the technology department that shows the order that they are accomplishing that.

Ms. Williams: What is the estimated date that it can be provided?

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3.04 2015 CAPITAL IMPROVEMENT PROGRAM (CIP) SUMMARY STATUS. (cont.)

Mr. Wagner: I don't see any reason that the information could not be brought back to the committee next month. In fact it could be something that was covered in a liaison briefing and then the liaison can bring it back to the committee next month.

Ms. Charlton: I would be happy to do that with Rodney in our liaison briefing. Jeff are you finding any changes in the environment as far as your design focus as we move forward. Are you looking strategically as to what the new normal will look like?

Mr. Wagner: The long answer is yes. We navigated the crisis and are pivoting the initiatives. We are looking at what impacts this pandemic will have on a number of things such as touchless fixtures. We anticipate that many of those items will be incorporated in the forthcoming revisions to the building code. There's an ongoing conversation about school capacity and how many students can be in the classroom. There are conversations happening across the country. We are engaged with peer organizations through the Council of Great City Schools and other organizations. There's nothing concrete that I can bring forward at this time to the committee but we are always considering what the next school will look like, how it operates, how it can best suit the educational needs of the student, and our response to evolving needs due to the pandemic and other safety issues. As soon as decisions are made about that and prevailing thoughts come forward we will certainly bring them to the committee.

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

Ms. Charlton: I know we've had this item out there and it's pending an action time frame. I'm not sure that we are still running into this same issue regarding land and sites as expansion is happening in the municipalities. I would be open to remove that and should we need to, bring it back later down the road. Ms. Williams you added a revision back in January and I was wondering if removing that item is something that you would consider as well.

Ms. Williams: I agree with you.

Motion to remove Presentation by the County, City of Las Vegas and City of North Las Vegas regarding process for New Developments.

Motion: Charlton

Second: Williams

Vote: Unanimous

3.06 DUPLICATE ITEM.

3.07 FUTURE AGENDA PLANNING.

None.

4.01 PUBLIC COMMENT PERIOD ON NON-AGENDA ITEMS.

None by the public.

Mr. Goynes: I got a request from one of the committee members that wanted me to survey all of the members regarding preference of in-person meetings. Last night I sent out a survey to all committee members. Once I get responses from committee members I will let the committee know the results.

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5.00 ADJOURN.

Motion to adjourn meeting.

Motion: Charlton

Second: Earl

Vote: Unanimous

Meeting adjourned at 12:21 p.m.