

Thursday, July 29, 2021 Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Clark County School District Special Meeting of the Board of School Trustees **Facilities Service Center, Executive Conference Room** 1180 Military Tribute Place, Henderson, Nevada 89074

Committee Meeting Information

Subject Meeting Information.

Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m. Meeting

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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (www.notice.nv.gov).

Roll Call: Byron Goynes, Chair

Patricia Charlton, First Vice Chair Alfonso Lopez, Second Vice Chair Jeana Blackman-Taylor Debbie Earl

Eugene Lazaroff Robert Gurdison Nicole Lehman-Donadio Walter Jones Yvette Williams

Chad Konard

Lisa Guzmán, 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 https://go.boarddocs.com/nv/ccsdlv/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 Facilities Services Unit, 1180 Military Tribute Way, Las Vegas, Nevada, (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 been posted by calling the Facilities Services Unit 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Committee. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to BARTOV@NV.CCSD.NETafter the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Committee will no longer be summarizing written comments at the meeting, but the comments will be included on the record of the agenda.

> 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.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 1. Opening Items

Access Public

Type Procedural

Roll Call.

Subject 1.02 Adoption of the Agenda.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 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 Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 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 4.01 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 Committee Review of Bylaws and Rules.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Review of the Bond Oversight Committee Bylaws and Rules, role of the Committee and expectations. [Contact Person: Luke Puschnig] (Ref. 3.01)

File Attachments

7.29.21 Ref (3.01).pdf (296 KB)

Subject 3.02 Committee Review of the Nevada Open Meeting Law.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Review of the Nevada Open Meeting Law. [Contact Person: Luke Puschnig] (Ref. 3.02)

File Attachments

Subject 3.03 Committee Liaison Structure.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Discussion and review of Committee liaison structure. [Contact Person: Byron Goynes] (Reference material may be provided.)

Subject 3.04 Breakout Sessions.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Information, Discussion

Bond Oversight Committee breakout sessions. [Contact Person: Byron Goynes] (Reference material may be provided.)

Subject 3.05 Recommendations to the Board of School Trustees.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Committee review of recommendations to the Board of School Trustees. [Contact Person: Byron Goynes] (Reference material may be provided.)

Subject 3.06 Committee Review of Clark County School District Regulation 7112 and Policy 7122.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the review and possible proposed suggestions for future modifications, additions, language changes and deletions to Regulation 7112, School Facility Replacement, and Policy 7122, School Facility Design. By direction of the Board, any recommendations made at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. (For Possible Action) [Contact Person: Byron Goynes] (Ref. 3.06)

File Attachments

7.29.21 Ref 3.06A.pdf (138 KB) 7.29.21 Rev 3.06B.pdf (36 KB)

Subject 3.07 Committee Review of Clark County School District Regulations and Policy.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Discussion and review of Regulation 7110 Facility Planning, Regulation 7111 District Attendance Zoning, Regulation 7120 Specifications for Educational Facilities, Regulation 7121 School Site Development, Regulation 7131 Acquisition/Disposition of Real Property, Regulation 7210 Construction Bids, Regulation 7211 Architectural and Engineering Services, and Policy 7111 District Attendance Zoning. [Contact Person: Byron Goynes] (Ref. 3.07)

7.29.21 Ref 3.07 (A).pdf (153 KB)
7.29.21 Ref 3.07 (B).pdf (151 KB)
7.29.21 Ref 3.07 (C).pdf (145 KB)
7.29.21 Ref 3.07 (D).pdf (158 KB)
7.29.21 Ref 3.07 (E).pdf (145 KB)
7.29.21 Ref 3.07 (E).pdf (145 KB)
7.29.21 Ref 3.07 (F).pdf (230 KB)
7.29.21 Ref 3.07 (G).pdf (165 KB)
7.29.21 Ref 3.07 (H).pdf (218 KB)

Subject 3.08 Committee Review of Standing Reports.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Discussion

Discussion and review of standing reports. [Contact Person: Jeff Wagner] (Ref. 3.08) (Reference material may be provided.)

Subject 3.09 Committee Meeting Wrap up and Future Agenda Planning.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 3. Bond Oversight Committee

Access Public

Type Regular (Action), Discussion

Discussion and possible action to have the members from Clark County School District Board of School Trustees, Bond Oversight Committee, and/or the Superintendent request specific agenda items for future agenda. (For Possible Action) [Contact Person: Byron Goynes]

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

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5. Adjourn

Subject Adjourn

Meeting Jul 29, 2021 - Agenda, Bond Oversight Committee Retreat, 9:00 a.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

(For Possible Action)