

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
THURSDAY, NOVEMBER 19, 2015
11:30 A.M.

BOND OVERSIGHT COMMITTEE

Note: 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 School Trustees Bond Oversight Committee 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:	Jim Halsey, Chair	Richard Bowler	Debbie Earl	Gene Lazaroff
	Jacob Reynolds, First Vice Chair	David Bruins	Frank Hawkins	George Lopez
	Steve Philpott, Second Vice Chair	Al Davis	Charles Kubat	Cameron Tate
			Eleissa Lavelle	Eva White

Dr. Linda E. Young, 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/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 Grace Rios at 4190 McLeod, Las Vegas, NV or by calling (702) 799-8710 x5005, 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 Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Bond Oversight Committee may sign up to speak by calling the Capital Program Office at (702) 799-8710 x5005 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.

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 Committee 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 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. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. BOND OVERSIGHT COMMITTEE

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of October 15, 2015. **(For Possible Action)** [Contact Person: Jim Halsey] (Ref. 3.01)

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. Report and discussion by the following Bond Oversight Committee liaison representatives: Frank Hawkins, Finance and Operations; Al Davis, Construction; Charles Kubat, Design; and Cameron Tate, Site Selection/Land Use. [Contact Person: Jim Halsey] (Reference material may be provided.)

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS. Report and discussion on the following reports: 1998 Capital Improvement Program Reports, Capital Program Office – Projects in Progress, and Facility Condition Index – Quarterly Update.
[Contact Person: Jim Halsey] (Reference material will be provided.) (Ref. 3.03)

3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON. Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee.
[Contact Person: Dr. Linda E. Young] (Reference material may be provided.)

3. BOND OVERSIGHT COMMITTEE (continued)

- 3.05 REQUEST FOR A NEW AUXILIARY GYMNASIUM AT VIRGIN VALLEY HIGH SCHOOL. Presentation and discussion on options to address requests from the community of Mesquite, Nevada, to build an auxiliary gymnasium at Virgin Valley High School. [Contact Person: Blake Cumbers] (Reference material may be provided.)
- 3.06 MAINTENANCE DEPARTMENT KEY PERFORMANCE INDICATORS (KPIs); DEFERRED MAINTENANCE; LIFE CYCLE REPLACEMENT COSTS; AND EMERGENCY CONTINGENCY PLANS. Presentation and discussion regarding the Maintenance Department KPIs comparisons between CCSD and other large districts; deferred maintenance budgets; life cycle replacement costs of HVAC systems; and emergency contingency plans for HVAC systems or chillers. [Contact Person: Charles Anderson] (Reference material may be provided.)
- 3.07 BUREAU OF LAND MANAGEMENT RECREATIONAL AND PUBLIC PURPOSE LEASE PROCESS. Presentation and discussion from the Bureau of Land Management on the Recreational and Public Purpose Lease process. [Contact Person: Linda Perri] (Reference material may be provided.)
- 3.08 BLENDED AND DIGITAL LEARNING. Presentation and discussion regarding blended and digital learning and how it affects our building needs. [Contact Person: Jesse Welsh] (Ref. 3.08)
- 3.09 CAPITAL FUND REVENUE UPDATE. Presentation and discussion regarding Capital Fund Revenue Update. [Contact Person: Jim McIntosh] (Reference material may be provided.)
- 3.10 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. Discussion, review, clarification, and possible action on the following future agenda subjects: Bureau of Land Management, Equity Levels, How Educational Options Affects the Building Program, Funding of Future Land Acquisitions/Off-Site Improvements, Capital Improvement Program Reports, RFPs and Contracts, 2015 Capital Improvement Plan, Deferred Maintenance, Status and Process of Refund Agreements, Non-Traditional Solutions, Maintenance Department Performance Measures, and Criteria for Educational and Functional Requirements. **(For Possible Action)** [Contact Person: Jim Halsey] (Ref. 3.10)
- 3.11 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. 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 agendas. **(For Possible Action)** [Contact Person: Jim Halsey] (Reference material may be provided.)

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 Committee 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 Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN. **(For Possible Action)**