



**Douglas County School District
SB411 Committee Meeting
Wednesday, October 28, 2015
5:30 p.m.
Administrative Services Building
1638 Mono Avenue, Minden, NV**

Agenda

Call to Order

5:30 p.m.

- Call to Order, and Roll Call of Committee Members
- Adoption of Agenda (For Possible Action)

Public Comment:

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the committee are asked to indicate their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The committee is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, conduct, or competency of any person without proper notice being given to that person.

Consent Items (For Possible Action)

- Minutes of the Meeting held September 29, 2015.

Review of Committee Requested Items (Administrative Reports)

- Ms. Holly Luna, DCSD CFO, will provide the following reports as requested by the Committee at the September 27th meeting.
 - Updated KIDS Committee list to show progress on priority projects
 - 10 Year Facilities' Master Plan overview to include building assessment scores by site
 - Funding sources currently available to the District to include Bond Proceeds and all Capital funding sources
 - Bond Issuances and Capacity (co-presented with Marty Johnson, JNA Consulting)
 - Projects completed with bond funding
 - 5 Year CIP
 - List of unfunded major maintenance or renovations
 - Trend enrollment data by school site by grade level
- Mrs. Teri White, DCSD Superintendent, will provide an overview of the status of Kingsbury Middle School which is currently for sale.

Items for Discussion and Possible Action (For Possible Action)

- Dave Brady, Committee Chairman, will lead Committee discussion to determine what, if any, additional items should be provided by DCSD staff for review at a future meeting, as well as next steps.
- Future meeting date(s) and location(s)

Adjournment (For Possible Action)

- Committee members will take action to adjourn the meeting.

If a copy of the agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding the meeting.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada 89423, or by calling 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Self-Insured Health Fund Advisory Insurance Committee has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us
- State website: <https://notice.nv.gov/>