



Wednesday, May 26, 2021
Agenda, Oversight Panel for School Facilities Meeting, 9:00 a.m.

Clark County School District
Special Meeting of the Board of School Trustees
Oversight Panel for School Facilities
Clark County School District Administrative Center, Room 243
5100 W. Sahara Avenue
Las Vegas, NV 89146

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (May 26, 2021 - Agenda, Oversight Panel for School Facilities Meeting, 9:00 a.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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: James Barrett, Chair; Eric Giles, Vice Chair; Rick Darnold, Member; Olivia Diaz, Member; Tracy Folda, Member; Pamela Goynes-Brown, Member; James Halsey, Member; Allan Litman, Member; Michelle Romero, Member; Tick Segerblom, Member; Anna Slighting, Member.

Katie Williams, Board of School Trustee Liaison

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 3:00 P.M. ON TUESDAY, MAY 25, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE COMMITTEE MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-2809. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1 1/2 MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE COMMITTEE MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-2810. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1 1/2 MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO OVERSIGHTPANELCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE COMMITTEE.
4. PUBLIC COMMENT IN PERSON. THOSE WISHING TO ADDRESS THE COMMITTEE IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BUSINESS AND FINANCE UNIT AT 702-799-5445 DURING REGULAR BUSINESS HOURS. ALTERNATIVELY, SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

The Oversight Panel for School Facilities 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 <https://go.boarddocs.com/nv/ccsd/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 the Business and Finance Unit at 702-799-5445, at least 24 hours in advance.

The Oversight Panel for School Facilities 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 Business and Finance Unit at 702-799-5445 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 and non-agenda items will be allowed 1½ 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 Roll Call.**

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Category 1. Opening Items

Access Public

Type Information

Subject **1.02 Adoption of the Agenda.**

Meeting May 26, 2021 - Agenda, Oversight Panel for School Facilities Meeting, 9:00 a.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

(For Possible Action)

2. Public Comment on Non-Agenda Items

Subject **2.01 Public Comment on Non-Agenda Items.**

Meeting May 26, 2021 - Agenda, Oversight Panel for School Facilities Meeting, 9:00 a.m.

Category 2. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 3:00 p.m. on Tuesday, May 25, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 4.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Committee reserves the right to limit comments to be able to accomplish the work of the Committee. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Committee Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-2810. Clearly state your name prior to your comments. Callers will have 1½

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Category 3. Oversight Panel for School Facilities Committee

Access Public

Type Discussion, Presentation

Presentation and discussion related to the Clark County School District's finances. [Contact Person: Jason Goudie and Andy Artusa] (Ref. 3.05)

File Attachments

05.26.21 Ref. 3.05 (A).pdf (1,522 KB)

05.26.21 Ref. 3.05 (B).pdf (779 KB)

Subject 3.06 2021 Clark County School District Oversight Panel Resolution.

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Category 3. Oversight Panel for School Facilities Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of the 2021 Clark County School District Oversight Panel Resolution authorizing the Clark County School District to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, is recommended. **(For Possible Action)** [Contact Person: James Barrett] (Ref. 3.06)

File Attachments

05.26.21 Ref. 3.06.pdf (484 KB)

4. Public Comment on Non-Agenda Items

Subject 4.01 Public Comment on Non-Agenda Items.

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Category 4. Public Comment on Non-Agenda Items

Access Public

Type Information

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1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Committee Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-2810. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to OversightPanelComments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Committee in person at the meeting on non-agenda items may sign up to speak by calling the Business and Finance Unit at 702-799-5445 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

5. Adjourn

Subject Adjourn.

Meeting May 26, 2021 - Agenda, Oversight Panel for School Facilities Meeting, 9:00 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action) (According to Governance Policy GP-10: Construction of the Agenda)