

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE
LAS VEGAS ACADEMY OF THE ARTS
315 S. 7TH STREET, LAS VEGAS, NV 89101

THURSDAY, MARCH 17, 2016

11:30 a.m.

Members Present

Bowler, Richard	Morley, Thomas
Earl, Debbie	Philpott, Steve
Halsey, Jim	Reynolds, Jacob
Kubat, Charles	Tate, Cameron
Lavelle, Lisa	White, Eva
Lazaroff, Gene	

Members Absent

Davis, Al
Lopez, George
Munford, Harvey

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

1.01 FLAG SALUTE.

1.02 ROLL CALL.

Mr. Halsey, BOC Chair, introduced the newest member to the Bond Oversight Committee appointed by Trustee Garvey, Mr. Thomas Morley.

1.03 ADOPTION OF THE AGENDA.

Motion was approved to adopt and accept the March 17, 2016, agenda.

Motion: Reynolds

Second: Kubat

Vote: Unanimous

2.01 PUBLIC COMMENT PERIOD. None.

3.01 APPROVAL OF THE MINUTES.

Motion for approval of the Minutes for the February 18, 2016, agenda.

Mr. Kubat disagreed on a reported statement regarding agenda item 3.05 on *Hot Spots Update*. He stated that the last sentence read as follows, *"He said it is very important to take into account not just the final map, but the tentative map as well, because it is usually the same as a final map."* But he made the correction that the aforementioned sentence should have been completed to read as follows: *"He said it is very important to take into account not just the final map, but the tentative*

3.01 APPROVAL OF THE MINUTES. (continued)

map as well, because it is usually the same as a final map in very fast selling master planned communities.

Motion: Kubat

Second: Reynolds

Vote: Unanimous

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. None.

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS.

Mr. Kubat questioned one of the reports with reflective changes on increased schedules and increased scopes and asked if these changes were caused by the legislative requirements or if there were other reasons for these changes. Mrs. Alston responded, "that was correct", that it was due to the legislative requirements.

3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON.

Trustee Young commented on the funding of education and stated that the District will continue to work with the governor and the legislature on how we can do a better job going forward. She stated there are issues that continue to concern us in the schools and classrooms. She said that people criticize the District by using numbers to rate us. She said numbers do not represent the true passion and the true program of what our District's students do. She stated we need more funding to make the educational programming as balanced as we can make it.

Trustee Young commented on the groundbreaking at Rex Bell Elementary School and Lincoln Elementary School and invited everyone to attend.

Trustee Young commented on the 2015 Capital Improvement Program and pointed out that with the BOC's leadership, commitment, hard work, and input to the Board of School Trustees, it is making a big improvement in our District and our community. She also thanked Trustee Garvey.

3.05 1998 CAPITAL IMPROVEMENT PROGRAM, REVISION 19.

Mr. Blake Cumbers began by introducing the next two presentations – the 1998 Capital Improvement Program (CIP), Revision 19, and the 2015 Capital Improvement Program, Revision 1.

- Revision 19, the last revision of the 1998 CIP
- Funds Available
 - Savings from in-process and completed projects \$2,255,162M
 - Projects to be transferred to the 2015 CIP:
 - School Addition at Elaine Wynn ES \$3,000,000M
 - School addition at Bertha Ronzone ES \$3,000,000M
 - Low voltage and electrical upgrade at Las Vegas Academy of the Arts \$8,375,000M
- **Funds Available for Reprogramming \$16,630,162M**

3.05 1998 CAPITAL IMPROVEMENT PROGRAM, REVISION 19. (continued)

Mr. Cumbers discussed the low voltage and electrical upgrades at Las Vegas Academy of the Arts and stated that it would be at least 100 percent over budget because of the unforeseen conditions such as connectivity of different systems for functionality. Additionally, it would be intrusive to this campus, and would take a substantial amount of time and cost prohibitive to connect a lot of the buildings. Mr. Cumbers stated he has contacted Superintendent Pat Skorkowsky and Dr. Barton and requested District staff be allowed to take another look at this campus in consideration of spending \$8.4 million on how we can spend it better in order to improve this facility. Mr. Cumbers stated that this campus is a next candidate for a phased project.

Mr. Cumbers continued with the following options for reprogramming available funds:

- **OPTION 1:**
- Option 1 – Reprogramming Available Funds
 - Increase Scope and Budget for West Prep ES Addition (connectivity to existing building and tennis court replacement) \$2,275,000M
 - Increase Scope and Budget for Boulder City HS Phased Replacement (Phase II) (replace additional chiller) \$ 450,000
 - Correct defective flooring at Southeast Career and Technical Academy (Phase I) \$ 350,000
 - Fund predicted major building systems failure priorities \$13,555,162M
- **Total Projects Funded \$16,630,162M**
- **REMAINING FUNDS -**

- **OPTION 2:**
- Option 2 – Reprogramming Available Funds
 - Increase Scope and Budget for West Prep ES Addition (connectivity to existing building and tennis court replacement) \$2,275,000M
 - Increase Scope and Budget for Boulder City HS Phased Replacement (Phase II) (replace additional chiller) \$ 450,000
 - Correct defective flooring at Southeast Career and Technical Academy (Phase I) \$ 350,000
 - Virgin Valley HS Gym Addition and upgrade to bleachers At football field \$9,000,000M
 - Fund predicted major building systems failure priorities \$4,555,162M
- **Total Projects Funded \$16,630,162M**
- **REMAINING FUNDS -**

Mr. Cumbers stated to the BOC that he would like them to consider both items 3.05 and 3.06 together because he stated that the end of the 1998 CIP overlaps with the start of the 2015 CIP, Revision 1. At this time, he asked the Chair, Jim Halsey, if he could continue with item 3.06 so that the committee could consider both of these items together. Mr. Halsey responded that his only concern was the ability to vote on 3.05, but if Mr. Cumbers is combining both and is changing the agenda a little bit, then it would be alright to continue and both items would be voted on together at the same time. Mr. Cumbers continued with item 3.06.

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1.

Mr. Cumbers stated that a lot of things have led up to this 39-page presentation. He summarized on the previous presentations on the 2015 CIP projects including:

- Background information
- 2015 CIP Start-up projects

Mr. Cumbers presented the following slides based on the 2015 CIP, Revision 1, which he discussed in great detail starting with slide number 16.

- 2015 CIP Revision 1 projects:
 - Design and construction delivery method for new schools for 2018-2019 School Year (SY)
 - Ford and Riley
 - Chapata and Cassady Hollow
 - Beltrada and Via Italia
 - Dean Martin and 1-15
 - Spencer and Pyle
 - Farm and Jensen
 - Siting of new schools for 2019-2020 SY
 - El Capitan and Gomer
 - Tompkins and El Conquistador
 - La Madre and Lawrence
 - Vegas Valley and Hollywood
 - East of Treem and Thorpe (site acquisition pending)
 - Siting of school additions 2017-2018 SY mid-year opening
 - Lois Craig
 - Harvey Dondero
 - Helen Herr
 - Robert Lake
 - Will Beckley
 - Laura Dearing
 - Paul E. Culley
 - Bertha Ronzone
 - Elaine Wynn
 - Clyde C. Cox
 - Walter V. Long
 - Hal Smith
 - Gwendolynn Woolley
 - Siting of school additions for 2018-2019 SY
 - Halle Hewetson
 - C. P. Squires
 - Cynthia Cunningham
 - Ollie Detwiler
 - Elbert Edwards
 - Wing and Lily Fong
 - George Harris

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1. (continued)

- Edythe and Lloyd Katz
- Myrtle Tate
- John W. Bonner
- Berkeley Bunker
- Crestwood
- Mary and Zel Lowman
- Regulation 7112 Replacement Schools (meeting criteria)
 - Lincoln
 - Bell
 - J. D. Smith MS
 - John C. Fremont MS
 - John C. Fremont ES
 - Ruth Fyfe
 - W. W. Griffith
 - I. J. Earl
 - J. M. Ullom
 - Jo Mackey
 - Howard Wasden
 - Ruby Thomas
- Completion of Regulation 7112 Phased Replacements (meeting criteria)
 - Boulder City HS
 - Sandy Valley ES/MS/HS
 - Southeast Career and Technical Academy
 - Twin Lakes ES
 - Mabel Hoggard ES
- Facility Condition Index (FCI) renovation and modernization projects
 - Full Needs = \$4,675M Option “B-BOT” = \$1,065M
 - Funds Available:
 - ✓ 2015-2017 = \$34M
 - ✓ 2017-2019 = \$100M
 - ✓ 2019-2020 = \$65.6M
 - Total Available Funds = \$199.6M

2015 CIP Revision 1 – Decisions: (Final Slide)

Mr. Cumbers finalized his presentation with this slide and stated that he had made it in a form of a recommendation to make it easy for the BOC members to recommend to the Board of School Trustees (BOST).

1. *Recommend the design and construction delivery method for new schools for the 2018-2019 school year (SY)*
2. *Recommend siting of five new schools for the 2019-2020 SY*
3. *Recommend siting of thirteen school additions for the 2017-2018 SY*
4. *Recommend siting of thirteen school additions for 2018-2019 SY*
5. *Recommend completion of eleven replacement schools meeting regulation 7112*

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1. (continued)

6. *Recommend completion of five phased replacement schools*
7. *Recommend the prioritized list of the FCI predictive data driven renovation and modernization projects with the remaining available funding after meeting the needs of the projects outlined in numbers 1 through 6.*

Questions:

Mr. Reynolds asked regarding slide #22 of 39 (map) [relative to Decision #3], once the schools are sited and the additions are complete, would the year-round school issues be resolved.

Mr. Cumbers responded that without exception, the issues will be resolved. But Mr. Cumbers proceeded to defer the question to Mr. Rick Baldwin and Mr. Baldwin responded with a nod meaning yes.

Mr. Kubat asked if it was true that the BOST's direction is generally trying to move to a nine-month schedule for all elementary schools, and Mr. Cumbers responded that Mr. Kubat's understanding is correct.

Speakers: Mr. Halsey called for any speakers wishing to speak at this time.

Speaker #1: Mike Taack – A teacher and an on-site professional development school coordinator for the Professional Development Middle School program at Fremont Middle School. He spoke on Decision #5 and the concerns on closing the Professional Development School and replacing it with an elementary school that will impact the teachers, students, and families, and could add adverse effects.

Speaker #2: Dawn Haviland – Representing Keystone Enrichment Foundation in the community of Sandy Valley. She spoke on Decision #6, the second phase of Sandy Valley Elementary, Middle, and High School Replacement. She said if the bid was let out now, it would save money to continue the phase.

Speaker #3: Christopher Lounsbery, Principal, Sandy Valley School. Mr. Lounsbery strongly encouraged the committee to vote on option 6 or Decision #6, so that all the buildings at Sandy Valley School would be built within 10 years of each other and would save on maintenance over time and would be a tremendous asset.

Speaker #4: Jodi Thornley, Parent, Virgin Valley HS, thanked the Las Vegas Academy of the Arts for hosting today's meeting and also thanked the BOC and Trustee Garvey for supporting the Virgin Valley HS gymnasium. Ms. Thornley encouraged the committee to vote for Option 2: The Virgin Valley HS gym addition and upgrade to the bleachers on the football field.

Speaker #5: Shawn Harper Kelly, Teacher, Fremont MS, Professional Development Program for 20 years. He asked if our stakeholders have been notified or asked what they would like to see or if it has been provided to them in their native language. He stated that when the FCC came to visit this city, it designated this school zone as the most technically-challenged school zone in Las Vegas. Mr. Kelly respectfully requested that the information of Fremont MS be disseminated to families of this school in their home language. He said he believes that this school should not be

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1. (continued)

destroyed, but should be supported. He stated that the previous principal suggested using Bishop Gorman to house everyone for the year that the new school is being built and then move everyone back to the new school. He said he doesn't believe that the middle school should be taken away from the families that count on it such as Park, Hollingsworth, and Sunrise Acres Elementary Schools.

Speaker #6: Cliff Hughes, Principal, Virgin Valley HS – He stated that the new gym they are requesting is not about athletics, but about safety and academics for their students. He would like this committee to vote for Option 2.

Speaker #7: Nicholas Montoya, City Administrator for the City of Mesquite, Department of Athletics. He requested item 3.05 on the 1998 CIP, Revision 19, Option 2, be approved. He stated that the City is willing to waive the impact fees, and all the fees to help get this done. He said they reached out to Overton Power District and stated they are willing to do the same as what they did for Moapa Valley HS for their new gymnasium. He stated they have approached the Water District and that they are also on board with this, but they would like more information so they can make an informative decision on what they will do.

Speaker #8: Kraig Hafen, Parent, and Member of the City Council of Mesquite. He spoke on behalf of the citizens of Mesquite and the Virgin Valley and asked the BOC members to approve Option 2 and to send it to the BOST to allow these citizens to have their new gym facility. He stated he appreciated all the members' time, efforts, and all they do.

Questions:

Mr. Kubat asked if there are any other professional development middle schools in the District besides Fremont MS. Ms. White responded with a no.

Ms. Earl asked if there was input from the community based on the decision to close down Fremont MS. Mr. Baldwin responded with a no and stated this was the first notice of public information regarding this possibility.

Mr. Kubat asked Mr. Cumbers what would happen if the committee would recommend some further consideration of Fremont MS in staff's strategy; how it would affect the rest of the schools listed on Revision 1, for Decision #5. Mr. Cumbers responded that there are two schools in this area with a small population that could be combined into one school – have one middle school as opposed to two middle schools, which would require AZAC to rezone and the BOST to consider the funds and how they would want to replace the assets within that whole core. Mr. Cumbers stated this is the actual current plan – to create one middle school.

Mr. Kubat commented that the information presented today was helpful and useful, and that maybe the committee will have to consider it further for Decision #5.

Mr. Reynolds asked if the committee were to approve the list as it stands currently, with Fremont MS rated as .91 on the five-year FCI needs list, could the BOST go forward with notifications and

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1. (continued)

change the plan before the 2019-2020 closure and would it give the Board three years to work with this plan. Mr. Cumbers responded with a yes.

Motion was made on 3.05, 1998 Capital Improvement Program, Revision 19, Option 1 and Option 2, for the committee to recommend Option 2 to the Board of School Trustees.

Motion: Morley Second: Reynolds Vote: Passes

Motion to amend the motion was made by Mr. Reynolds. He stated he would vote for it with the condition that they maintain their promises with other people and other entities on board. He also stated that the Board, in providing this, would remember the representations that have been made of the community members and different entities that are going to step up and help with waived fees, etc., with the exception of the Water District. Mr. Reynolds stated that if the entities backed out in supporting this measure, that our Board would be able to back out as well.

Amended Motion: Reynolds Second: Lavelle Vote: Passes

Motions on **Decisions** on 3.06, 2015 Capital Improvement Program, Revision 1:

Mr. Kubat made a motion to approve Decision #5, but before it is presented to the Board of School Trustees, for staff to further consider the whole existence of the professional development program and the use of Fremont Middle School in the closure and rebuilding strategy.

Discussion:

Mr. Reynolds asked what the motion was for clarification. Mr. Kubat responded that staff would gather community input and find out how it affects the strategy; whether it's Fremont or the other middle school that is used in the rebuilding process. Mr. Kubat commented that not knowing to what extent staff considered the existence of the whole professional development program in the strategy of the closing of Fremont MS, he would like staff to take this particular program into account in this strategy. Ms. Lavelle asked if a decision needed to be made on Decision #5 today or if it could be tabled to another meeting so that it can be explored and get more information as to how this impacts the entire plan on Decision #5. Mr. Cumbers responded that a decision or recommendation would be helpful to take to the BOST who ultimately has the authority to approve or modify any recommendation, and that this committee could make an approval with the recommendation to the BOST, to consider the item in a certain way. Mr. McIntosh clarified that the BOC is an advisory committee to the BOST and that the recommendations made by them would go before the Board for final approval. Additional, he stated that anytime the Clark County School District makes a decision to close a school, there are statutes and policies that have to be followed. He said there would most certainly be community input, public hearings, and various other regulatory processes that the District would have to go through in order to make the decision. Mr. Reynolds asked Mr. Cumbers if the professional program was considered in the closure of Fremont MS. Mr. Cumbers responded that it was not considered. Mr. Reynolds asked if it is the responsibility of Facilities staff to consider the effects of this program or it is another committee that would work for moving this program to another school. Mr. Cumbers responded it is the decision of the superintendent and recommendation to the BOST and the Instruction Unit.

Motion: Kubat Second: Morley Vote: Unanimous

3.06 2015 CAPITAL IMPROVEMENT PROGRAM, REVISION 1. (continued)

Mr. Reynolds made a motion to approve the remaining Decisions 1, 2, 3, 4, 6 as proposed.

Motion: Reynolds Second: Morley Vote: Unanimous

Mr. Morley made a motion to approve Decision 7 as proposed.

Motion: Morley Second: Reynolds Vote: Unanimous

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

Motion was approved to remove the New Gym Request at Virgin Valley High School – Mesquite item from the Motions and Taskings, page 2 of 3.

Motion: Philpotts Second: Reynolds Vote: Unanimous

3.08 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. None

4.0 PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD.

Jodi Thornley, 1st Speaker – Ms. Thornley thanked the BOC and staff.

Mike Taack, 2nd Speaker – Mr. Taack thanked the BOC and staff.

5.0 ADJOURN: 1:41 p.m.

Motion: Kubat Second: Earl Vote: Unanimous