



Thursday, June 2, 2022
Capital Funding Protection Committee Meeting

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 Capital Funding Protection Committee may take recesses at the discretion of the Committee Chair.

1. Opening Items

1.01 Call to Order - 4:15 p.m. or immediately following the conclusion of the Oversight Panel for School Facilities Committee Meeting - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

1.02 Roll Call

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 Committee will also accept public comments before and during the meeting through CapitalFundingCommittee@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 Approval of the minutes of the April 7, 2022 meeting of the Capital Funding Protection Committee (FOR POSSIBLE ACTION)

2.02 Information and Discussion on the anticipated cadence and workload for future meetings of the Capital Funding Protection Committee for the 2021-22 and 2022-2023 School Years (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Presentation and Discussion of the Fiscal Year 2023, Capital Renewal Plan in the amount of \$40,000,000 (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Presentation and Discussion of the Fiscal Year 2023, Information Technology Device Refresh Plan, in the amount of \$4,500,000 (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion on the current concepts and full design phase budget associated with the Central Transportation Yard upgrades project, in the amount of \$2,500,000 (FOR INFORMATION AND DISCUSSION ONLY)

2.06 Presentation, Discussion, and Possible Action to recommend approval of the modified Fiscal Year 2023-2027, Five-Year Capital Improvements Plan, to the Washoe County School District Board of Trustees (FOR POSSIBLE ACTION)

2.07 Presentation, Discussion, and Possible Action on the current project schedule and budgeted costs associated with the future Debbie Smith Career & Technical Education Academy High School (FOR POSSIBLE ACTION)

2.08 Presentation, Discussion, and Possible Action to recommend approval of \$47,000,000 to the 2021/2022 'E'

Major Projects Program for projects throughout the District (see Attachment A) and to forward the recommendation to a future meeting of the Board of Trustees for approval (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 Committee will also accept public comments before and during the meeting through CapitalFundingCommittee@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 Announcement of Next Meeting - August 4, 2022

3.03 Adjourn 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 Sherry Sykes, Recording Secretary, prior to the meeting date. Ms. Sykes may be reached in writing at Capital Projects, 14101 Old Virginia Road #9, Reno, NV 89521, by calling 775-789-3828 or via email at SSykes@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 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