



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

Thursday, June 6, 2019 at no earlier than 4:05 p.m. (to begin directly after the Oversight Panel for School Facilities meeting)

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

**AGENDA**

**1. OPENING ITEMS**

1.01 Call to Order – No Earlier Than 4:05 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 February 7, 2019 Capital Funding Protection Committee meeting (For Possible Action)

2.02 Update on the Proposed Construction Auditing Services Being Sought for the Review of the Construction and Renovation of School Facilities Associated with the WC-1 Capital Improvement Program; and the Possible Action to Assign One

Member of the Capital Funding Protection Committee to Provide Feedback on Cost Proposals to the Chief Auditor. (For Possible Action)

- 2.03 Presentation and Discussion on the Budgeted Cost and the February 26, 2019 Bid Opening for the John Bohach Elementary School in the Kiley Ranch/Spanish Springs area (For Information and Discussion Only)
  - 2.04 Presentation and Discussion on a Policy Change being Considered by the Truckee Meadows Regional Planning Agency's (TMRPA) Regional Planning Governing Board regarding future Middle School and High School projects automatically being considered Projects of Regional Significance (For Information and Discussion Only)
  - 2.05 Presentation and Discussion on the Design and Permitting Costs for the Expansion of Darrel C. Swope Middle School (For Information and Discussion Only)
  - 2.06 Presentation and Discussion on the Fiscal Year 2020 Capital Renewal Program to include projects throughout the Washoe County School District pursuant to the Attached List of Program Projects and Associated Costs for Each Project (see Attachment A). (For Information and Discussion Only)
  - 2.07 Presentation, Discussion, and Possible Action to Approve the Allocation of \$37,000,000 to the Fiscal Year 2020 Capital Renewal Program to include projects throughout the Washoe County School District pursuant to the Attached List of Program Projects and Associated Costs for Each Project (see Attachment A) and \$1,000,000 to the 2018/2019 'D' Major Projects Program (see Attachment B) and Recommend Approval to the Board of Trustees. (For Possible Action)
  - 2.08 Presentation and Update on the Land Acquisition, Project Entitlement, Schedule, Design, and Preliminary Construction Cost Estimates for the High School at Wildcreek. (For Information and Discussion only)
3. CLOSING ITEMS
- 3.01 Announcement of Next Meeting: Thursday, August 1, 2019 at 4:00 pm, Washoe County School District Administration Building Board Room
  - 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