

APPROVAL OF THE MINUTES
MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
REX BELL ELEMENTARY SCHOOL
2900 WILMINGTON WAY, LAS VEGAS, NV 89102

THURSDAY, JUNE 21, 2018

11:30 a.m.

Members Present

Davis, Al
Halsey, Jim
Philpott, Steve
Lavelle, Eleissa
Lazaroff, Gene
Lopez, George
Harvey Munford

Members Absent

Douglass, Theresa
Earl, Debbie
Goynes, Byron
Kubat, Charles
Morley, Thomas
Reynolds, Jacob

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 11:36 a.m.

1.03 ADOPTION OF THE AGENDA.

3.05 was removed from the agenda. Motion was approved to adopt and accept the June 21, 2018, agenda.

Motion: Lazaroff

Second: Davis

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD.

None

3.01 APPROVAL OF MINUTES.

Motion to approve the May 17, 2018 meeting minutes.

Motion: Philpott

Second: Davis

Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES.

None

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS.

None

APPROVAL OF THE MINUTES

- 3.04 REPORT BY THE CLARK COUNTY CLARK COUNTY DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON.
None
- 3.05 CONSTRUCTION DELIVERY METHOD COST ANALYSIS CONSTRUCTION MANAGER AT RISK VS. DESIGN-BID-BUILD.
This item was removed from the agenda.
- 3.06 CAPITAL IMPROVEMENT PROGRAM SITE DEVELOPMENT COSTS.
Ruby Alston provided a Site Development Cost-to-Date on New Elementary Schools with regard to the 7 elementary schools that opened last school year. Total cost was \$51,321,637.00.
- 3.07 EXISTING SOLAR PANEL INSTALLATIONS.
Josh Chesnik reported that we have 42 schools that have solar panel installations. Total designed production at 42 schools is 2,725 kW. The total savings in 2017 per Nevada Energy was \$366,076.00. Average production is about 80%. We have 18 schools that are producing under that amount. We've reached out to Bombard Electric to verify production on underperforming systems and make necessary adjustments.
- QUESTIONS:
Mr. Philpott: How are you addressing the decrease with the silica sand in this area as the panels after 15 days need to be cleaned?
Mr. Davis: The industry standard is now not to clean the panels. The only maintenance is that the fuses are changed and if you have a string that is producing under 80% you want to check the panels and trouble shoot to see if there is a panel that has a short in it.
Mr. Cumbers: Most of these systems were granted to us by Nevada Energy. They weren't purchased so our return on investment is probably extraordinary.
Mr. Halsey: Are there anymore anticipated installations?
Mr. Chesnik: Not that I'm aware of.
Mr. Cumbers: About a year ago we finished up the energy savings contracts that we had entered into and our consultant at the time, Celtic Energy, steered us away from solar projects because it took so long for them to ever pay for themselves. So the projects that we are focused on for energy savings are primarily interior lighting, LED lighting, irrigation, plug load, and switches that turn lights off automatically.
- 3.08 2015 CAPITAL IMPROVEMENT PROGRAM (CIP) MAJOR PROJECT UPDATES.
Mr. Cumbers: Status of new schools reviewed. Status of classroom additions for 2018-2019 were reviewed. Vegas Verdes is the only school not expected to open at the beginning of the school year. Classroom additions for 2019-2020 were reviewed.
We did not secure a location for a high school in Henderson, the Board of School Trustees (BOST) approved classroom additions at Foothill, Basic and Coronado High Schools.
Replacement School status was reviewed. Phased Replacement Schools were reviewed.
- 3.09 2015 CAPITAL IMPROVEMENT PROGRAM REAL PROPERTY MANAGEMENT PROJECT STATUS UPDATE.
Linda Perri stated that the Clark County School District (CCSD) land inventory is currently 1,432.29 total acreage. Linda presented photos of three potential acquisitions and one potential disposition.

APPROVAL OF THE MINUTES

3.09 2015 CAPITAL IMPROVEMENT PROGRAM REAL PROPERTY MANAGEMENT PROJECT STATUS UPDATE. (Continued)

The Bureau of Land Management (BLM) application process takes two years. These steps include identifying, requesting parcels, submitting the application to the BLM, and obtain a lease or a patent. The county approved to have the BLM boundary expanded. They are going to take it to Congress to see if they can get a congressional action. If it does, that would really help the school district to get properties. We really need to look into working with the jurisdictions a little more diligently than we have been doing.

BLM sites that have application in process were reviewed as well as sites for future applications. Photos of five BLM sites that have applications in process, as well as five BLM sites that will have applications submitted in the future were presented.

Linda presented two of the areas we are looking at. One is West Henderson school sites. This plan includes a total of 14 school sites, including three elementary schools and one middle school within the Inspirada Master Planned Community. We are working with the City of Henderson to determine where the other school sites will be located. The other site is the City of Las Vegas/Clark County High School Site which includes the 160 acre regional park. Once we have the development plan submitted, we will go after the lease from the BLM.

Major project development sites right now are Inspirada, Skye Canyon and Tule Springs. These sites have not been conveyed to the district. Another new master planned community, Summerlin West has already planned for us to have one elementary school site, one middle school site and one high school site.

Skye Canyon has a memorandum of agreement (MOA) with us for one elementary and one high school site. The developer signed off but the MOA is almost one year old. There have been many changes and developments that have happened in Skye Canyon, so we have to go back and work with the city to see if the triggers have been hit as far as what we put in our MOA and then we have to determine whether or not we have to rewrite that MOA.

Linda presented a list of entitlement status for new schools, replacement schools, and school additions.

QUESTIONS:

Mr. Lazaroff: Is the plan that Skye Canyon will donate the land for schools or will it be for purchase?

Ms. Perri: We want them to donate it. The park that is over to the east side, the city is wanting the developers of both the Consortium and Olympia to put in money for the park because they do not have a park site within Skye Canyon. When they open the development agreement we're going to fight to have a free school site put in there.

APPROVAL OF THE MINUTES

3.09 2015 CAPITAL IMPROVEMENT PROGRAM REAL PROPERTY MANAGEMENT PROJECT STATUS UPDATE. (Continued)

Mr. Lazaroff: On the south side with 39,000 acres pending government approval, is the plan to get that land donated for school sites?

Ms. Perri: That depends on how they divide that up. There's a lot of hoops they have to jump through, even the county, and hopefully what they'll do is work with the BLM because it's going to be BLM land, it's probably the same process as what they did with the City of Henderson. We'll have to work very closely with the county to make sure that once they start developing that we get school sites within that area.

3.10 DISCUSSION OF OVERALL STUDENT SAFETY AND BUILDING ENHANCEMENTS.

Mr. Cumbers: I put this on the agenda because there was a Motion and Taskings that was approved by the committee, unfortunately, I believe it was Mr. Kubat that made the motion to have the discussion but he's not here. There's no presentation associated with this item. Mr. Neal has probably the best knowledge of any of us of things that have transpired both inside the district and out with regard to student safety.

Mr. Neal: The Governor has put together some task forces to deal with school safety in particular. We have members, both our police chief as well as representatives of the academic unit on those task forces. Right now there have been no changes to building code or requirements that drive a change on how we construct facilities.

Schools are reaching out trying to get things done under the rubric of school safety however those mostly qualify as enhancements so they are site-funded. They are not coming out of this program.

The proper way to deal with something like this is to actually deal with what threat are you trying to mitigate. When you have an enterprise this large and this old, trying to come up with a district-wide solution can be a challenge because each school is somewhat unique.

The district is looking for additional funding to do a vulnerability assessment of the entire district. There are a number of threats that people aren't talking about now. The threat that is most prevalent now is an active shooter, but there are a number of threats that we may or may not want to mitigate.

There's a number of discussions going on both at the state level and at the district to address issues of safety, but there has not been one prevalent threat nor one overall solution that anyone has put forth that we need to react to.

QUESTIONS:

Mr. Philpott: If the principal wants to add a security door can they if they want to spend their own funds?

Mr. Cumbers: We've had numerous requests for barricades and doors, measures that would achieve a single point of entry and then a barrier to enter a school without permission to do so. We have done numerous projects like that and funded them out of the Governmental Services Tax (GST) funds. Some schools have self-funded projects that are related to safety, fences and gates.

APPROVAL OF THE MINUTES

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

Ms. Monette: There was a request on 10/19/17 that Mr. Reynolds made for a future Committee Meeting to be held at one of the new Elementary Schools. That was done today.

On 2/22/18 Mr. Halsey requested a presentation of existing solar panels that we have in our schools. The presentation from today meets that request and we can vote on taking those items off.

The other one was made by Mr. Kubat on 2/22/18 was that he would like a beginning discussion of overall student safety and building enhancements at our next meeting. We discussed that today but because Mr. Kubat was not here we may need to bring it back so I'll leave that up to you guys as to how you want to handle that.

Motion was approved to remove presentation of the existing solar panels off of the Motions and Taskings list.

Motion: Davis

Second: Philpott

Vote: Unanimous

Motion was approved to remove request for Committee meeting to be held at one of the new Elementary Schools off of the Motions and Taskings list.

Motion: Davis

Second: Philpott

Vote: Unanimous

Mr. Halsey: Is there one more?

Ms. Monette: Yes, the discussion of overall student safety one.

Mr. Halsey: We're going to leave that on there so if Chuck has any follow up questions or concerns.

3.12 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

None

4.01 COMMITTEE MEMBERS AND ASSOCIATE SUPERINTENDENT COMMUNICATION.

None

5.01 PUBLIC COMMENT PERIOD.

None

6.0 ADJOURN: 12:45 p.m.

Motion: Davis

Second: Philpott

Vote: Unanimous