



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

Thursday, August 1, 2019 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 Introduction of Reappointed Member Tim Rowe as the General Public Representative, New Member Andrew Diss as the Gaming Industry Representative, and New Member Justin Ivory as the Construction Projects & Finance Representative for terms that began on July 1, 2019 and end on June 30, 2021, as approved by the WCSD Board of Trustees on June 25, 2019 (For Information and Discussion Only)

- 2.02 Discussion and Possible Approval of the Minutes from the June 6, 2019 Capital Funding Protection Committee meeting (For Possible Action)
  - 2.03 Discussion and Possible Action to Select a Committee Chair for the 2019-20 committee year beginning July 1, 2019 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)
  - 2.04 Discussion and Possible Action to Select a Committee Vice-Chair for the 2019-20 committee year beginning July 1, 2019 and ending June 30, 2020 from the current membership: Devon Reese, Oscar Delgado, Charlene Bybee, Paul Anderson, Bob Lucey, Jeanne Herman, Justin Ivory, Andrew Diss, Tim Rowe, Ben Hutchins, and Dave Solaro (For Possible Action)
  - 2.05 Presentation and Discussion about the Construction of an Elementary School in the Cold Springs area, including the budgeted cost (For Information and Discussion Only)
  - 2.06 Presentation and Update on the Land Acquisition, Project Entitlement, Schedule, Design, Architectural Design Fees, Preliminary Construction Cost Estimates, and the Relocation of the Orr Ditch associated with the development of a High School at Wildcreek (For Information and Discussion Only)
  - 2.07 Presentation and Discussion on the Development of Educational Specifications for the Repurposing of the Existing Hug High School into a Campus focused primarily on High School Career & Technical Education. (For Information and Discussion Only)
  - 2.08 Presentation, Discussion, and Possible Action to Approve the Allocation of \$54,870,000 to the 2019/2020 'A' Major Projects Program (see Attachment A) and Recommend Approval to the Washoe County School District Board of Trustees. (For Possible Action)
3. CLOSING ITEMS
- 3.01 Announcement of Next Meeting: Thursday, October 3, 2019 at 4:00 pm, location to be determined.
  - 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.boarddocs.com/nv/washoe/board.nsf/public](http://www.boarddocs.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

# WCSD Capital Improvement Program

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

### August 1, 2019 Capital Funding Protection Committee (7-26-19)

	<u>2019/20 'A' 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	\$11.67 M - Design Reconciliation, Permitting, Ind. Cost Est., Orr Ditch	\$23.12 M - Design, Permit, Orr Ditch	
• Repurposing of existing Hug HS	\$1.0 M - Ed. Specs., Programming	\$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	\$42.2 M - Construction	\$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	
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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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<b>TOTAL:</b>	<b>\$54.87 M</b>	<b>\$588.45 M</b>	

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

✓ Project is fully funded; ✓ Final Expenditure