



**Wednesday, May 29, 2019
Agenda, Oversight Panel for School Facilities, 9:00 a.m.**

**Clark County School District
Oversight Panel for School Facilities
Clark County School District Administrative Center, conference room 466
5100 W. Sahara Ave., Las Vegas, NV 89146**

Board Meeting Information

Subject	Meeting Information.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	Board Meeting Information
Access	Public
Type	Information

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 Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call:	Don Synder, Chair	Allan Litman, Member
	James Duddlesten, Vice Chair	Gerri Schroder, Member
	James Barrett, Member	Tick Segerblom, Member
	Michele Fiore, Member	Rich Shuman, Member
	Pamela Goynes-Brown, Member	Anna Slighting, Member
	James Halsey, Member	

Lola Brooks, Board of School Trustee Liaison

The Oversight Panel for School Facilities 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/ccsd/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 the Office of the Business and Finance Uit at (702) 799-5445, at least 24 hours in advance.

The Oversight Panel for School Facilities recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Panel may sign up to speak once the agenda has posted by calling the Business and Finance Uit at (702) 799-5445 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 Panel's discussion and prior to their vote. 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 Board.

**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.**

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

Subject	1.02 Adoption of the Agenda.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

(For Possible Action) *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

2. Public Comment Period on Non-Agenda Items

Subject	2.01 Public Comment Period on Non-Agenda Items.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	2. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Oversight Panel for School Facilities not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Panel 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 Panel after the allotted time of 20 minutes, they will be able to address the Panel during agenda item 4.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Panel is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

3. Board of School Trustees

Subject	3.01 Chief Financial Officer's Welcome and Introductions.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	3. Board of School Trustees
Access	Public
Type	Information

Welcome and introductions of the District team to include internal staff as well as the District's bond counsel and financial advisor. [Contact Person: Jason Goudie]

Subject	3.02 Review of Oversight Panel for School Facilities Responsibilities.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	3. Board of School Trustees

Access Public

Type Information, Discussion

Review and discussion related to the responsibilities of the Oversight Panel for School Facilities. [Contact Person: Kendra Follett]

Subject 3.03 District Facilities Update.

Meeting May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Information, Discussion

Presentation and discussion related to the District's 1998 Capital Improvement Program as well as the current status of the 2015 Capital Improvement Program. [Contact Person: Jeff Wagner] (Ref. 3.03)

File Attachments

05.29.19 Ref. 3.03.pdf (1,282 KB)

Subject 3.04 District Financial Update.

Meeting May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Information, Discussion

Presentation and discussion related to the District's finances. [Contact Person: Jason Goudie and Andrew Artusa] (Ref. 3.04)

File Attachments

05.29.19 Ref. 3.04 (A).pdf (1,657 KB)

05.29.19 Ref. 3.04 (B).pdf (1,315 KB)

Subject 3.05 Adoption of 2019 Clark County School District Oversight Panel Resolution.

Meeting May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.

Category 3. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of the 2019 Clark County School District Oversight Panel Resolution, is recommended. **(For Possible Action)** [Contact Person: Don Snyder] (Ref. 3.05)

File Attachments

05.29.19 Ref. 3.05.pdf (247 KB)

4. Public Comment Period on Non-Agenda Items

Subject 4.01 Public Comment Period on Non-Agenda Items.

Meeting May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.

Category 4. Public Comment Period on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Oversight Panel for School Facilities not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to

address the Panel. The public should be aware that the Panel is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Comment)*

5. Adjourn

Subject	Adjourn.
Meeting	May 29, 2019 - Agenda, Oversight Panel for School Facilities, 9:00 a.m.
Category	5. Adjourn
Access	Public
Type	Regular (Action)

(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*