AGENDA

CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES SOUTHEAST CAREER AND TECHNICAL ACADEMY 5710 MOUNTAIN VISTA STREET, LAS VEGAS, NV 89120 THURSDAY, JANUARY 21, 2016 11:30 A.M.

BOND OVERSIGHT COMMITTEE

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Note: 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 West Charleston Library Moapa Town 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

Richard Bowler Roll Call: Jim Halsey, Chair Debbie Earl George Lopez

> Assemblyman Jacob Reynolds, First Vice Chair David Bruins Charles Kubat Steve Philpott, Second Vice Chair Al Davis Eleissa Lavelle Harvey Munford Cameron Tate Gene Lazaroff

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 November 19, 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: Eleissa Lavelle, 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 2015 ARCHITECT AND ENGINEER SELECTION LISTS. Report and discussion regarding the 2015 Architect and Engineer Selection Lists.
 [Contact Person: Blake Cumbers] (Reference material may be provided.)
- 3.06 2015 CAPITAL IMPROVEMENT PROGRAM, FACILITIES DEPARTMENT START-UP STAFFING. Presentation and discussion regarding the 2015 Capital Improvement Program, Facilities Department Start-up Staffing. [Contact Person: Blake Cumbers] (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 SCHOOL SITES WITHIN SKYE CANYON. Presentation and discussion regarding the school sites within Skye Canyon. [Contact Person: Linda Perri] (Reference material may be provided.)
- 3.09 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. 3.09)
- 3.10 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)