



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

Thursday, December 5, 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., WCSD 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.

### **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 Action to Adopt the Agenda – 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. (For Possible Action)
- 2.02 Discussion and Possible Action to Approve the Minutes from the October 3, 2019 Capital Funding Protection Committee meeting (For Possible Action)
- 2.03 Presentation, Discussion, and Possible Action to Recommend and Forward to the Washoe County School District Board of Trustees the 2019 Capital Improvement Program Annual Evaluation Report. The report includes a summary of the current status of completion and the financial budget and expenditures for the previously approved construction, renovation, and repair projects within the Washoe County School District (For Possible Action)

- 2.04 Presentation, Update and Discussion regarding the Construction of an Expansion to Swope Middle School including the Preliminary Construction Budget (For Discussion Only)
- 2.05 Update on the Construction Auditing Services Associated with the Washoe County School District's Capital Improvement Program. (For Discussion Only)
- 2.06 Presentation and Discussion on the Design and Permitting Costs for an Elementary School in the Rio Wrangler Area of Southeast Reno (For Discussion Only)
- 2.07 Presentation, Discussion, and Possible Action to Recommend the Washoe County School District Board of Trustees Approve the Allocation of \$3,000,000 to the 2019/2020 'C' Major Projects Program (see Attachment A) (For Possible Action)
- 2.08 Presentation and Discussion regarding the Draft Washoe County School District 2020-2039 Facilities Plan that will ultimately be submitted for Conformance Review with the Truckee Meadows Regional Planning Agency's (TMRPA's) 2019 Truckee Meadows Regional Plan. (For Discussion Only)

### **3. CLOSING ITEMS**

- 3.01 Announcement of Next Meeting: Thursday, February 6, 2020 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

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 Lisa Scurry, Board

Services Department. Ms. Scurry can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425, by telephone at 775-789-4621, or by email at [lascurry@washoeschools.net](mailto:lascurry@washoeschools.net).

This agenda and supporting materials, as indicated below, have been posted at the following locations:

[www.washoeschools.net](http://www.washoeschools.net), with supporting materials

[www.boardocs.com/nv/washoe/board.nsf/public](http://www.boardocs.com/nv/washoe/board.nsf/public), with supporting materials

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)

### December 5, 2019 Capital Funding Protection Committee (11-27-19)

<u>2019/20 'C' 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 ✓	
• 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	\$252.72 M ✓	
• Repurposing of existing Hug HS	\$1.25 M - Ed. Specs., Programming	
• Strategic purchase of Sparks HS properties	--- - utilize Site Acquisition Fund	
• Sun Valley Area MS (Desert Skies MS)	\$89.9 M ✓	\$78.8 M
• Arrow Creek Area MS (Marce Herz MS)	\$85.02 M ✓	
• Spanish Springs Area MS (Sky Ranch MS)	\$84.1 M ✓	\$74.3 M
• South Meadows Area ES (Poulakidas ES)	\$37.25 M ✓	\$37.0 M
• Cold Springs Area ES	\$47.7 M ✓	
• Future ESs - Growth Dependent	\$0.1 M - Master Planning	
• Spanish Springs Area ES (Bohach ES)	\$40.7 M ✓	
• Rio Wrangler - Southeast Reno Area ES	\$3.0 M - Design & Permitting	
• 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	
• 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	
• Grounds Building Replacement *	\$1.1 M ✓	\$0.85 M ✓
<b>TOTAL:</b>	<b>\$821.55 M</b>	<b>\$3.0 M</b>

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

✓ **Project is fully funded;** ✓ **Final Expenditure**