



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

Wednesday, October 17, 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 9<sup>th</sup> 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 July 19, 2018 Capital Funding Protection Committee meeting (For Possible Action)
- 2.02 Discussion and Possible Action to Recommend to the Board of Trustees the Funding of a Construction Internal Auditor Position to work under the Direction of the Chief Internal Auditor or to Recommend to the Board of Trustees the Funding of a Professional Services Contract with an External Auditing Firm to provide Construction Auditing Services. This Agenda Item was previously discussed at the

- July 19, 2018 Capital Funding Protection Committee meeting and was originally requested by the Board of Trustees at its April 10, 2018 Meeting. (For Possible Action)
- 2.03 Discussion and Possible Action to Recommend that the Board of Trustees Approve completion of the full design of the Arrowcreek Middle School located at the Northwest corner of Arrowcreek Parkway and Thomas Creek Road. (For Possible Action)
- 2.04 Presentation and Discussion on the Rising Costs of Construction and the Impact on Washoe County. (For Information and Discussion Only)
- 2.05 Presentation and Discussion on the development of the Capital Projects Funding Model and the current status of the sources of revenue & bonding including property tax, sales tax, and interest rates. (For Information and Discussion Only)
- 2.06 Presentation and Discussion regarding a Major Projects Construction and Land Acquisition Update of Current, Planned, and Proposed Projects including Existing Schools throughout the Truckee Meadows, Elementary Schools in the proposed 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)
- 2.07 Presentation and Discussion on the Updated Budgeted Costs for a Middle School in the Arrowcreek area and an Elementary School in the Spanish Springs area (For Information and Discussion Only)
- 2.08 Presentation, Discussion, and Possible Action to Approve the Allocation of \$123,000,000 to the 2018/2019 'B' Major Projects Program (see Attachment A) and Recommend Approval to the Board of Trustees. (For Possible Action)

### 3. CLOSING ITEMS

- 3.01 Announcement of Next Meeting: Thursday, December 6, 2018 at 4:00 pm, Washoe County School District Administration Building
- 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

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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](mailto:committees@washoeschools.net).

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

[www.washoeschools.net](http://www.washoeschools.net)  
[www.boardocs.com/nv/washoe/board.nsf/public](http://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