



**WASHOE COUNTY SCHOOL DISTRICT
MEETING OF CAPITAL FUNDING PROTECTION COMMITTEE**

Thursday, March 29, 2018 at 4:00 p.m.

WCSD Administration Building
425 East 9th Street, Board Room
Reno, Nevada 89512

AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., Washoe County School District Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512
- 1.02 Roll Call
- 1.03 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. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; The Public Body may combine two or more agenda items for consideration; and The Public Body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. DISCUSSION, PRESENTATION, AND ACTION 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 Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 Discussion and Possible Approval of the Minutes from the June 29, 2017 Capital Funding Protection Committee meeting (For Possible Action)
- 2.02 Discussion and Possible Approval of the Minutes from the December 7, 2017 Capital Funding Protection Committee meeting (For Possible Action)
- 2.03 Presentation and Possible Action to Recommend that the Board of Trustees approve the Capital Funding Protection Committee Bylaws. (For Possible Action)

- 2.04 Presentation and Discussion regarding a Major Projects Construction Update of Current, Planned, and Proposed Projects including Elementary Schools in the areas of Northwest Reno, Southeast Reno, North Valleys/Cold Springs, and Spanish Springs; Middle Schools in the proposed areas of Sun Valley, Spanish Springs, and Arrowcreek; High Schools in the proposed areas of Butler Ranch, Wildcreek Golf Course, Central Sparks, and Cold Springs; and Support Services in locations still to be determined (For Information and Discussion Only)
- 2.05 Presentation, Discussion, and Possible Action to Recommend that the Board of Trustees Approve the Allocation of \$9,310,000 of Previously Unallocated Capital Funds received from Bond Premiums associated with previous Bond Sales to the following: \$1,560,000 to the Summer 2019 'B' Capital Renewal Program (see Attachment A) and \$7,750,000 to the 2017/2018 'E' Major Projects Program (see Attachment B). (For Possible Action)
- 2.06 Presentation, Discussion, and Possible Action to Recommend that the Board of Trustees Approve completion of the design of the Arrowcreek Middle School, contingent upon Washoe County School District receiving the 'United States Forest Service Issuance of Final Environmental Assessment and Decision Notice' for the property located at the Northwest corner of Arrowcreek Parkway and Thomas Creek Road. (For Possible Action).

3. CLOSING ITEMS

- 3.01 Announcement of Next Meeting: TBA
- 3.02 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. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 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 the Board Services Department. The Board Services Department can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-348-0364, or by email at committees@washoeschools.net.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.washoeschools.net
www.boardocs.com/nv/washoe/board.nsf/public
State of Nevada website (notice.nv.gov)
WCSD Central Administrative Building
Washoe County Administration Building
Washoe County Courthouse
Reno City Hall
Sparks City Hall
Sparks Library
Pyramid Lake Paiute Tribe Administration Building
Reno Sparks Indian Colony Administrative Office