

**MINUTES OF THE MARCH 4, 2016  
PUBLIC SCHOOLS OVERCROWDING &  
REPAIR NEEDS COMMITTEE MEETING**

**1. Opening Items**

1.01 Call to Order

The meeting of the Public Schools Overcrowding & Repair Needs Committee was called to order at 9:01 a.m. at Sparks City Hall, 431 Prater Way, Sparks, Nevada.

1.02 Roll Call & Introductions

Chairman Shaun Carey and Committee Members Mike Cate, Dana Galvin, Josh Hicks, Todd Koch, Dylan Shaver, Kevin Sigstad, and Len Stevens were present. Committee Member Anthony Carano was present through phone conference. Committee Member Assemblywoman Teresa Benitez-Thompson was not present at the time of roll call. Committee Members Commissioner Marsha Berkgigler, Bridget Burkhard, Mike Kazmierski, and Greg Peek were absent from the meeting. Deputy Superintendent Kristen McNeill and District staff were also present.

1.03 Public Comment

Tom Moblett remarked that some of the issues that had occurred with the Board of Trustees had damaged their credibility. The Board had cost the public almost \$1 million of the children's money, including for bonuses and car allowances. Sun Valley needed a middle school because the District was busing students throughout the County but the money was instead being spent on law suits. There was corruption occurring on the Board and the District was too top heavy with administrators. He did not think any tax for the District would pass because of the problems that had been occurring over the past couple of years. He did agree with the creation of the new committee to oversee the funds, but voting no was the only way the Board would understand the community was unhappy with their performance.

**2. Items for Discussion and Possible Action**

2.01 Discussion and possible action to adopt and present a recommendation to the Washoe County Commission as required by Senate Bill 411

Chairman Carey noted the Committee had received a revised copy of the resolution, which included amendments the Committee approved at the prior meeting. An additional provision from the District had been added to indicate any additional expenses incurred by the District as a result of the tax would be paid for out the District's General Fund and

not any moneys received as a result of the tax increase.

*Committee Member Assemblywoman Teresa Benitez-Thompson was present at the meeting at 9:10 a.m.*

It was moved by Mr. Shaver and seconded by Mr. Hicks that **the Public Schools Overcrowding & Repair Needs Committee approves the resolution as presented.** The result of the vote was Unanimous: Pass. Final Resolution: Motion Carries.

#### 2.02 Requests for future agenda items

Chairman Carey stated the resolution would be presented to the Washoe County Commission at the March 22, 2016 meeting.

### 3. Closing Items

#### 3.01 Announcement of Next Meeting

No future meetings of the Public Schools Overcrowding & Repair Needs Committee were scheduled at this time.

#### 3.02 Public Comment

There was no public comment at this time.

#### 3.03 Adjourn Meeting

There being no further business to come before the members of the committee, Chairman Carey declared the meeting adjourned at 9:14 a.m.

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**Shaun Carey, Chair**