

AGENDA
SPECIAL MEETING OF THE OVERSIGHT PANEL FOR SCHOOL FACILITIES
EDWARD A. GREER EDUCATION CENTER, SUPERINTENDENT'S CONFERENCE ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
WEDNESDAY, MAY 31, 2017
9:00 A.M.

OVERSIGHT PANEL FOR SCHOOL FACILITIES

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Oversight Panel for School Facilities, has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Don Snyder, Chair	Pamela Goynes-Brown	Gerri Schroder
Vacant, First Vice Chair	Jim Halsey	Cam Walker
Bob Beers	Susan Brager	Vacant Member
James Duddleston	Anna Slighting	

Kevin L. Child, Board of School Trustee Liaison

The Oversight Panel for School Facilities 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 Rosa Reynolds at 5100 West Sahara Avenue, Las Vegas, NV 89146, or by calling (702) 799-5008, at least 24 hours in advance.

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.

The Oversight Panel for School Facilities recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Oversight Panel for School Facilities may sign up to speak by calling the Operational Services Unit at (702) 799-5008 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 Panel'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 Panel.

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. (For Possible Action)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Oversight Panel for School Facilities not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Panel 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 Panel after the allotted time of 20 minutes, they will be able to address the Panel during agenda item 4.01 Public Comment Period. The public should be aware that the Panel is unable to deliberate or take action on the items raised during the Public Comment Period.

3. OVERSIGHT PANEL FOR SCHOOL FACILITIES

3.01 CHIEF OPERATING OFFICER WELCOME AND INTRODUCTION OF DISTRICT TEAM. Welcome and introduction of the District team to include internal staff as well as the District's bond counsel and financial advisor. [Contact Person: Rick Neal]

3.02 REVIEW OF OVERSIGHT PANEL RESPONSIBILITIES. Review and discussion related to the responsibilities of the Oversight Panel. [Contact Person: Sherman and Howard, LLC]

3.03 LEGISLATIVE UPDATE. Discussion of the current legislative session to include a list of bills and their status and how they may affect the 2015 Capital Improvement Program. [Contact Person: Nicole Rourke]

3.04 DISTRICT FACILITIES UPDATE. Presentation and discussion related to the District's 1998 School Construction Program as well as the current status of the 2015 School Construction Program. [Contact Person: Blake Cumbers] (Ref. 3.04)

3.05 DISTRICT FINANCIAL UPDATE. Presentation and discussion related to the District's finances. [Contact Person: Eva White and Andrew Artusa] (Ref. 3.05)

3. OVERSIGHT PANEL FOR SCHOOL FACILITIES (continued)

- 3.06 ADOPTION OF 2017 CLARK COUNTY SCHOOL DISTRICT APPROVAL RESOLUTION.
Discussion and possible action on authorization of the 2015 Clark County School District Approval Resolution. **(For Possible Action)** [Contact Person: Don Snyder] (Ref. 3.06)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Oversight Panel for School Facilities not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Panel. The public should be aware that the Panel is unable to deliberate or take action on the items raised during the Public Comment Period.
5. ADJOURN. **(For Possible Action)**