

APPROVAL OF THE MINUTES
MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS. NV 89146

THURSDAY, DECEMBER 14, 2017

11:30 a.m.

Members Present

Davis, Al	Lazaroff, Gene
Goynes, Byron	Philpott, Steve
Halsey, Jim	Reynolds, Jacob
Kubat, Charles	
Lavelle, Lisa	

Members Absent

Bowler, Richard
Earl, Debbie
Lopez, George
Morley, Thomas
Munford, Harvey

A recording of this meeting can be obtained by contacting the Facilities Division at 702-799-0591.

1.01 FLAG SALUTE.

1.02 ROLL CALL.

Mr. Jim Halsey, Vice Chair, called the meeting to order at 11:30 a.m.

1.03 ADOPTION OF THE AGENDA.

Motion was approved to adopt and accept the December 14, 2017, agenda.

Motion: Lavelle

Second: Earl

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD.

None.

3.01 APPROVAL OF MINUTES.

Motion to approve the October 19, 2017 meeting minutes.

Motion: Kubat

Second: Reynolds

Vote: Unanimous

Ms. Lavelle: Acknowledgement of Ms. Lee Douglas, new member of committee yet to be approved by Board of School Trustees.

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

None.

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS.

None.

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3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIASON.
None.

3.05 PRESENTATION BY THE HENDERSON COUGARS LACROSSE CLUB ABOUT NEW FIELD SURFACE.

Joe Damiani, president of the Henderson Cougars Lacrosse Club, a non-profit organization, proposed a pathway to get the fields at Coronado High School replaced with artificial turf. Mr. Damiani said, "this would be a public/private venture. We would do the base install, plans and specifications, bid support and construction management services. We would like CCSD to pay the actual bid, which estimates to be \$300,000 to \$500,000 to place the turf."

QUESTIONS:

Mr. Reynolds: What's the comparative difference in usage rates between a Bishop Gorman field and what you plan to use at Coronado?

Mr. Damiani: Coronado only has one field to use, Bishop Gorman and Faith Lutheran have ancillary fields. They would be used just as much if they only had one field.

Mr. Reynolds: So I would anticipate there would be a shorter break down time on the field?

Mr. Damiani: I anticipate it's around a ten-year time frame.

Mr. Kubat: Blake, I know there was a proposal or at least some information that came from you about using artificial turf on fields. We had a whole number of questions and so on is that preceded anywhere in terms of information or recommendation yet from the staff?

Blake Cumbers: We updated Committee Members on the turf research that has been done regarding the discussion costs and type of turf. We do not have the funds to replace turf at Coronado at this time. We are focused on heating, ventilation, and air conditioning (HVAC) projects, classroom additions and replacement schools over the next 5 years. We have one hundred and seven HVAC projects with roofs and miscellaneous plumbing and electrical. That's our focus.

Mr. Kubat: As a follow on to that then, what did you determine was the cost to the district of doing a field and can you break that down by the turf versus the other things that are being proposed here?

Mr. Cumbers: Yes, a sod field can be replaced by a new synthetic dirt field for a million dollars.

Mr. Lazaroff: How many fields do we have now that are turfed?

Mr. Cumbers: Five.

Mr. Lazaroff: Are the new schools all getting turfed?

Mr. Cumbers: That decision hasn't been made. We need to bring it forward to you and to the Board of School Trustees.

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3.05 PRESENTATION BY THE HENDERSON COUGARS LACROSSE CLUB ABOUT NEW FIELD SURFACE. (continued)

Mr. Lazaroff: As I understand it there have been new schools that were built that have artificial turf?

Mrs. Alston: This is going back in history back when we did get money from the Water District to go in and replace a lot of fields, if you remember that, that's how we did some. At that time there were some fields that were not conducive, some of them didn't meet that criteria.

Some discussion continued regarding track and field and field use throughout Clark County School District.

Ms. Lavelle: To make clear your offer, the only bidding would be for the turf contractor all the rest of the work would be through in kind services without any payment from the school district to you guys?

Mr. Damiani: Correct

Ms. Lavelle: And that base work that would be donated included would be the materials for the base and the sprinklers?

Mr. Damiani: Well yeah if we have to do the sprinklers.

Mr. Neal: Have you gotten feedback from the actual principal on what you are proposing here on the change on the field from the school?

Mr. Damiani: Mr. Piccininni, the principal, basically said if you could make it happen we're in favor of it and they would do a use agreement to state we would be the first outside organization that would be able to be scheduled. So we've had that conversation.

Ms. Lavelle: Does that mean the principal endorses the potential conflict or impact on the track and field program? Maybe he didn't know about that?

Mr. Damiani: I didn't even know about it. There are solutions for the track program, they can be placed on the grass area right outside the field.

Ms. Lavelle: Public work statute require that Clark County School District engage in a bidding process for everything, engineering, contracting, supplies and materials, etc. It sounds like you are proposing to bypasses this.

Mr. Damiani: We're not bypassing, we're donating.

Ms. Lavelle: The bidding process also looks at other aspects.

Mr. Damiani: It has to be separated out. The grounds will be done before the bidding on the turf takes place. The grounds would be ready for turf before they came out to bid on turf.

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3.05 PRESENTATION BY THE HENDERSON COUGARS LACROSSE CLUB ABOUT NEW FIELD SURFACE. (continued)

Ms. Lavelle: Have you run this by counsel for the School District? Have they weighed in on it? I'm wondering if they have anything they would like to say on the subject.

Mr. Cumbers: I think we have to do just that. We need to get some guidance on the statutes relative to public works and whether this would circumvent the process and procedure that we have to follow day in and day out.

Mr. Kubat: Sounds like this would be a way to have a good field at a lower cost to the district. That's the positive. How do we make sure there is an equity of this situation around the valley? All the funds have been allocated that we have going forward. Where would these funds come from? Would this project have to take priority over other priorities such as HVAC units and other things that are able to keep classrooms operating?

Mr. Cumbers: We have a grants department and their job is to apply for money that is available for free from other entities and they are always soliciting funds from the federal or state level. Having said that it's not often that we have people coming offering to give us money to do anything we have to really work hard for it so I applaud the gentlemen's ambitions. What I'm willing to do is to work to find a way to accept the generosity on behalf of the school district and it will be some work especially initially to first identify what all the hurdles might be and then to work through them. To end up with a field that's more playable than what we had and we can get more utility out of and it's safer for the kids. I have some information at hand that I would like to share it with you. These are all the sod fields that we currently have and you can see the worst ones are Chaparral and Boulder City. The Boulder City field is being replaced and Chaparral is a big safety issue because the kids run off the slope and end up two feet in the air.

Mr. Kubat: So you're saying these are the fields you have in your cross hairs for being replaced?

Mr. Cumbers: We have thirty sod fields and there's many of them that have fairly severe problems, Chaparral being the worst with Boulder City being another. Coronado is twenty-first on the list. The problem is it gets used and it wears out. We just can't keep it in good condition. Pristine fields need rest. These fields get worn out. Fields are supposed to last 9-10 years, after that the top surface needs to be replaced.

Mr. Kubat: Which is cost of about what?

Mr. Cumbers: About half million dollars.

Mr. Kubat: Just to replace the top surface is about a half a million?

Mr. Cumbers: Correct. Depending on the quality that you purchase.

Mr. Neal: Madam Chair, I can appreciate all the discussion here. You are absolutely right there are public funds that may not have necessarily been obligated yet. The issue for us from an operational standpoint is to make sure that we are operating within priorities. Blake showed you a list of priorities. It wasn't a matter of whether we had additional money. So what we are talking

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3.05 PRESENTATION BY THE HENDERSON COUGARS LACROSSE CLUB ABOUT NEW FIELD SURFACE. (continued)

about here is elevating something in the priority list when the priorities that were given to me and given to Blake have to do with capacity, have to do with HVAC, have to do with the life cycle of schools. I'm not trying to devalue this at all, just understand that that's the kind of guidance we're looking for here. That's why we're bringing it here to the Bond Oversight Committee, because that's what we would be taking forward to the Board of School Trustees to say, shift your priorities based on this or that. How we operate is, what are the priorities and then we operate within the parameters and that's how we try to get to the end state. Good discussion but I want to make sure we keep that in mind.

Ms. Lavelle: Time for a motion.

Mr. Damiani: Madam Chair, I'm certainly am not here to say this should be moved above anything else, honestly I don't really want that to be implied. Here's the thing, Coronado is an affluent area. I certainly don't want to portray that we came in and said we were going to do all of this stuff and then the school district came in and helped us out. I don't want that at all. I want it to fit with what you guys are already doing. And if its three years from now, its three years from now, my kid's a senior he's never going to use this anyway. So if this turns out that its 5 years down the road, I'll still be here and will help make these things happen.

Ms. Lavelle: Thank you. One more comment then we're going to have to make a motion.

Mr. Lazaroff: I'm going to make a motion. I propose that we authorize a beta test, addressing all the hurdles that exist including funding issues, with a view toward using more input on the private sector to contribute more money and absorb most of the operational costs; at the same time by using a cost benefit analysis that would be a beta test and would blaze the way for using this process for future projects with the capital program. Just a side comment, the District I think would be receptive to a program or a process where the moneys all there, give us the authority to proceed. But the hurdles that are there with regard to public works be addressed during this beta test. Does that make sense?

Ms. Lavelle: No. Could you restate it simpler?

Mr. Reynolds: I'll try and motion. We recommend, that Mr. Damiani be allowed to proceed to talk with Blake and his staff and the CCSD General Counsel to address the concerns of public bidding to ensure no violation of our concerns with public bidding or the public works process?

Motion was moved to recommend to have our facilities division continue talks with Mr. Damiani to address any legal contractual or process concerns and to pursue grant funding that may make this possible and at the same time the Lacrosse Club pursue additional outside funding that in total might make this project possible as a beta test.

Motion: Lazaroff

Second: Reynolds

Yea: Philpott

*Nea: Lavelle, Davis, Halsey,
Goynes*

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3.05 PRESENTATION BY THE HENDERSON COUGARS LACROSSE CLUB ABOUT NEW FIELD SURFACE. (continued)

Mr. Halsey: I still think we're forgetting all about the equity issue. It's great that he's offering an opportunity, help and labor but that's one scenario we can't do that to the other thirty schools out there. I think back to what Rick said there's a plan that's laid out that we adopt on the 2015 Capital Plan that we should follow. And it has to do with how things age and how they get replaced. There are leaking roofs, there are kids sitting in rooms without air conditioning, we seem to forget about that today. With all this discussion about trying to make it happen let's not forget about equity for everybody that's covered under this Capital Improvement Plan.

Mr. Lazaroff: As a part of that conversation what I failed to omit, or did omit in my motion was that the objective was no public funds from the bond program to take the place of anything on our existing priority list. That was the purpose of pursuing the grant and pursuing outside funding. It was simply to recommend that the approach was a good approach when and if there are funds available in the normal process to take care of it. Because I agree with you 100 percent. If you look at other schools they don't have the community around them that's going to be able to offer the same kind of in-kind services. So that is an issue and I don't think we should pursue this with bond funds that are allocated to other uses.

Mr. Kubat: I was trying to recognize with my motion that we as a Bond Oversight Committee applauded the approach of finding outside funds to make improvements to things we could not otherwise improve.

Ms. Lavelle: We're going to vote on the amended motion.

Motion was approved to amend prior motion to add that the objective of the motion was that no use of the bond proceeds for this particular school be offered and to pursue grant funding and any additional outside funding. And no change in our normal priority list.

Motion: Kubat

Second: Halsey

Vote: Unanimous

Ms. Lavelle: The second piece of this would be to keep this ball rolling is that maybe when it comes to motions and tasking we can put this back on the calendar so that it doesn't just die. So that the process continues so that we continue to hear what's going on. You're not just making a presentation for nothing, because I think it's very generous and having sons involved in these programs I understand the value in it, but I understand my concern like Jim's concern is a priority issue and the problem of kicking this to the head of the class.

Mr. Reynolds: I just wanted to say that I think what you're doing is great and I would be in favor of voting for it in the future. But you obviously see all of us have a significant concern about when we talk about equity we're talking about schools and kids having roofs falling on their heads, that's a problem. So but also one school's getting a new turf built and another school's not. But just me speaking for me, I think we are looking at replacing fields around the district and turf fields becoming a thing in the district and I would be shocked on that front if someone wasn't willing to be involved with you on that end of the installation as well.

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Mr. Damiani: If someone wants to put it on the agenda for 6 months out I'll come back with a lot more. Now that I know I'll go spend the effort, I'll go try to find people to get into this market knowing that the capital plans are new schools and replacements. I'll do everything from this point now forward to do as much research as I can working with Mr. Cumbers' staff and try to get as much of those issues resolved on my end. We'll come back later on with more information. I didn't expect for you guys to move five hundred thousand over to this project today. I just wanted to see if this is where we're going great I'm all for it and I think that in the future there is an appetite to leverage all of these club sports to say "Hey you can utilize these field let's start chipping in you're paying Parks and Rec to use these fields you're paying all these other things so let's do it." So I'm all for doing that over the next few months and coming back in the fall.

Ms. Lavelle: Thank you very much.

Mr. Damiani: Thank you for your time.

3.06 UPDATE ON MAJOR CAPITAL PROJECTS.

Blake Cumbers, Associate Superintendent of Facilities, updated Committee Members with a presentation on 2015 Capital Improvement Programs 2017-2018 new schools, classroom additions, and school replacements. Don and Dee Snyder Elementary School will open on schedule on January 8, 2018. This school is being delivered seven months early per the Superintendent's request. There is a lot of work going on. For our next meeting we will have our drone video updates.

3.07 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.

Motion was passed to add for Mr. Cumbers and/or Mr. Neal to come back to the Committee regarding updated information, the lacrosse club concerning donations, and in-kind services in a feasibility study that would include other schools in the District.

Motion: Lavelle

Second: Reynolds

Vote: Unanimous

3.08 AGENDA PLANNING.

Mr. Kubat: What do you have planned for upcoming agenda items?

Ms. Monette: Yes, Mr. Reynolds asked for a presentation regarding economical benefits of having K-8 schools in our district. We are in the process of putting something together and will present in the next few months. In addition we have FAMIS (Facility Asset Management Information System) which is replacing our Maximo system, this is how we process maintenance work orders. Our maintenance director, Josh Chesnik is coming in sometime around the first of the year to give a presentation on FAMIS and where we are with that.

Mr. Cumbers: FAMIS is a facility asset management information system it's a product by a company called ACCRUANT. We are in the process of implementation. Just this week we have issued I-Phones to all of our maintenance crew to have access to the work order system and to document what they are doing in the field. As an added benefit, it allows us to track individuals, where they are at any given moment. Example, we can see when they arrive at a job site, how long they are there and when they leave and where they are in transit. We have a workforce that is highly dispersed over 8,000 square miles, 357 schools and over 40 administrative buildings. It's

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3.08 AGENDA PLANNING. (continued)

important to know where your human assets are in the field and what they are doing. This is similar to a clock in system that is automatic for us.

Lavelle: If there are any agenda items that come to mind from any of you at any time outside of our meeting day, please contact me at any time so when can make sure to place the item on the agenda.

4.01 PUBLIC COMMENT PERIOD. None.

5.0 ADJOURN: 1:15 p.m. Motion to adjourn.

Motion: Lavelle

Second: Reynolds

Vote: Unanimous