



Thursday, June 3, 2021
Capital Funding Protection Committee Meeting

1. OPENING ITEMS

1.01 Call to Order - 4:00 p.m. - Central Administration Building, Board Room; 425 East Ninth Street; Reno, Nevada

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, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor's Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting's location in order to provide enough space for all members of the general public to make public comment. The Board will also accept public comments before and during the meeting through CapitalFundingCommittee@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

1.04 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. ITEMS FOR PRESENTATION, DISCUSSION, AND/OR POSSIBLE ACTION - • 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 Committee Chair will invite the individual to come forward to speak. Members of the public may also submit comments to CapitalFundingCommittee@washoeschools.net.

2.01 Approval of the minutes of the April 14, 2021 Capital Funding Protection Committee Meeting (FOR POSSIBLE ACTION)

2.02 Information and Discussion on the 2021 Nevada Legislative Session (FOR INFORMATION AND DISCUSSION ONLY)

2.03 Presentation and Discussion on the anticipated cadence and workload for future meetings of the Capital Funding Protection Committee (FOR INFORMATION AND DISCUSSION ONLY)

2.04 Presentation and Update on the Fiscal Year 2022-2026, Five-Year Capital Improvement Plan (FOR INFORMATION AND DISCUSSION ONLY)

2.05 Presentation and Discussion of the Fiscal Year 2022, Information Technology Device Refresh Plan, in the amount of \$4,500,000 (FOR INFORMATION AND DISCUSSION ONLY)

2.06 Presentation and Discussion of the Fiscal Year 2022, Capital Renewal Plan in the amount of \$40,000,000 (FOR INFORMATION AND DISCUSSION ONLY)

2.07 Presentation, Discussion, and Possible Action to recommend the Board of Trustees approves the allocation of \$44,500,000 to the 2020/2021 'C' Major Projects Program, consisting of the Information Technology Device Refresh Plan and the Capital Renewal Plan (FOR POSSIBLE ACTION)

3. Closing Items

3.01 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, which must at least include the name of the speaker. Pursuant to Board Policy 9115, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board/Chair of the Committee. In order to comply with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law) and on the advice of Legal Counsel, the Board/Committee is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment shall be attached to the minutes of the meeting. The Board of Trustees/Committee may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, amounting to personal attacks, or interfering with the rights of other speakers. All members of the general public will be expected to observe social distancing and wear appropriate face coverings per the Governor’s Directives. If members of the public refuse or fail to do so, in order to protect the health, safety, and welfare of all members of the general public, staff, and the Trustees as well as commiserate with the Governor’s Directives, they will be asked to leave the meeting. If there is not enough space available for all members of the general public, the Board respectfully requests that members of the public watch the meeting online at a location different from the meeting’s location in order to provide enough space for all members of the general public to make public comment. The Board will also accept public comments before and during the meeting through CapitalFundingCommittee@washoeschools.net. The Board will take time to read those comments during the meeting and announce the names of those who provided public comment via email.

3.02 Announcement of Next Meeting - August 5, 2021

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 Kendall Scott, Executive Assistant, Office Capital Projects, prior to the meeting date. Ms. Scott may be reached in writing at PO Box 30425, Reno, Nevada, 89520, by calling 775-789-3828 or via email at KScott@washoeschools.net.

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

www.washoeschools.net (with supporting materials)
www.boarddocs.com/nv/washoe/Board.nsf (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