

AGENDA  
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  
MONDAY, SEPTEMBER 28, 2015  
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 – <a href="http://www.ccsd.net">www.ccsd.net</a>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

Roll Call: Mark Paris, Chair	Pamela Goynes-Brown	Cam Walker
Don Snyder, First Vice Chair	Jim Halsey	
Bob Beers	Steve Sisolak	
Cindi Delaney	Anna Slighting	
James Duddleston	Gerri Schroder	

Dr. Linda E. Young, 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/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 Rosa Reynolds at 5100 West Sahara Avenue, Las Vegas, NV 89146, or by calling (702) 799-5445, 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 Business & Finance Division 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, 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 SUPERINTENDENT'S 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: Pat Skorkowsky]

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 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]

3.04 DISTRICT FINANCIAL UPDATE. Presentation and discussion related to the District's finances. [Contact Person: Jim McIntosh]

3.05 ADOPTION OF 2015 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: Mark Paris] (Ref. 3.05)

#### **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)**