



**Tuesday, June 21, 2022
Special Meeting of the Board of Trustees**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Board of Trustees may take recesses at the discretion of the Board President.

1. Opening Items

1.01 Call to Order - 8:00 a.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

2. Items for Presentation, Discussion, Information, and/or Action - • Public Comment – Comments from the public are invited at this time on items listed for possible action. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

2.01 DISCUSSION ON THE BUDGET AND SCHEDULE FOR THE DEBBIE SMITH CAREER AND TECHNICAL EDUCATION (CTE) ACADEMY HIGH SCHOOL AND POSSIBLE ACTION TO MOVE TO A PHASED DELIVERY APPROACH TO RESPOND TO CONSTRUCTION MARKET PRICING, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

2.02 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE UPDATED WASHOE COUNTY SCHOOL DISTRICT FISCAL YEAR 2023-2027, FIVE-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THE ADDITION OF 4 FULL-TIME POSITIONS APPROVED BY THE BOARD OF TRUSTEES AND MOVEMENT OF THE DESIGN PHASE BUDGET FOR A NEW ELEMENTARY SCHOOL TO YEAR 1 INSTEAD OF YEAR 2, AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

2.03 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2021/22 'E' MAJOR PROJECTS PROGRAM THAT INCLUDES PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT IN THE AMOUNT OF \$47,000,000 AS RECOMMENDED BY THE CAPITAL FUNDING PROTECTION COMMITTEE (FOR POSSIBLE ACTION)

2.04 DISCUSSION AND POSSIBLE ACTION FOR DISPOSITION OF APPEAL TO LETTER OF INTENT TO AWARD REQUEST FOR QUALIFICATIONS (RFQS) #34-QS-09-22-AA, ENGINEERING SERVICES FOR THE WASHOE COUNTY SCHOOL DISTRICT, BY SHAW ENGINEERING, INC. (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE RECOMMENDATION OF AWARD FOR REQUEST FOR QUALIFICATIONS (RFQS) #34-QS-09-22-AA, ENGINEERING SERVICES FOR THE WASHOE COUNTY SCHOOL DISTRICT, TO AINSWORTH &

ASSOCIATES MECHANICAL ENGINEERS, BLACK EAGLE CONSULTING, INC., BROADBENT & ASSOCIATES, INC., CFBR STRUCTURAL GROUP LLC, CONSTRUCTION MATERIALS ENGINEERS, INC., DEI ENGINEERS, ETCEMENDY ENGINEERING, INC., FARR WEST ENGINEERING, GEOTECHNICAL & ENVIRONMENTAL SERVICES, INC., HEADWAY TRANSPORTATION, HENDERSON ENGINEERS, INNOVA TECHNOLOGIES, JP ENGINEERING LLC, KIMLEY-HORN, LLOYD SPORTS & ENGINEERING, MANHARD CONSULTING, MCKINSTRY ESSENTION LLC, NCE ENGINEERING & ENVIRONMENTAL SERVICES, NELSON WILCOX STRUCTURAL ENGINEERS, NOVA GEOTECHNICAL & INSPECTION SERVICES DBA UNIVERSAL ENGINEERING, ODYSSEY ENGINEERING, INC., PETTY & ASSOCIATES, INC., PK ELECTRICAL, INC., POGGEMEYER DESIGN GROUP, ROUNDS ENGINEERING DBA CR ENGINEERING, SGF ENGINEERING, SHIELDS ENGINEERING, INC., SUMMIT ENGINEERING, TERP CONSULTING, TJK CONSULTING ENGINEERS, INC., TURPIN & RATTAN ENGINEERING, INC., AND WOOD RODGERS, INC. (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE AGREEMENT TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH MCKINSTRY ESSENTION LLC FOR MECHANICAL, ELECTRICAL, AND PLUMBING ASSESSMENT DISTRICT-WIDE FOR \$584,000 (FOR POSSIBLE ACTION)

3. Closing Items

3.01 Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A Public Comment Card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. The Board will also accept public comments before and during the meeting through publiccomments@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.02 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business:

The Board of Trustees conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Board Services Coordinator. Ms. Batchelder can be contacted in writing via email at jbatchelder@washoeschools.net.

This agenda and supporting materials, as indicated, have been posted at the following locations:

<https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

<https://www.washoeschools.net/Page/1>

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda only

WCSD CAPITAL IMPROVEMENT PROGRAM
2016 Capital Funding Initiative - List of Projects
Project Balance Status as of May 11, 2022
June 2, 2022 Capital Funding Protection Committee

Project Description	2021/22 "E" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program	\$40.0 - FY23 Capital Renewal Program	\$232.520	
•Additions to Damonte Ranch HS		\$12.931 ✓	\$10.721 ✓
•Cold Springs Area HS		\$0.000	\$0.000
•South McCarran/Butler Ranch Area HS		\$0.550 Master Planning	\$0.082
•Wildcreek Area HS to replace Hug HS (Procter R. Hug HS)		\$252.720 ✓	\$197.557
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)		\$138.750 ✓	\$10.904
•Strategic purchase of Sparks HS properties		\$0.000 utilize Site Acq. Fund	\$0.000
•Sun Valley Area MS (Desert Skies MS)		\$89.900 ✓	\$78.554 ✓
•Arrowcreek Area MS (Marce Herz MS)		\$87.516 ✓	\$86.040 ✓
•Spanish Springs Area MS (Sky Ranch MS)		\$84.100 ✓	\$74.099 ✓
•South Meadows Area ES (Poulakidas ES)		\$37.250 ✓	\$37.124 ✓
•Cold Springs Area ES (Inskeep ES)		\$44.700 ✓	\$37.834 ✓
•Future ESs - Growth Dependent		\$0.100 Master Planning	\$0.096
-Spanish Springs Area ES (Bohach ES)		\$42.200 ✓	\$41.168 ✓
-Southeast Reno Area ES (JWood Raw ES)		\$46.625 ✓	\$43.167
•Core Schools Investment		\$2.500 Analysis, Planning	\$0.292
-Swope MS Expansion		\$52.700 ✓	\$49.497
-O'Brien MS Rebuild		\$95.700 ✓	\$88.220
•Nutrition Services Expansion		\$10.490 ✓	\$9.864 ✓
•Transportation Yard Expansion	\$2.5 - Central Yard Upgrades - Design Phase	\$5.250	\$1.777
•Site Acquisition & Disposal		\$22.370	\$22.235
•Grounds Building Replacement *		\$1.100 ✓	\$0.843 ✓
•Technology Device Refresh Program *	\$4.5 - FY23 Device Refresh Program	\$9.000	\$4.394
•External Capital Audit *		\$0.200	\$0.094 ✓
Major Projects Totals		\$ 1,036.652	\$ 794.562

* Project added since original 2016 Capital Funding initiative ("WC-1") ballot list of projects * all \$ amounts in millions

✓ Project is fully funded: ✓ Project is Substantially Complete