



Thursday, December 1, 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 - 4:00 p.m. - 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 September 29, 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 2022-2023 School Year (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Presentation and Discussion Update on the District-Wide School Facility Modernization Plan from CannonDesign (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Presentation, Discussion, and Possible Action to recommend approval of \$3,500,000 to the 2022/2023 'B' 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)

2.05 Presentation, Discussion, and Possible Action to Recommend the Washoe County School District Board of Trustees accepts the 2022 Capital Improvement Program Annual Accountability Report, which includes a summary of the current status of completion, budgets, and expenditures for previously approved construction, renovation, and repair projects in the Washoe County School District (FOR POSSIBLE ACTION)

2.06 Presentation and Discussion to provide an update on the Agreed Upon Procedures External Review of Professional Services of the Capital Improvement Program (FOR INFORMATION AND DISCUSSION ONLY)

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 - February 2, 2023

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 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 Capital Funding Initiative - List of Projects
Project Balance Status as of November 14, 2022
December 1, 2022 Capital Funding Protection Committee

Project Description	Completion	2022/23 "B" Major Projects Program	Total Allocated	Total Committed
•School Repairs/Capital Renewal Program	Annual		\$232.520	
•Additions to Damonte Ranch HS	2018		\$12.931 ✓	\$10.721 ✓
•Cold Springs Area HS			\$0.000	\$0.000
•South McCarran/Butler Ranch Area HS			\$0.550	\$0.082
•Wildcreek Area HS to replace Hug HS (Procter R. Hug HS)	2022		\$252.720 ✓	\$198.607
•Repurposing of existing Hug HS (Debbie Smith CTE Academy)	2025		\$138.750 ✓	\$12.329
•Strategic purchase of Sparks HS properties			\$0.000	\$0.000
•Sun Valley Area MS (Desert Skies MS)	2019		\$89.900 ✓	\$78.554 ✓
•Arrowcreek Area MS (Marce Herz MS)	2020		\$87.516 ✓	\$86.083 ✓
•Spanish Springs Area MS (Sky Ranch MS)	2019		\$84.100 ✓	\$74.099 ✓
•South Meadows Area ES (Poulakidas ES)	2019		\$37.250 ✓	\$37.124 ✓
•Cold Springs Area ES (Inskeep ES)	2021		\$44.700 ✓	\$37.873 ✓
•Future ESs - Growth Dependent			\$0.100	\$0.096
-Spanish Springs Area ES (Bohach ES)	2020		\$42.200 ✓	\$41.168 ✓
-Southeast Reno Area ES (JWood Raw ES)	2023		\$46.625 ✓	\$44.098
-Spanish Springs Area ES (Stonebrook Area)	TBD		\$3.000	\$0.001
•Core Schools Investment (Facility Modernization Program)			\$2.500	\$2.186
-Swope MS Expansion	2022		\$52.700 ✓	\$49.976
-O'Brien MS Rebuild	2022		\$95.700 ✓	\$89.492
-Vaughn MS Rebuild	TBD	\$3.5 - Design Phase	\$3.500	\$0.000
•Nutrition Services Expansion	2020		\$10.490 ✓	\$9.864 ✓
•Transportation Yard Expansion	TBD		\$5.250	\$3.803
•Site Acquisition & Disposal			\$22.370	\$22.235
•Grounds Building Replacement *	2019		\$1.100 ✓	\$0.843 ✓
•Technology Device Refresh Program *	Annual		\$9.000	\$7.412
•External Capital Audit * (2020, 2023)			\$0.200	\$0.094 ✓
		Major Projects Totals	\$ 1,043.152	\$ 806.740

* 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**