



Thursday, January 17, 2019
Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Administrative Center, Room 243
5100 West Sahara Avenue, Las Vegas, NV 89146

Committee Meeting Information

Subject	Meeting Information
Meeting	Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
Category	Committee Meeting Information
Access	Public
Type	

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call:	TBA, Chair	Patricia Charlton	Robert Gurdison	Harvey Munford
	Jim Halsey, First Vice Chair	Al Davis	Chad Konrad	Steve Philpott
	Byron Goynes, Second Vice Chair	Theresa Douglas	Charles Kubat	Jacob Reynolds
		Debbie Earl	Gene Lazaroff	

Chris Garvey, Board of School Trustee Liaison

The Bond Oversight Committee may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact Valerie Austin at (702) 799-0591, extension 5226, at least 24 hours in advance.

The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak once the agenda has posted by calling the Facilities Division at (702) 799-0591, extension 5226, during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

1. Opening Items

Subject	1.01 Flag Salute.
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Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
 Category 1. Opening Items
 Access Public
 Type Procedural

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Subject 1.02 Roll Call

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
 Category 1. Opening Items
 Access Public
 Type Procedural

Roll Call.

Subject 1.03 Adoption of the Agenda.

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
 Category 1. Opening Items
 Access Public
 Type Regular (Action)

Adoption of the Agenda. **(For Possible Action)**

2. Public Comment Period on Non-Agenda Items

Subject 2.01 Public Comment Period on Non-Agenda Items.

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
 Category 2. Public Comment Period on Non-Agenda Items
 Access Public
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 5.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items.

3. Bond Oversight Committee.

Subject 3.01 Approval of the Minutes.

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.
 Category 3. Bond Oversight Committee.
 Access Public
 Type Regular (Action), Information

Discussion and possible action on the approval of corrected minutes from October 18, 2018, and minutes from November 15, 2018. **(For Possible Action)** [Contact Person: Jim Halsey] (Ref. 3.01)

File Attachments

[BOC 1.17.19 Ref 3.01A.pdf \(833 KB\)](#)

[BOC 1.17.19 Ref 3.01B.pdf \(577 KB\)](#)

Subject **3.02 Reports by Staff and/or Liaison Representatives.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Report and discussion by staff and/or the following Bond Oversight Committee liaison representatives: Patricia Charlton, Finance/Operations; Debbie Earl, Community Relations; Al Davis, Construction; Robert Gurdison, Design; Patricia Charlton, Site Selection and Land Use. [Contact Person: Jim Halsey] (Reference material may be provided.)

Subject **3.03 Questions Regarding Monthly Status Reports.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Report and discussion on the following reports: 2015 Capital Improvement Program Reports, Capital Program Office – Projects in Progress. [Contact Person: Blake Cumbers] (Reference material may be provided.) (10 Minutes)

Subject **3.04 Report by the Clark County Board of School Trustees' Liaison.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee. [Contact Person: Chris Garvey] (Reference material may be provided.) (10 Minutes)

Subject **3.05 2015 Capital Improvement Program (CIP) Major Project Updates.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Presentation and discussion regarding the 2015 Capital Improvement Program (CIP) Major Project Updates. [Contact Person: Blake Cumbers] (Ref. 3.05) (10 Minutes, 10 Minutes Q&A)

File Attachments

[BOC 1.17.19 Ref 3.05.pdf \(622 KB\)](#)
Subject **3.06 Full Needs of School Facilities.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Information, Discussion

Presentation and discussion on the full needs of school facilities. [Contact Person: Blake Cumbers] (Ref. 3.06) (10 Minutes, 10 Minutes Q&A)

File Attachments

[BOC 1.17.19 Ref 3.06 \(1\).pdf \(654 KB\)](#)

Subject **3.07 Questions on and/or Removal of Items on Motion and Taskings.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Regular (Action), Discussion

Discussion, review, clarification, and possible action on the following future agenda subjects: Funding of future Land Acquisitions/Off-Site Improvements, Status of Process of Refund Agreements, Maintenance Department Performance Measures, Criteria for Educational, Economic Functional Requirements, Status and Process of Refund Agreements, Economic Benefit of Building K-8 Program Schools, Student Safety and Building Enhancements, Report of District Owned Land, Analysis of Extent of which COH adds Additional Requirements. **(For Possible Action)** [Contact Person: Jim Halsey] (Ref. 3.07)

File Attachments
[BOC 1.17.19 Ref 3.07.pdf \(478 KB\)](#)

Subject **3.08 Agenda Planning: Items for Future Agendas.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 3. Bond Oversight Committee.

Access Public

Type Regular (Action), Discussion

Discussion and possible action to have the members from the Clark County School District Board of School Trustees, Bond Oversight Committee, and/or the Superintendent to request specific agenda items for future agendas. **(For Possible Action)** [Contact: Jim Halsey] (Reference material may be provided.)

4. General Discussion by Committee Members and Associate Superintendent - Facilities

Subject **4.01 Committee Members and Associate Superintendent Communication.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 4. General Discussion by Committee Members and Associate Superintendent - Facilities

Access Public

Type Discussion

5. Public Comment Period on Non-Agenda Items

Subject **5.01 Public Comment Period on Non-Agenda Items.**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category 5. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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6. Adjourn

Subject **Adjourn**

Meeting Jan 17, 2019 - Agenda, Bond Oversight Committee Meeting, 11:30 a.m.

Category	6. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action)