



**WASHOE COUNTY SCHOOL DISTRICT  
MEETING OF THE OVERSIGHT PANEL FOR SCHOOL FACILITIES**

Thursday, June 6, 2019 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 Discussion and Possible Approval of the Minutes from the March 29, 2018 meeting of the Oversight Panel For School Facilities (For Possible Action)
- 2.02 Presentation and Possible Action to Recommend that the Board of Trustees approve the Oversight Panel for School Facilities Bylaws, which includes information related to the Panel's mission, membership, and the selection process (For Possible Action)
- 2.03 Presentation and Discussion on the Financing Schedule for the Series 2019A

General Obligation (Limited Tax) School Improvement Bonds (For Information and Discussion Only)

- 2.04 Presentation, Discussion, and Possible Approval of a Resolution Concerning the Submission to the Washoe County Oversight Panel for School Facilities by Washoe County School District, Nevada, of a Proposal to Issue General Obligations in one series or more, in an Aggregate Principal Amount Not to Exceed \$200,000,000 for the Constructing, Expanding, Improving, and Equipping School Facilities within the District. (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. 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.
- 3.02 Adjourn Meeting

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Forum Restrictions and Orderly Conduct of Business: The Oversight Panel for School Facilities 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