



Capital Funding Protection Committee - Dec 07 2023 Agenda

at 4:00 PM

Central Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

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. - Administration Building, Board Room 425 E. 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 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/Committee will also accept public comments before and during the meeting through CapitalFundingCommittee@washoeschools.net. The Board/Committee 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 August 3, 2023 meeting of the Capital Funding Protection Committee (FOR POSSIBLE ACTION)CFPC Minutes 8.3.23.pdf
- 2.02 Presentation, Discussion, and Possible Action to recommend approval of the draft final District-wide Facility Modernization Plan (FMP) by the Board of Trustees (FOR POSSIBLE ACTION)WCSD FMP CFPC 2023-12-07.pdf
- 2.03 **Presentation, Discussion, and Possible Action to approve the 2023 Annual Accountability Report (FOR POSSIBLE ACTION) 2023_CIP accountability report final rev.pdf**
- 2.04 **Presentation and Discussion to update the Capital Funding Protection Committee on the E. Otis Vaughn Rebuild Construction Phase Budget (FOR PRESENTATION AND DISCUSSION ONLY) CFPC Dec 2023 - Vaughn const funding Final.pdf**
- 2.05 **Presentation and Discussion to update the Capital Funding Protection Committee on Central Transportation Yard improvements (FOR PRESENTATION AND DISCUSSION ONLY) CFPC Dec 2023 - Central Trans Final.pdf**

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**

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3.02 Announcement of Next Meeting - February 1, 2024

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 Kelly Wyatt, prior to the meeting date. Ms. Wyatt may be reached in writing at Capital Projects, 14101 Old Virginia Road #9, Reno, NV 89521, by calling 775-789-3838.

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

<https://washoeschools.diligent.community/Portal/>

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

State of Nevada - www.notice.nv.gov

Washoe County School District - Central Administration Building - Agenda