



Thursday, February 6, 2020
Capital Funding Protection Committee Meeting

1. OPENING ITEMS

1.01 Call to Order – 4:00 p.m., WCSD Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

1.02 Roll Call

1.03 Public Comment Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Citizen's Request to Speak" card should be filled out and submitted before speaking during the Public Comment section. Individuals are limited to three minutes per item. The Public Body is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Public Body may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Public Body and will be attached to the minutes of the meeting.

2. DISCUSSION, PRESENTATION, AND ACTION ITEMS - Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

2.01 Action to Adopt the Agenda – Items on this agenda may be taken out of order; The Public Body may combine two or more agenda items for consideration; and The Public Body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. (For Possible Action)

2.02 Discussion and Possible Action to Approve the Minutes from the December 5, 2019 Capital Funding Protection Committee meeting (For Possible Action)

2.03 Discussion and Possible Action to Select a Committee Chair for the remainder of the 2019-20 committee year beginning February 6, 2020 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Ben Hutchins, and Dave Solaro (For Possible Action)

2.04 Discussion and Possible Action to Select a Committee Vice-Chair for the remainder of the 2019-20 committee year beginning February 6, 2020 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Ben Hutchins, and Dave Solaro (For Possible Action)

2.05 Presentation and Discussion on the Budgeted Costs and Expenditures associated with Bohach Elementary School and Herz Middle School (For Information and Discussion Only)

2.06 Presentation and Discussion on the Updated Budgeted Costs for the Expansion and Facility Improvements to Swope Middle School located in Reno, Nevada (For Information and Discussion Only)

2.07 Presentation and Discussion on the Design and Permitting Costs associated with the Replacement to O'Brien Middle School including an Update to the Due Diligence Study (For Discussion Only)

2.08 Presentation, Discussion, and Possible Action to Recommend the Washoe County School District Board of Trustees Approve the Allocation of \$61,200,000 to the 2019/2020 'D' Major Projects Program (see Attachment A) (For Possible Action)

3. CLOSING ITEMS

3.01 Announcement of Next Meeting: Thursday, April 2, 2020 at 4:00 pm, location to be determined.

3.02 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before

speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.03 Adjourn Meeting

4. MEETING RECORDING

4.01 Audio Recording of Meeting

Forum Restrictions and Orderly Conduct of Business:

The Capital Funding Protection Committee 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 Martha Ramirez Hernandez, Recording Secretary, prior to the meeting date. Ms. Ramirez Hernandez may be reached in writing at Capital Projects, 14101 Old Virginia Road #9, Reno, NV 89521, by calling 775-851-5673 or via email at M.RamirezHernandez@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

WCSD Capital Improvement Program

2016 "WC-1" List of Projects (Public Schools Overcrowding & Repair Needs Committee)

February 6, 2020 Capital Funding Protection Committee (1-28-20)

	<u>2019/20 'D' Major Project Program</u>	<u>TOTAL ALLOCATION</u>	<u>FINAL EXPEND.</u>
• School Repairs/Capital Renewal Program		\$127.52 M	
• External Capital Audit *		\$0.1 M ✓	
• Additions to Damonte Ranch HS		\$12.93 M ✓	\$10.72 M ✓
• Cold Springs HS			
• South McCarran/Butler Ranch Area HS		\$0.55 M - Master Planning	
• Wildcreek Area HS to replace Hug HS		\$252.72 M ✓	
• Repurposing of existing Hug HS		\$1.25 M - Ed. Specs., Programming	
• Strategic purchase of Sparks HS properties		--- - utilize Site Acquisition Fund	
• Sun Valley Area MS (Desert Skies MS)		\$89.9 M ✓	\$78.8 M
• Arrow Creek Area MS (Marce Herz MS)	\$2.5 M - Addit. Construction	\$87.52 M ✓	
• Spanish Springs Area MS (Sky Ranch MS)		\$84.1 M ✓	\$74.3 M
• South Meadows Area ES (Poulakidas ES)		\$37.25 M ✓	\$37.0 M
• Cold Springs Area ES		\$47.7 M ✓	
• Future ESs - Growth Dependent		\$0.1 M - Master Planning	
- Spanish Springs Area ES (Bohach ES)	\$1.5 M - Addit. Construction	\$42.2 M ✓	
- Rio Wrangler - Southeast Reno Area ES		\$3.0 M - Design & Permitting	
• Core Schools Investments		\$0.5 M - Analysis, Planning	
- Swope MS Expansion	\$48.7 M - Construction	\$52.7 M ✓	
- O'Brien MS Rplacement	\$8.5 M - Design & Permitting	\$9.0 M - Design & Permitting	
• Nutrition Services Expansion		\$10.49 M ✓	
• Transportation Yard Expansion		\$2.75 M - Site Acq, Utilities	
• Site Acquisition Fund to be used for all school sites		\$22.37 M	
• Grounds Building Replacement *		\$1.1 M ✓	\$0.85 M ✓
TOTAL:	\$61.2 M	\$882.75 M	

* Project added since original 2016 Capital Funding Initiative ("WC-1") ballot list of projects

✓ Project is fully funded; ✓ Final Expenditure