



Tuesday, October 15, 2019
Regular Meeting of the Board of Trustees

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

1.03 Pledge of Allegiance

1.04 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 2.28 (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 APRIL 23, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.03 APPROVAL OF THE MINUTES OF THE MAY 28, 2019 SPECIAL MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.04 APPROVAL OF THE MINUTES OF THE MAY 28, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.05 APPROVAL OF THE MINUTES OF THE AUGUST 27, 2019 REGULAR MEETING OF THE BOARD OF TRUSTEES (FOR POSSIBLE ACTION)

2.06 APPROVAL OF "END OF YEAR INCENTIVE PAY OF \$1,500 FOR CERTAIN ACCELERATION SCHOOLS PRINCIPALS MEMORANDUM OF AGREEMENT (MOA) FOR THE 2019-20 SCHOOL YEAR," ACCELERATION ZONE SCHOOL IS A MAJOR STRATEGIC EFFORT TO IMPROVE AND TURN AROUND THE DISTRICT'S LOWEST PERFORMING SCHOOLS, THE MOA IS BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION (WSPA) (FOR POSSIBLE ACTION)

2.07 APPROVAL OF THE "SIGNING INCENTIVE OF \$3,500 FOR NEWLY TRANSFERRED PRINCIPALS AT ACCELERATION SCHOOLS MEMORANDUM OF AGREEMENT (MOA) FOR THE 2019-20 SCHOOL YEAR," ACCELERATION ZONE SCHOOLS IS A MAJOR STRATEGIC EFFORT TO IMPROVE AND TURN AROUND THE DISTRICT'S LOWEST PERFORMING SCHOOLS, THE AGREEMENT IF BETWEEN THE WASHOE COUNTY SCHOOL DISTRICT AND THE WASHOE SCHOOL PRINCIPALS' ASSOCIATION (WSPA) (FOR POSSIBLE ACTION)

2.08 APPROVAL OF AMENDMENT #1 TO PROVIDE PROFESSIONAL CONSULTANT SERVICES WITH GML ARCHITECTS FOR \$35,740 FOR THE NUTRITION SERVICES EXPANSION PROJECT (FOR POSSIBLE ACTION)

2.09 ADOPTION OF AMENDED WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-010, A RESOLUTION OF INTENT TO LEASE A CELLULAR COMMUNICATION SITE AT ROBERT MCQUEEN HIGH SCHOOL, AT A MINIMUM RATE OF \$2,000 PER MONTH WITH A 2% ANNUAL ESCALATION RATE, A ONE-TIME PAYMENT OF \$4,500 TO THE WASHOE COUNTY SCHOOL DISTRICT FOR LEASE ASSESSMENT REIMBURSEMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (FOR POSSIBLE ACTION)

2.10 APPROVAL OF RENEWAL #1 OF REQUEST FOR BID (RFB) #094-15-07-16, LIQUID PETROLEUM GAS (PROPANE) DELIVERY AND MONITORING, TO FERRELLGAS IN THE ESTIMATED AMOUNT OF \$385,633.33 FOR AN ADDITIONAL ONE (1) YEAR BEGINNING NOVEMBER 1, 2019 AND ENDING OCTOBER 31, 2020 (FOR POSSIBLE ACTION)

2.11 APPROVAL OF CHANGE ORDER 1 TO BID #62521E, UNDERGROUND STORAGE TANK REMOVAL AT LLOYD DIEDRICHSEN ELEMENTARY, TO L.A. PERKS PETROLEUM SPECIALIST IN THE AMOUNT OF \$7947.80 (FOR POSSIBLE ACTION)

2.12 APPROVAL OF HIRING, PURSUANT TO NEVADA REVISED STAUTE 286.523, EMPLOYMENT OF RETIRED EMPLOYEE, FOR THE FOLLOWING SUBJECT AREA FOR WHICH A "CRITICAL LABOR SHORTAGE" EXISTS: ELEMENTARY TEACHER (FOR POSSIBLE ACTION)

2.13 APPROVAL OF THE PURCHASE AGREEMENT WITH SOLUTION TREE IN THE AMOUNT OF \$215,985 FOR ON-SITE LEADERSHIP DEVELOPMENT AND TRAINING RELATED TO DATA-DRIVEN DECISION-MAKING SERVICES TO BE PERFORMED AT GEORGE L. DILWORTH MIDDLE SCHOOL, LINCOLN PARK ELEMENTARY SCHOOL, AND VIRGINIA PALMER ELEMENTARY SCHOOL PURSUANT TO THE STATE OF NEVADA'S FISCAL YEAR (FY) 20 TURNAROUND GRANT AWARD (FOR POSSIBLE ACTION)

2.14 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 8/1/2019-8/31/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$133,206.57 FOR THE PERIOD AUGUST 1, 2019 THROUGH AUGUST 31, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.15 ACCEPTANCE OF THE "BUDGET TRANSFER REPORT 9/1/2019-9/30/2019" AND AUTHORIZATION TO RECORD BUDGET TRANSFERS BETWEEN FUNCTIONS OR PROGRAMS FOR A TOTAL AMOUNT OF \$7,095.63 FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH SEPTEMBER 30, 2019 IN THE OFFICIAL BOARD MINUTES AS REQUIRED BY NEVADA REVISED STATUTE 354.598005 (FOR POSSIBLE ACTION)

2.16 APPROVAL OF CHANGE ORDER 2 FOR PROFESSIONAL CONSULTANT SERVICES TO NOVA GEOTECHNICAL AND INSPECTION SERVICES FOR MATERIALS TESTING AND SPECIAL INSPECTION FOR THE DESERT SKIES MIDDLE SCHOOL IN THE AMOUNT OF \$11,042 (FOR POSSIBLE ACTION)

2.17 APPROVAL OF A RIGHT OF ENTRY AND REIMBURSEMENT AGREEMENT IN THE AMOUNT OF \$240,000 WITH WASHOE COUNTY FOR THE RELOCATION AND RECONSTRUCTION OF THE ORR DITCH TO ACCOMMODATE CONSTRUCTION OF A NEW HIGH SCHOOL ON THE WILDCREEK PROPERTY (FOR POSSIBLE ACTION)

2.18 APPROVAL OF THE STUDENT BEHAVIOR MANUAL AND DIRECTION TO THE INTERIM SUPERINTENDENT TO SUBMIT A REPORT IDENTIFYING THE BEHAVIOR MANUAL AS THE PROGRESSIVE DISCIPLINE PLAN FOR THE WASHOE COUNTY SCHOOL DISTRICT TO THE SUPERINTENDENT OF PUBLIC INSTRUCTION IN NEVADA IN ACCORDANCE WITH NEVADA REVISED STATUTES CHAPTER 392, PUPILS (FOR POSSIBLE ACTION)

2.19 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 5100, STUDENT BEHAVIOR, TO COMPLY WITH AB168 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES THE INCLUSION OF RESTORATIVE JUSTICE IN POLICY AND PRACTICE (FOR POSSIBLE ACTION)

2.20 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 9082, CONTINUITY OF DISTRICT DAILY OPERATIONS AND SUCCESSION PLANNING FOR THE SUPERINTENDENT, WITH LANGUAGE TO EXPAND THE SUCCESSION PLAN TO INCLUDE THE CHIEF ACADEMIC OFFICER AND LEAD AREA SUPERINTENDENT (FOR POSSIBLE ACTION)

2.21 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 1500, VOLUNTEERS, TO COMPLY WITH SB185 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGED THE DEFINITION OF REGULAR VOLUNTEER AND AMENDED THE REQUIREMENTS RELATED TO BACKGROUND CHECKS FOR VOLUNTEERS, AND THE PROPOSED REVISION OF BOARD POLICY 4510, PROTECTION OF STUDENTS:

BACKGROUND CHECKS AND MANDATORY REPORTING, TO REMOVE SIMILAR LANGUAGE RELATED TO VOLUNTEERS (FOR POSSIBLE ACTION)

2.22 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED ADOPTION OF BOARD POLICY 3360, TEACHER REIMBURSEMENT FOR SCHOOL SUPPLIES, TO COMPLY WITH SB324 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REQUIRES POLICY BE ADOPTED RELATED TO THE MANNER IN WHICH TEACHERS MAY BE REIMBURSED FOR CERTAIN OUT OF POCKET EXPENSES FOR SCHOOL SUPPLIES FROM A STATE FUND (FOR POSSIBLE ACTION)

2.23 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 5650, STUDENT SUICIDE PREVENTION, TO COMPLY WITH SB204 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO PREVENTION OF STUDENT SUICIDE (FOR POSSIBLE ACTION)

2.24 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 6700, CHARTER SCHOOLS, TO COMPLY WITH SB451 OF THE 2019 STATE LEGISLATIVE SESSION WHICH CHANGES CHARTER CONTRACT RENEWALS FROM EVERY SIX YEARS TO THREE TO TEN YEARS (FOR POSSIBLE ACTION)

2.25 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED ADOPTION OF DRAFT BOARD POLICY 5640, SAFE EXPOSURE TO THE SUN, TO COMPLY WITH SB159 OF THE 2019 STATE LEGISLATIVE SESSION WHICH MANDATES ADOPTION OF A POLICY RELATED TO SAFE EXPOSURE TO THE SUN (FOR POSSIBLE ACTION)

2.26 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 5025, STUDENT PLACEMENT AND COMMUNICATION OF PROGRESS - PROMOTION, ACCELERATION, AND RETENTION, TO COMPLY WITH SB147 OF THE 2019 STATE LEGISLATIVE SESSION WHICH SPEAKS TO THE SUPPORTS FOR THE PROGRESS OF HOMELESS, UNACCOMPANIED AND FOSTER STUDENTS (FOR POSSIBLE ACTION)

2.27 POSSIBLE ACTION TO PROVIDE FINAL APPROVAL FOR THE PROPOSED REVISION OF BOARD POLICY 7610, PUBLIC RECORD REQUESTS, TO COMPLY WITH SB287 AND SB388 OF THE 2019 STATE LEGISLATIVE SESSION WHICH REMOVES THE EXTRAORDINARY USE FEE WHEN PROVIDING RECORDS THAT REQUIRE AN ABNORMAL AMOUNT OF STAFF OR TECHNOLOGICAL RESOURCES (FOR POSSIBLE ACTION)

2.28 POSSIBLE ACTION TO APPROVE THE REMOVAL FROM ANY COMMITTEE (PUBLIC BODIES) BYLAWS ANY PROVISIONS THAT CONFLICT WITH THE PROVISIONS FOR PUBLIC BODIES AS ADOPTED THROUGH BOARD POLICY 9100, PUBLIC BODIES, OR THE ASSOCIATED ADMINISTRATIVE REGULATIONS ADOPTED BY THE SUPERINTENDENT, WITH THE EXCEPTION OF ANY PROVISIONS FOR PUBLIC BODIES THAT ARE ESTABLISHED THROUGH COLLECTIVE BARGAINING AND/OR STATE LAW (FOR POSSIBLE ACTION)

3. Public Comment – Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

3.01 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.

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 INTRODUCTION AND RECOGNITION OF VISITING EDUCATORS WHO ARE PART OF THE UNITED STATES STATE DEPARTMENT'S FULBRIGHT TEACHING EXCELLENCE AND ACHIEVEMENT PROGRAM (FOR PRESENTATION AND DISCUSSION ONLY)

4.02 PRESENTATION ON THE ROLE AND RESPONSIBILITIES OF THE WASHOE COUNTY SCHOOL DISTRICT AS A

SPONSOR OF CHARTER SCHOOLS AND IMPACTS OF ASSEMBLY BILL 462, FROM THE 2019 NEVADA LEGISLATIVE SESSION, TO CHARTER SCHOOLS AND SPONSORS FROM THE STATE PUBLIC CHARTER SCHOOL AUTHORITY (FOR INFORMATION AND DISCUSSION ONLY)

4.03 PRESENTATION AND DISCUSSION ON WASHOE COUNTY SCHOOL DISTRICT CURRICULUM RELATED TO DISTRICT LEVEL COUNSELING, NURSING, PREVENTION, AND SUPPORTS RELATED TO VAPING (FOR PRESENTATION AND DISCUSSION ONLY)

4.04 PRESENTATION AND DISCUSSION ON STRATEGIC PLAN MEASUREMENTS RELATED TO OBJECTIVE 3.2, INCREASE MEANINGFUL PARTNERSHIPS BETWEEN THE DISTRICT AND FAMILIES WITH A FOCUS ON STUDENT SUCCESS, OF ENVISION WCSD 2020, AS DEVELOPED BY THE SUPERINTENDENT'S COUNCIL ON FAMILY ENGAGEMENT (FOR INFORMATION AND DISCUSSION ONLY)

4.05 PRESENTATION TO THE BOARD OF TRUSTEES REGARDING FINANCIAL LITERACY INSTRUCTION PRUSUANT TO NEVADA REVISED STATUTE 389.074 FROM THE OFFICE OF ACADEMICS, DEPARTMENT OF CURRICULUM AND INSTRUCTION (FOR PRESENTATION AND DISCUSSION ONLY)

4.06 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF TWO (2) STUDENT ADVISORS, WHO CURRENTLY SERVE AS MEMBERS OF THE STUDENT ADVISORY COUNCIL (SAC), TO THE SEXUALITY, HEALTH AND RESPONSIBILITY EDUCATION (SHARE) ADVISORY COMMITTEE IN A NON-VOTING CAPACITY (FOR POSSIBLE ACTION)

4.07 PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATIONS OF THE CAPITAL FUNDING PROTECTION COMMITTEE: THE WASHOE COUNTY SCHOOL DISTRICT CAPITAL IMPROVEMENT 2019/20 'B' MAJOR PROJECT PROGRAM IN THE AMOUNT OF \$230,100,000 TO INCLUDE PROJECTS THROUGHOUT THE WASHOE COUNTY SCHOOL DISTRICT PURSUANT TO THE ATTACHED LIST OF PROGRAM PROJECTS AND ASSOCIATED COSTS FOR EACH PROJECT (FOR POSSIBLE ACTION)

4.08 APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) #1 FROM CLARK/SULLIVAN CONSTRUCTION AS THE CONSTRUCTION MANAGER AT RISK (CMAR) #C-61600A, MANAGEMENT OF CONSTRUCTION FOR THE NEW COMPREHENSIVE HIGH SCHOOL AT WILDCREEK FOR THE ORR DITCH RELOCATION IN THE AMOUNT OF \$3,364,241, WITH AN OWNER'S CONTINGENCY OF \$116,329 FOR A TOTAL OF \$3,480,570 (FOR POSSIBLE ACTION)

4.09 CONSIDERATION OF ADOPTION OF WASHOE COUNTY SCHOOL DISTRICT BOARD RESOLUTION 19-013, A RESOLUTION AUTHORIZING THE DISTRICT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2019B AND SERIES 2020A, FOR THE ACQUISITION, CONSTRUCTION, REPAIR AND RENOVATION OF SCHOOL FACILITIES OF THE DISTRICT IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$275,000,000 (FOR POSSIBLE ACTION)

4.10 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5625, STUDENT HEALTH AND WELFARE, WHICH INCLUDES ADDITION OF LANGUAGE RELATED TO TREATMENT AND HANDLING OF STUDENT HEALTH CONCERNS, CPR/AED USE AND INSTRUCTION, AND ADMINISTRATION OF MEDICATION, AND THE CORRESPONDING DELETION OF BOARD POLICY 5038, STUDENT HEALTH, WELFARE, AND RIGHTS, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.11 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 5345, PREVENTION AND TREATMENT OF SPORT RELATED INJURIES, TO COMPLY WITH THE PROVISIONS OF NEVADA STATE LAW (NRS CHAPTER 385B and NRS 392.452) RELATED TO CONCUSSION MANAGEMENT, AND INITIATE THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

4.12 DISCUSSION AND POSSIBLE ACTION TO PROVIDE PRELIMINARY APPROVAL TO THE PROPOSED REVISION OF BOARD POLICY 9100, PUBLIC BODIES (FORMERLY ENTITLED "COMMITTEES OF THE BOARD OF TRUSTEES"), WHICH REVISES LANGUAGE RELATED TO THE COMMITTEE MEMBERSHIP PROCESS AND MEMBER CONDUCT, AND INITIATES THE 13-DAY PUBLIC REVIEW AND COMMENT PERIOD (FOR POSSIBLE ACTION)

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 INTERIM 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, October 29, 2019 - 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

WCSD Capital Improvement Program

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

October 3, 2019 Capital Funding Protection Committee (9-27-19)

	<u>2019/20 'B' 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 ✓	
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• 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	\$229.6 M - Construction	\$252.72 M ✓	
• Repurposing of existing Hug HS		\$1.25 M - Ed. Specs., Programming	
• Strategic purchase of Sparks HS properties		--- - utilize Site Acquisition Fund	
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• Sun Valley Area MS (Desert Skies MS)		\$89.9 M ✓	
• Arrow Creek Area MS (Marce Herz MS)		\$85.02 M ✓	
• Spanish Springs Area MS (Sky Ranch MS)		\$84.1 M ✓	
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• South Meadows Area ES (Poulakidas ES)		\$37.25 M ✓	
• Spanish Springs Area ES (Bohach ES)		\$40.7 M ✓	
• Cold Springs Area ES		\$47.7 M ✓	
• Future ESs - Growth Dependent		\$0.1 M -Master Planning	
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• Core Schools Investments		\$0.5 M - Analysis, Planning	
• Swope MS Expansion		\$4.0 M - Design, CMAR	
• O'Brien MS Expansion	\$0.5 M - Preliminary Design	\$0.5 M - Preliminary Design	
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• 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	
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• Grounds Building Replacement *		\$1.1 M ✓	\$0.76 M ✓
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TOTAL:	\$230.1 M	\$818.55 M	

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

✓ Project is fully funded; ✓ Final Expenditure