



**Washoe County School District
Oversight Panel for School Facilities
March 29, 2018 – 6:12 p.m.**

Minutes

1. Opening Items

CALL TO ORDER

The Oversight Panel for School Facilities meeting was called to order at approximately 6:12 p.m. at the Washoe County School District (WCSD) Administration Building, Board Room, 425 East Ninth Street, Reno, Nevada

ROLL CALL

Voting Members Present: David Bobzien, Paul McKenzie, Carlene Bybee, Kristopher Dahir, Bob Lucey, Mike Cate, Tim Rowe, Dave Solaro and Ted Ohm were present for roll call. Jeanne Herman and Scott Evans were absent.

District Employees Present: Pete Etchart, Joe Gabica, and Adam Searcy

1.03. Public Comment

Jeff Church referred to a handout in the packet that was intended for the Oversight Committee. Last week he spoke before the WCSD School Board and brought to their attention that the Oversight Committee had not met since 2016. After the meeting they scheduled a meeting for March 29, 2018. Mr. Church is concerned that there is no oversight of WC1. Mr. Church quoted Traci Davis "a new and independent Citizen's Committee must first approve all new or changed Capital Projects. Another independent group must certify that bonding is only being used to build or repair schools, both groups hold open meetings. NRS 393 required this Committee to submit to the Legislative Counsel Bureau a letter about the plans for Capital Projects. Mr. Church complained and was advised there was no quorum. Mr. Church states that was not true, that Capital Projects met in 2016 and all they had to do was to change hats. A letter needed to be submitted from Mr. Cate without holding a meeting. The letter was not submitted until mid-August. Mr. Church says he was told the Committee polled the members. Mr. Church states because there no one was listed on in the CC line of Mr. Cates letter that no one was CC'd. Mr. Church believes either Washoe County School District gave him inaccurate information or that the Oversight Committee violated the open meeting law by secret polling.

1.04 Action to adopt the agenda.

The Oversight Panel approved the agenda as presented. The vote was unanimous.

2. Presentation/Information Items

2.01 The Oversight Panel approved the minutes from the December 15, 2016 Oversight Panel for School Facilities meeting. Pete Etchart, Chief Operating Officer, referred to the packets were the minutes from December 15, 2016 meeting. Knowing a meeting would not be held for some time those minutes were sent out to the Oversight Panel for school facilities on Wednesday, March 8th, 2017 asking if anyone had any corrections or comments on the minutes. Nothing was received, so what is in the packet is exactly what was sent out for approval tonight. Paul McKenzie moved to approve the minutes, seconded by Bob Lucey. The vote was unanimous to approve.

2.02 The Oversight Panel was asked to approve the Bylaws. The Bylaws were discussed in the previous Capital Funding Protection Committee meeting and the Oversight Panel will wait for the Bylaws to come back at the next meeting and review them then.

2.03 Discussion of possible approval to direct steps and a letter is required by NRS 393.097 to the Legislative Counsel Bureau outlining the Washoe County School District Oversight Panel for school facilities. Recommendations for financing the costs of new Construction design maintenance and repair of school facilities. The letter was provided in the packet. David Bobzien motioned to approve, seconded by Paul McKenzie. The vote was unanimous to approve.

There was no public comment at this time.

3. Closing Items

3.01 Public Comment

There was no public comment at this time.

3.02 The meeting was adjourned at 6:20 p.m.