

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, SEPTEMBER 19, 2013

11:30 a.m.

**Members Present**

Bruins, David	Lazaroff, Gene
Davis, Al	Lopez, George
Earl, Debbie	Philpott, Steve
Haldeman, Joyce	Tate, Cameron
Halsey, Jim	

**Members Absent**

Hawkins, Frank
Herr, Robert
Kubat, Charles
Lavelle, Eleissa

A recording of this meeting can be obtained by contacting the Capital Program Office at 799- 8710.

- 1.01 ROLL CALL. Al Davis, Chair, called the meeting to order at 11:35 a.m.
- 1.02 ADOPTION OF THE AGENDA. Approval of the Agenda for September 19, 2013.  
Motion: Lazaroff Second: Bruins Vote: Unanimous
- 2.01 PUBLIC COMMENT PERIOD  
None.
- 3.01 APPROVAL OF THE MINUTES. Approval of the Minutes for May 16, 2013.  
Motion: Halsey Second: Bruins Vote: Unanimous
- 3.02 ELECTION OF EXECUTIVE COMMITTEE.

**Jim Halsey** was nominated and elected CHAIR

Motion: Davis Second: Haldeman Vote: Unanimous

**David Bruins** was nominated and elected FIRST VICE CHAIR

Nomination for Steve Philpott

Motion: Lazaroff Second: Bruins Vote: Bruins, Lazaroff, Haldeman, and Tate

Nomination for David Bruins

Motion: Philpott Second: Earl Vote: Davis, Earl, Halsey, Lopez, and Philpott

**Steve Philpott** was nominated and elected SECOND VICE CHAIR

Motion: Earl Second: Lazaroff Vote: Unanimous

3.03 APPOINTMENT OF LIAISONS. Jim Halsey, Chair, requested this item be held over to the next meeting.

3.04 LEGISLATIVE SESSION – UPDATE. Joyce Haldeman, Community and Government Relations, and Bond Oversight Committee member, provided historical background and information on the following assembly and senate bills that have an impact on school construction:

AB46: Provides for an increase in property and sales tax for Washoe County School District to generate funds for capital projects that requires approval by the Washoe County Commission. Ms. Haldeman expressed concern that if the county commission is able to approve a tax increase, they would also be in a position to determine how the tax revenue could be spent. (Clark County School District has property tax, real estate transfer tax, and hotel room tax revenues.)

AB459: The Oversight Panel for School Construction was created in 1989 to provide oversight on the use of the real estate and hotel room tax revenues. This panel will now meet only if the panel has approved the issuance of general obligation bonds.

SB350: Allows the Clark County School District to purchase school busses with construction funds.

SB522: Requires kindergarten class sizes be comprised of 21 students for each teacher. Ms. Haldeman explained this requirement will require up to four additional classrooms to meet this requirement.

SB504: Authorizes and establishes requirements for “ZOOM” Schools. ZOOM Schools are designated based upon schools that have a high population of English language learners (students that do not speak English) and have the lowest test scores. Each school is required to have Pre-K for every student, full-day Kindergarten, 21 students for each teacher, free summer school, and a reading development center. Ms. Haldeman also explained that the Legislature did provide significant funds for facilities related to these programs.

Nicole Rourke, Government Affairs, provided information on the following assembly bills:

AB50: Extends the City of Las Vegas’ redevelopment agency by 15 years. The original approval was for 30 years and now extends it to 45 years. In 2011, the 18 percent of property tax that was set aside for affordable housing was divided so that 9% would go towards education. In 2032, education will receive the full 18 percent.

AB417: The City of Henderson also pursued a change to their redevelopment agency and if the reset is passed, the District will receive 18 percent set aside, similar to the City of Las Vegas.

AB85: Eliminates the ability of local government agencies to join contracts with other public entities as part of a licensed contractor.

AB172: Limits the requirements for design professionals and design build teams. Eliminated the requirement for a percentage of supplies/materials of a public work be located in the State of Nevada. The threshold for material breach of the contract was changed, and the voiding of the contract upon the material breach. Replaced liquidated damages for a penalty.

AB283: Amends certain requirements when a public body decides to contract with a construction manager at risk.

AB294: Provides a system developed by the Governor's Office of Economic Development that will authorize businesses as small emerging businesses. The public entity will be required to report on the small emerging businesses that submit a bid and are contracted to perform.

SB142: Helps school districts find ways to fund construction projects through performance contracting. This bill requires a policy to be adopted.

Ms. Rourke explained that this Legislative report is on line located at [www.ccsd.net/departments/government-affairs](http://www.ccsd.net/departments/government-affairs)

3.05 REPORT BY LIAISON REPRESENTATIVES.  
None.

3.06 QUESTIONS REGARDING MONTHLY STATUS REPORTS.  
None.

3.07 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES LIAISON.  
None.

3.08 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS.  
None.

3.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS:

Motion was approved to have staff provide a report on the revenue projections from property and room taxes.

Motion: Davis            Second: Earl            Vote: Unanimous

Motion was approved to have staff report on land acquisitions to include any Bureau of Land Management property acquired through auction.

Motion: Lazaroff        Second: Tate            Vote: Unanimous

4.01 PUBLIC COMMENT PERIOD.  
None.

5. ADJOURN: 12:15 p.m.  
Motion: Bruins      Second: Davis      Vote: Unanimous