



Tuesday, June 25, 2019
Regular Meeting of the Board of Trustees

1. Opening Items

1.01 Call to Order - 2:00 p.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 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, 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.

1.05 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. Consent Agenda Items - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a "Citizens Request to Speak" card prior to any vote. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.01 Approval of Consent Agenda Items 2.02 through 2.42 (FOR POSSIBLE ACTION) - All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Trustees with one action and without an extensive hearing. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item should submit a "Citizens Request to Speak" card prior to any vote. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The President or Vice President retains discretion in deciding whether or not an item will be removed from the consent agenda.

2.02 APPROVAL OF THE MINUTES OF THE MAY 14, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 CONSIDERATION OF APPROVAL OF RENEWAL OF THE "COLLEGE READINESS SYSTEM PRODUCTS AGREEMENT" WITH COLLEGEBOARD FOR THE SPRINGBOARD ENGLISH LANGUAGE ARTS (ELA) PROGRAM FOR ONE (1) YEAR FROM JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE ESTIMATED AMOUNT OF \$141,409.55 (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE 3-YEAR GRANT APPLICATION TO THE NOVO FOUNDATION FOR THE STRENGTHENING & SUSTAINING SOCIAL EMOTIONAL LEARNING PROGRAMMING THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT FOR \$450,000 (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE ADULT HIGH SCHOOL PROGRAM FOR RISE ACADEMY FOR ADULT ACHIEVEMENT FOR \$1,480,632.60 (FOR POSSIBLE ACTION)

2.06 APPROVAL OF THE GRANT APPLICATION TO THE ASSISTANCE LEAGUE OF RENO-SPARKS FOR SCIENCE CLASSROOM SUPPLIES FOR USE THROUGHOUT THE DISTRICT FOR \$50,000 (FOR POSSIBLE ACTION)

2.07 ACCEPTANCE OF THE INTERNAL AUDIT DEPARTMENT'S ANNUAL RISK-BASED AUDIT PLAN FOR FISCAL YEAR 2020 (FOR POSSIBLE ACTION)

2.08 ACCEPTANCE OF THE ANNUAL INDEPENDENCE STATEMENT FROM THE CHIEF AUDITOR (FOR POSSIBLE ACTION)

2.09 APPROVAL OF RENEWAL 1 OF REQUEST FOR BID (RFB) # 059-06-06-17, COOPERATIVE BID FOR CERTAIN HP PRINTERS, TO OFFICE DEPOT IN THE ESTIMATED AMOUNT OF \$105,613.32 FOR AN ADDITIONAL TERM OF ONE (1) YEAR BEGINNING JULY 26, 2019 AND ENDING JULY 25, 2020 (FOR POSSIBLE ACTION)

2.10 APPROVAL OF RENEWAL 3 OF REQUEST FOR PROPOSAL (RFP) #16-005, COMMERCIAL PURCHASING CARD PROGRAM, WITH COMMERCE BANK WITH AN ESTMATED REVENUE GENERATING AMOUNT OF \$342,700 FOR AN ADDITIONAL ONE (1) YEAR TERM BEGINNING JULY 31, 2019 AND ENDING JULY 30, 2020 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF THE UNIVERSITY OF NEVADA RENO FIELD BASED INSTRUCTOR AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND THE COLLEGE OF EDUCATION FOR REIMBURSEMENT TO THE DISTRICT OF THREE (3) TEACHERS IN THE AMOUNT OF \$242,000.00 AND (1) COUNSELOR IN THE AMOUNT OF \$89,862.13 (FOR POSSIBLE ACTION)

2.12 AWARD OF BID #62160B, PARKING LOT IMPROVEMENTS AT GLENN HARE CENTER, TO WEST COAST PAVING, INC. FOR \$229,427 (FOR POSSIBLE ACTION)

2.13 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STATUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING POSITIONS FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: SCHOOL COUNSLEOR, GERLACH K-12 COMBINED SCHOOL (FOR POSSIBLE ACTION)

2.14 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF ACADEMY FOR CAREER EDUCATION (ACE) CHARTER HIGH SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.15 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF BAILEY ELEMENTARY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.16 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF CORAL ACADEMY OF SCIENCE CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.17 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF HIGH DESERT MONTESSORI SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.18 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF SIERRA NEVADA ACADEMY CHARTER SCHOOL AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.19 REVIEW OF THE ANNUAL PERFORMANCE AUDIT OF ENCOMPASS ACADEMY CHARTER HIGH SCHOOL (ENCOMPASS) FOR COMPLIANCE WITH THE TERMS AND CONDITIONS OF THEIR CHARTER AGREEMENT AND CONSIDERATION OF ACTION TO RENEW THE CHARTER FOR A SIX-YEAR TERM PURSUANT TO NEVADA REVISED STATUTE 388A.285 (FOR POSSIBLE ACTION)

2.20 REVIEW OF THE ANNUAL CHARTER SCHOOL PERFORMANCE AUDIT OF I CAN DO ANYTHING CHARTER HIGH SCHOOL FOR COMPLIANCE AND TO MAKE A FINDING WHETHER THE SCHOOL IS COMPLIANT WITH THE TERMS AND CONDITIONS OF ITS CHARTER AGREEMENT (FOR POSSIBLE ACTION)

2.21 APPROVAL OF THE OVERSIGHT PANEL FOR SCHOOL FACILITIES DRAFT BYLAWS, WHICH PROVIDE

GUIDANCE AND DIRECTION REGARDING OPERATIONAL PROCEDURES OF THE COMMITTEE (FOR POSSIBLE ACTION)

2.22 CONSIDERATION OF APPROVAL OF MEMBERSHIP FOR THE WASHOE COUNTY SCHOOL DISTRICT WITH THE COUNCIL OF THE GREAT CITY SCHOOLS, WITH MEMBERSHIP FEES IN THE AMOUNT OF \$45,201 FOR FISCAL YEAR 2019-20 (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO APPROVE THE REAPPOINTMENT OF CURRENT STUDENT ATTENDANCE ADVISORY COMMITTEE MEMBERS KERI PRUITT, LACEY KEELE, AND CHARLES AGLUBAT FOR AN ADDITIONAL TERM EACH ENDING JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.24 CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF THE FOLLOWING MEMBERS OF THE ZONING ADVISORY COMMITTEE: POLLY BOARDMAN AND DANA GALVIN AND THE APPOINTMENT OF NEW MEMBERS: ADRIANA PUBLICO, KATHLEEN COOMBS, AND CHRISTINE HULL TO THE ZONING ADVISORY COMMITTEE FOR TWO YEAR TERMS BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE AUDIT COMMITTEE AND APPROVE THE REAPPOINTMENT OF TERRI AVANSINO FOR MEMBERSHIP TO THE AUDIT COMMITTEE FOR A TERM ENDING JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.26 CONSIDERATION OF APPROVAL OF THE REAPPOINTMENT OF THE FOLLOWING MEMBERS OF THE SCHOOL NAMING COMMITTEE FOR TWO YEAR TERMS BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2021: SCOTT BENTON AND RENEE MARTIN, AND THE APPOINTMENT OF NEW MEMBERS: LISA LOADER, CHRISTIANA FRANK, AND MARIANNE CODUTI, FOR TWO YEAR TERMS BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.27 CONSIDERATION OF APPROVAL OF THE APPOINTMENT OF JUSTIN IVORY AND ANDREW DISS AND THE REAPPOINTMENT OF TIM ROWE TO THE CAPITAL FUNDING PROTECTION COMMITTEE AND THE OVERSIGHT PANEL FOR SCHOOL FACILITIES FOR TWO YEAR TERMS, BEGINNING JULY 1, 2019 AND END ON JUNE 30, 2021 (FOR POSSIBLE ACTION)

2.28 CONSIDERATION OF APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-007, A RESOLUTION OF INTENT TO SELL 29.446-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON VISTA BOULEVARD, FOR A MINIMUM AMOUNT OF \$6,000,000 PURSUANT TO NEVADA REVISED STATUTE 393 (FOR POSSIBLE ACTION)

2.29 CONSIDERATION OF APPROVAL OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-008, A RESOLUTION OF INTENT TO SELL 10-ACRES OF DISTRICT-OWNED PROPERTY LOCATED ON WILBUR MAY PARKWAY, FOR A MINIMUM AMOUNT OF \$2,600,000 PURSUANT TO NEVADA REVISED STATUTE 393 (FOR POSSIBLE ACTION)

2.30 ACCEPTANCE OF THE BUDGET TRANSFER REPORT 5/1/2019-/31/2019 AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$70,419.67 FOR THE PERIOD MAY 1, 2019 THROUGH MAY 31, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.31 APPROVAL FOR PURCHASE OF FLEET FUELS ESTIMATED AT \$600,000 FROM PILOT THOMAS LOGISTICS THROUGH JOINDER STATE OF NEVADA PURCHASING FUEL CARD LOCK CONTRACT #3125 FOR THE PERIOD OF JULY 1, 2019, THROUGH SEPTEMBER 30, 2019 (FOR POSSIBLE ACTION)

2.32 APPROVAL FOR PURCHASE OF BUS FLEET TIRES ESTIMATED AT \$250,000 FROM AUTHORIZED MICHELIN TIRE AND SERVICE CENTERS THROUGH JOINDER BUYBOARD CONTRACT #553-18 FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020 (FOR POSSIBLE ACTION)

2.33 APPROVAL OF JOINDER WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT FOR \$226,268 FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020 FOR THE PURCHASE OF RADIO COMMUNICATION SERVICES (FOR POSSIBLE ACTION)

2.34 APPROVAL OF THE RECOMMENDATION OF AWARD FOR REQUEST FOR PROPOSAL (RFP) #C-62335A, CONSTRUCTION MANAGER AT RISK (CMAR) FOR THE DARRELL C. SWOPE MIDDLE SCHOOL EXPANSION AND RENOVATION, TO UNITED CONSTRUCTION COMPANY AND APPROVAL OF THE PRE-CONSTRUCTION CONTRACT IN THE TOTAL AMOUNT OF \$35,000 BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND UNITED CONSTRUCTION COMPANY (FOR POSSIBLE ACTION)

2.35 APPROVAL OF THE PURCHASE OF COMPUTER LAPTOPS, CARTS, AND DOCKS FROM CDW-G IN THE AMOUNT

OF \$437,231.25 FOR USE THROUGHOUT THE DISTRICT (FOR POSSIBLE ACTION)

2.36 APPROVAL OF CHANGE ORDER 1 TO TITAN ELECTRICAL CONSTRUCTION, INC. FOR THE TRAFFIC SIGNAL SYSTEM AT DESERT SKIES MIDDLE SCHOOL IN THE AMOUNT OF \$116,567 (FOR POSSIBLE ACTION)

2.37 CONSIDERATION OF THE APPROVAL OF THE CLIENT SERVICES AGREEMENT BETWEEN WASHOE COUNTY SCHOOL DISTRICT AND PROCARE THERAPY FOR A TERM OF AUGUST 1, 2019 TO JUNE 5, 2019 TO PROVIDE AUDIOLOGIST AND OTHER SERVICE PROVIDERS FOR THE OFFICE OF STUDENT SERVICES IN AN AMOUNT OF \$133,200 (FOR POSSIBLE ACTION)

2.38 APPROVAL OF THE GRANT APPLICATION TO THE NEVADA DEPARTMENT OF EDUCATION FOR THE CAREER AND COLLEGE READY HIGH SCHOOL DIPLOMA INCENTIVE GRANT PROGRAM FOR \$264,000 (FOR POSSIBLE ACTION)

2.39 APPROVAL OF A THREE YEAR AGREEMENT WITH VIRGIN PULSE, INC., A WELLNESS PROVIDER, FOR ALL ACTIVE INSURED WASHOE COUNTY SCHOOL DISTRICT MEMBERS, RETIREES AND SPOUSES AT A PREMIUM RATE OF \$2.85 PER MEMBER PER MONTH (PMPM) FOR ACTIVE MEMBERS AND \$1.25 (PMPM) FOR SPOUSES OF ACTIVE MEMBERS, RETIREES AND SPOUSES OF RETIREES FOR SEPTEMBER 3, 2019 THROUGH AUGUST 31, 2022 WITH THE ANNUAL RATE FOR 2019/2020 WOULD BE APPROXIMATELY \$264,720 AND \$794,160 FOR THREE YEARS (FOR POSSIBLE ACTION)

2.40 DISCUSSION, PRESENTATION, AND POSSIBLE ACTIONS REGARDING THE ADOPTION OF BOARD RESOLUTION 19-009, A RESOLUTION TO AUGMENT THE FISCAL YEAR 2018-19 BUDGET, AND APPROVAL OF AUGMENTATION AND TRANSFERS AND A CONTINGENCY TRANSFER FOR THE FISCAL YEAR 2018-19 BUDGET (FOR POSSIBLE ACTION)

2.41 APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND TRUCKEE MEADOWS COMMUNITY COLLEGE (TMCC) FOR THE TMCC HIGH SCHOOL PROGRAM FOR A THREE YEAR TERM, EFFECTIVE JULY 1, 2019 AND ENDING ON JUNE 30, 2022 (FOR POSSIBLE ACTION)

2.42 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 7110, NAMING OF SCHOOLS, WHICH ADDS LANGUAGE TO CLARIFY THE PROCESS BY WHICH THE SCHOOL NAMING COMMITTEE MAY CONSIDER SCHOOL NAMES ALREADY RECOMMENDED TO THE BOARD, BUT NOT CHOSEN BY THE BOARD, FOR FUTURE SCHOOLS (FOR POSSIBLE ACTION)

3. Budget 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 President will invite the individual to come forward to speak.

3.01 PRESENTATION BY STAFF AND DISCUSSION BY THE BOARD REGARDING THE FISCAL YEAR 2019-20 AMENDED FINAL BUDGET INCLUDING AN UPDATE ON LEGISLATIVE ACTION IMPACTING THE BUDGET; UPDATE ON THE STRUCTURAL BUDGET DEFICIT FOR THE GENERAL FUND; CHANGES TO OTHER DISTRICT FUNDS; DISCUSSION OF OTHER REQUESTED INFORMATION; AND ADOPTION OF THE FISCAL YEAR 2019-20 AMENDED FINAL BUDGET (FOR POSSIBLE ACTION)

4. Items for Presentation, Discussion, Information and/or Action - • 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 President will invite the individual to come forward to speak.

4.01 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT PROGRAM FORWARDED TO THE BOARD OF TRUSTEES BY THE CAPITAL FUNDING PROTECTION COMMITTEE TO INCLUDE THE 2018/2019 'D' MAJOR PROJECTS PROGRAM AND FISCAL YEAR 2020 CAPITAL RENEWAL PROGRAM IN THE AMOUNT OF \$38,000,000 TO INCLUDE PROJECTS THROUGHOUT THE SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT (FOR POSSIBLE ACTION)

4.02 PRESENTATION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTS + LLC FOR DESIGN SERVICES FOR THE DARRELL C. SWOPE MIDDLE SCHOOL CMAR EXPANSION AND RENOVATION PROJECT IN THE TOTAL AMOUNT OF \$2,520,000 (FOR POSSIBLE ACTION)

4.03 PRESENTATION AND DISCUSSION ON THE DISTRICT WIDE INTEGRATED PEST MANAGEMENT PRACTICES (FOR DISCUSSION ONLY)

5. Reports - No discussion among the Board of Trustees will occur under these items

5.01 BOARD REPORTS - No discussion among the Board of Trustees will occur under this item

5.02 SUPERINTENDENT'S REPORT - No discussion among the Board of Trustees will occur under this item

6. Closing Items

6.01 Future Agenda Item Requests (No discussion will occur among Trustees during this item. Members of the public may not request agenda items during this item. Items are placed on future agendas per Board Policy 9110)

6.02 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, 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.

6.03 Next Meeting Announcement - Tuesday, July 23, 2019 at 4:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

6.04 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 at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.boarddocs.com/nv/washoe/board.nsf - Agenda

www.washoeschools.net/Page/517 - Agenda

State of Nevada - www.notice.nv.gov

Washoe County School District Central Administrative Building – Agenda only

Washoe County Administration Building – Agenda only

Washoe County Courthouse – Agenda only

Reno City Hall – Agenda only

Sparks City Hall – Agenda only

Sparks Library – Agenda only

Pyramid Lake Paiute Tribe Administration Building-Agenda only

Reno Sparks Indian Colony Administration Office-Agenda only

FY 2020 Bond Allocation

FY 2020 Capital Renewal Program

Project Type	General Description	Location	Specific Project Description		Estimated Budget	Proposed Allocation	Capital Renewal	Regulatory/ Other	Phase information
ADA		Districtwide	ES	Braille Signage	\$500,000	\$500,000		\$500,000	
Asbestos/Lead	Abatement/Stabil.	Veterans	ES	TSI Removal	\$30,000				
		Sparks	HS	Stabilize Paint on Bldg D Ceiling	\$30,000				
		Mobile 610	ES	Paint exterior (Lead Containing)	\$60,000				
		Clayton	MS	Paint Stabilization	\$60,000				
Carpentry	FCIS repairs				\$5,190,000	\$5,190,000	\$5,190,000		
		Sparks	MS	Soffit Replacement	\$700,000				
		Silver Lake	ES	Replace exterior hardware	\$100,000				
Mobile 612		Districtwide	ES,MS,HS	Residing/Repainting	\$40,000				
Mobiles 613, 626, 691		Districtwide	ES,MS,HS	Replace Stairs/Ramps	\$120,000				
Unused mobiles from overcrowding relief		Districtwide	ES,MS,HS	Remove from Service	\$150,000				
		Clayton	MS	Paint Exterior	\$400,000				
		Reno	HS	Roofing Area C	\$650,000				
		North Valleys	HS	Roofing Areas A-J	\$1,500,000				
		Sparks	HS	Roofing Areas M, V, I, Q, R, U	\$830,000				
		Incline	HS	Window Repairs	\$200,000				
		Desert Heights	ES	Flooring Worst Areas	\$500,000				
Ed Options					\$250,000	\$250,000	\$250,000		
		Districtwide	ES,MS,HS		\$250,000				
Electronics	FCIS repairs				\$680,000	\$680,000	\$680,000		
		Bennett	ES	Fire Alarm Replacement	\$180,000				
		Diedrichsen	ES	PA/Master Clock Replacement	\$200,000				
		Brown	ES	Master Clock Replacement	\$120,000				
		Desert Heights	ES	PA Replacement	\$180,000				
Energy	Conservation-FCIS				\$12,100,000	\$12,100,000		\$12,100,000	
		Districtwide	ES,MS,HS	Energy Perform. Contract	\$12,100,000				
Grounds	FCIS repairs				\$1,870,000	\$1,870,000	\$1,870,000		
		Brown	ES	Replace West Side Irrigation	\$60,000				
		Districtwide		Garden Backflows	\$60,000				
		McQueen	HS	Turf Replacement	\$1,750,000				
IT Infrastructure	FCIS equip. refresh				\$4,000,000	\$4,000,000	\$4,000,000		
		Districtwide	ES, MS, HS	IT Infrastructure	\$4,000,000				
MEP	FCIS repairs				\$4,590,000	\$4,590,000	\$4,590,000		
		Diedrichsen	ES	Rooftop Coolers	\$3,000,000				
		Billinghurst	MS	Replace Boiler	\$1,000,000				
		Incline	HS	Repl. Wash Fountain in rm 304	\$40,000				
		Incline	HS	Repl. Drinking Fountains (6)	\$60,000				
		Sparks	HS	Repl. Sinks, Faucets and Drain Comp	\$310,000				
		Natchez	ES	Replace Maint Switch Gear and Shunt	\$80,000				
		Natchez	ES	Replace Electrical Service Panels	\$100,000				
Overcrowding					\$1,000,000	\$1,000,000	\$1,000,000		
		Districtwide	ES,MS,HS		\$1,000,000				
Paving	FCIS repairs				\$3,730,000	\$3,730,000	\$3,730,000		
		Districtwide	ES,MS,HS	Extend Useful life	\$1,200,000				
		Districtwide	ES,MS,HS	Pavement Replacement	\$1,780,000				
		Tennis Courts		Replacement	\$750,000				
Safety/Security	S/S Upgrade Projects				\$1,600,000	\$1,600,000		\$1,600,000	
	Emergency Signs	Districtwide	ES, MS, HS	SHSC Prioritized Projects	\$1,500,000				
	Emergency Eye Wash	Districtwide	ES, MS, HS	FCIS Prioritized Projects	\$100,000				
Under 50K	FCIS repairs				\$250,000	\$250,000	\$250,000		
		Districtwide	ES,MS,HS		\$250,000				
Const. Mgmt. Support	Capital Program				\$500,000	\$500,000	\$500,000		
Program Contingency	Capital Program				\$500,000	\$500,000	\$500,000		
Vehicle Replacement	Capital Program				\$60,000	\$60,000	\$60,000		
Sub-total						\$37,000,000	\$ 22,620,000	\$14,380,000	

Totals

Proposed Allocation	Capital Renewal	Regulatory/ Other
\$37,000,000	\$ 22,620,000	\$ 14,380,000

WCSD Capital Improvement Program

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

June 6, 2019 Capital Funding Protection Committee (5-24-19)

	<u>FY 2020 Capital Renewal Program & 2018/19 'D' Major Project Program</u>	<u>TOTAL</u>
• School Repairs/Capital Renewal Program	\$37.0 M	\$127.52 M
• External Capital Audit *		\$0.1 M ✓
• Additions to Damonte Ranch HS		\$12.93 M ✓
• Cold Springs HS		
• South McCarran/Butler Ranch Area HS		\$0.55 M - Master Planning
• Wildcreek Area HS to replace Hug HS		\$11.45 M - Ed. Specs, Design, CMAR
• Repurposing of existing Hug HS		\$0.25 M - Master Planning
• Strategic purchase of Sparks HS properties		--- - utilize Site Acquisition Fund
• Sun Valley Area MS (Desert Skies MS)		\$89.9 M ✓
• Arrow Creek Area MS		\$85.02 M - Planning, Design, Construction ✓
• Spanish Springs Area MS (Sky Ranch MS)		\$84.1 M ✓
• South Meadows Area ES (Poulakidas ES)		\$37.25 M ✓
• Spanish Springs Area ES (Bohach ES)		\$40.7 M - Planning, Design, Construction ✓
• North Cold Springs Area ES		\$2.5 M - Planning & Design
• Future ESs - Growth Dependent		\$0.1 M - Master Planning
• Core Schools Investments		\$0.5 M - Analysis, Planning
• Swope MS Expansion	\$1.0 M - Design, CMAR	\$4.0 M - Planning, Design, CMAR
• 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 ✓
TOTAL:	\$38.0 M	\$533.58 M

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

✓ **Project is fully funded**